# County

# District

# San Diego Pest Control Board Meeting 17 December 6, 2018

## I. Call to order

Warren Lyall called to order the re lar me of the San Diego County Pest Control District BOD at 1:06pm on December 6, 2018 at San Diego Farm Bureau, Escondido Office.

#### 11. Roll call

The following persons were present: Warren Lyall, Gre Kamin, Laurie Kariya, Tim Lyall, Jason Schwartze, Bill Walsh, Enrico Ferro on Baker, Perla Eusebio, Pat Nolan, Ron

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Deutschendorf.... Nick Bozick absent.

DAVE

## Ill. Agenda

- a) Review and accept the minutes of the November 1, 2018 meeting... two corrections made then minutes accepted.
- b) Financial Report... Greg reports funds are expected from County of San Diego soon. Greg asks permission to pay remaining balance to NBS when bill comes in... permission granted.
- c) Review of SD county tax process... Warren states that the inaccurate tax bills that were improperly billed to the county have been fixed... mostly in San Pasqual area. Jon Baker then went over the process of getting tax payer funds to the District and when the next appointment will be. He also said to ask the Bill and Roll department for a SD28 report to show who has paid taxes. Ron asked general question as to how refund works... Warren explained how process works.
- d) Set treatment schedule... Warren suggests first two weeks of February for Pauma and San Pasqual, mid April for Borrego.. all agree on February but defer Borrego dates until advice from Nick Bozick is available.
- e) Discuss policy on handling of growers who remove citrus during current year... Warren asks board if and when they should be refunded... all members agree that if acreage is removed grower should get the remainder of the \$ 150/acre back and adjustments made for next tax year.
- f) Consider and adopt a Resolution to establish requirements for the filing of Form 700 Conflict of Interest Code for the District.... Warren discusses importance and presents resolution. Resolution 2018-4
- g) Ag department reports.... Bill and Pat report all is going good. They are finding some new properties and the removal of the large acreage is proceeding nicely. They will start to check the next 500 acres on their list. Pat notes that the number of infected trees with HLB is over 900 now.

- h) General Manager position... Warren states the only application received was from Enrico Ferro. Greg moves to accept Enrico's application and offer him the manager position. Tim seconds, Laurie 3rds... vote all in favor... 4 ayes, 0 nays.
- i) Enrico updates on Temecula area task force.... States it is moving forward and has several interested parties to form task force. He also states that the Rancho Santa Fe area is interested too.
- j) Greg Reports that after talking with NBS it is allowable to use the Reserve fund in the budget to re-pay the board members for the initial start up loans to the District.
- k) Next meeting date: Board agrees that next meeting will be January 10, 2019 at 1:00pm, location to be SD Farm Bureau Building... 420 S. Broadway, Escondido (depending on room availability).
- 1) Adjourn meeting. ..Laurie moves, Tim seconds.

### IV. Resolutions

m) Resolution 2018-4 ..... Resolution of the Board of Directors of the San Diego County Citrus Pest Control District Adopting a Conflict of Interest Code and Appendix. . . ... Tim moves to accept Resolution... Laurie seconds. .. vote... 4-ayes, 0 nay, unanimously passes.

## V. Adjournment

Warren Lyall adjourned the meeting at 2:28pm.

Minutes submitted by: Greg Kamin Minutes approved by: Warren Lyall

# San Diego County Citrus Pest Control District General Manager Contract

#### THE POSITION

Under the direction of the Board of Directors to carry out the goals of the District. With little to no direct supervision must be able to develop new strategies and to improve upon current programs as directed by the Board to successfully perform the work of the District. The manager is the representative of the Board in dealing with growers and the public.

#### THE DUTIES

The General Manager (GM) will stay informed on current best practices for treatment of ACP and will advise the Board on the information needed for effective area-wide treatment and control.

The GM will communicate treatment plans with growers within the District and the other growing areas within the County.

The GM will recon ile the ACP treatment records submitted by growers within the District for prope reimbursement coording to District policy.

The GM will annually review the citrus acreage within the District to accurately prepare the annual budget and submit accurate acreage data to the County Tax Assessor's Office.

#### **COMPENSATION**

The GM will receive \$40 per hour for those hours submitted in the monthly report to the Board.

The GM will name the District as also insured on any vehicle liability insurance for vehicles used in the performance of District duties.