

San Diego County Pest Control District Board

Meeting #4 Minutes

September 12, 2017

I. Call to order

Warren Lyall called to order the regular meeting of the San Diego County Pest Control District BOD at 2:07pm on September 12, 2017 at San Diego Farm Bureau, Escondido Office.

II. Roll call

The following persons were present: Warren Lyall, Tim Lyall, Laurie Kariya, Greg Kamin, , Enrico Ferro, Priscilla Yeane, Ha Dang, Nick Dayhoff; Nick Bozick was absent.

III. Agenda

- a) Review and accept the minutes of the August 8, 2017 meeting..minutes accepted.
- b) Greg Kamin – update the progress of administrative details; mailing address, EIN and banking....official mailing address is P.O. Box 1099, Pauma Valley, Ca. 92061, Physical address to be Lyall ranch – 15524 Hwy. 76 Pauma Valley, Ca. 92061...EIN established, bank account shall be opened shortly.
- c) Enrico Ferro – Neglected grove abatement and CPDPC meeting..CPDPC is proposing to remove border spraying at their next meeting and we should go to voice our concerns... Da spoke on neglected grove issue... county is discussing how to handle issue and hopes that board can do as much as possible with owners so county removal is not needed.
- d) Discuss operating policies for the District...Tim review his notes on possible “full service” option... Tim presented his data and discussion was tabled until further research could occur with other districts.
- e) Review the operating budget for the District...budget reviewed and board agreed to table until next meeting due to some concerns regarding.
- f) San Diego County Ag Expo booth: opportunity for community outreach. Nov. 8 @ Del Mar...cost \$100... Warren discussed going and having a booth to help educate public and growers about the ACP problem. Discussed items needed: pamphlets, maps, etc. ... Warren made motion to spend the money and have booth, we all take turns running it...Lori second motion... vote 4 ayes...0 nays. Motion passed.
- g) San Diego Ag. Weights and Measures Grower, Packer, Transporter meeting Sept. 20th, 3-5pm @ FB office...we should attend if possible.
- h) Schedule next meeting... October 10, 2017 @ 1pm. Location : SD Farm Bureau, Escondido office.
- i) Adjourn meeting.

IV. Resolutions – none to report

V. Adjournment

Warren Lyall adjourned the meeting at 3:52pm.

Minutes submitted by: Greg Kamin

Minutes approved by: Warren Lyall