



- 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).
- l) 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-eyes, 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.

*— monthly*

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

*— W005*

The GM will reconcile the ACP treatment records submitted by growers within the District for proper reimbursement according 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.

*— working*

## 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.