

# San Diego County Pest Control District Board

## Meeting 19

February 7, 2019

### I. Call to order

Warren Lyall called to order the regular meeting of the San Diego County Pest Control District BOD at 1 :01pm on February 7, 2019 at San Diego Farm Bureau, Escondido Office.

### 11. Roll call

The following persons were present: Warren Lyall, Greg Kamin, Laurie Kariya, Jason Schwartze, Bill Walsh, Enrico Ferro, Bob Atkins, Mike Hillebrechd, Matt Witman, Brian Guess, Claren, Yarger, Robert Roman, Jim Davis.... Nick Bozick and Tim Lyall absent.

### III. Agenda

- a) Review and accept the minutes of the January 10, 2019 meeting... minutes accepted. b) Financial Report... Greg reports balance on accounts and funds that have been received. Greg asks that late penalties be waived on property owners that NBS is still having trouble billing... board agrees to waive penalties on those properties.
- c) Treatment schedule. .. Warren will send out letter to extend treatment dates due to weather issues... End of February for main District and February 14<sup>th</sup> for Borrego.
- d) Warren recommends the reappointment of Tim Lyall to board for another term. States that Tim has agreed to serve another term. Lori moves to reappoint Tim, Greg seconds. All in favor. 3 yeas, 0 Nos, 0 abstain.
- e) General Manager Contract. .. Warren states that Enrico Ferro signed the contract.
- f) Ag department reports.... Robert informs the board of a multi state/country summit meeting coming February 20-21 and welcomes board to come and attend. Bob states that it is a good meeting and board should go. States ACP found in Mexico down to Ensenada. .. Bill reports big property tree removal project going good and the next round of letters going out with 80% of properties in District and rest in Valley Center. He is finding properties that were not included in the original assessment.. .Bob reports that early detection is premier work being done now. Discusses how genetics testing is being done to identify HLB and that Disease stays localized in tree for long periods. Not all bites from infected ACP infect tree. Recommends if infected tree found remove tree and treat within 400m of tree, 800 in commercial groves. March 8<sup>th</sup> is CPDPC meeting in Riverside.
- g) Enrico updates on Temecula area task force.... Task force started and sending out letters to property owners for the petition to start District going out soon.
- h) Jason reports on Shandicka's trap program and he contacted her to get some of traps down here. June 20<sup>th</sup> Rancho Santa Fe is doing an education workshop on ACP/HLB.  

He sates that he is sending updates out via email to over 520 email addresses now. He is working on a boundary map to match with apn's.
- i) Jim Davis... Jim notes that doing an early June spray is a conflict with avocado thrip spraying and asks if we can move our dates to adjust to allow better timing of spray rigs availability.

- j) Next meeting date: Board agrees that next meeting will be March 7, 2019 at 2:00pm, location to be SD Farm Bureau Building. .. 420 S. Broadway, Escondido (depending on room availability).
- k) Adjourn meeting.. .Laurie moves, Greg seconds.

IV. Resolutions            None to report.

V. Adjournment

Warren Lyall adjourned the meeting at 2:02pm.  
Minutes submitted by: Greg Kamin  
Minutes approved by: Warren Lyall