

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
SAN DIEGO COUNTY CITRUS PEST CONTROL DISTRICT
December 2, 2021**

The Regular Meeting of the Board of Directors of the San Diego County Citrus Pest Control District was held in person at the San Diego County Farm Bureau, 420 S. Broadway, Escondido, California on Thursday the 2nd day of December 2021.

**Regular Meeting
Meeting
12/02/2021**

1. ROLL CALL – DETERMINATION OF QUORUM

President Lyall called the meeting to order at 1:05 p.m.

**Call to Order
1:05 p.m.**

Directors Present:

Present: 4

Warren Lyall – President
Laurie Kariya- Vice President
Greg Kamin – Secretary / Treasurer
Tim Lyall - Vice Secretary / Treasurer

President Lyall declared that a quorum of the Board was present.

**Quorum
Present**

Directors Absent:

Absent: 0

None

Others Present:

**Others
Present**

Enrico Ferro, Bonni Yarnell, Daniel Desserich, Sandra Zwaal, Jason Schwartz

2. APPROVAL OF AGENDA

By motion of Director Kariya, seconded by Director T. Lyall, and approved unanimously, the Agenda was approved.

**Agenda
Approved**

3. PUBLIC COMMENT

None

Public Comment

I. CONSENT CALENDAR

Upon motion being offered by Director T. Lyall seconded by Director Kariya, the Minutes of the Meeting of November 3, 2021, Accounts Paid for November 2021, and Monthly Financials for November 2021 were approved by the following roll-call vote, to wit:

Consent Calendar

AYES: W. Lyall, Kamin, T. Lyall, L. Kariya
NOES: None
ABSTAIN: None
ABSENT: None

II. ACTION / DISCUSSION

None

Action/Discussion

III. SPECIAL REPORTS

Special Reports

1. Financial Report:

Treasurer Kamin reports on account balances as being good and treatment checks are continuing to go out as the treatments are verified. Treasurer Kamin reports there were some technical issues with transferring funds to LAIF account but they should be resolved and transfer will be completed shortly.

2. Manager Report

Enrico reports the percent treated are Borrego – 94.8%, Pasqual – 100%, and Pauma – 66.8%.... Pauma low due to normal growers not treating, and some

recently sold / transferred properties not reporting. Enrico notes Stehly is doing a better job of reporting on time now.

Bonni describes how she adjusted maps to just show citrus for each individual grower. When they are meeting with a grower, they can highlight the grower's specific property(ies). She is making a data base for that.

Enrico reports the treatment letter is ready to send out... Warren makes some suggested design changes... making dates more visible at first glance... Enrico agrees to change and will send out when completed.

3. Liaison Report:

Sandra reports she is doing a "How to find Psyllid" workshop in the spring. Sandra reports there is a new Medfly quarantine in LA and San Bernardino counties. Sandra reports there are still no new HLB finds in Fallbrook area.

4. Agriculture Weights and Measures Department Reports

Jason reports that Warren is on docket next council meeting to be reinstated. Jason reports Bill is still working on abandoned / neglected groves and if we know of any to talk with him.

Daniel reports the pesticide disposal event went well. There were over 9000 pounds of pesticides turned in.

Daniel reports that OP ID number renewal should be automatic this year with a 3-year time period. Restricted material permits still require renewal every 12 months.

Other Business

IV. OTHER BUSINESS

None

V. ADJOURNMENT

There being no further business to come before the board the meeting was adjourned at 1:53 p.m. to January 6, 2022.

Adjournment
1:53 p.m. to
January 6, 2022

Greg Kamin, Secretary/Treasurer

Warren Lyall, President

