

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
SAN DIEGO COUNTY CITRUS PEST CONTROL DISTRICT
March 2, 2023**

The Regular Meeting of the Board of Directors of the San Diego County Citrus Pest Control District was held virtually using the Zoom App. AND in person at the San Diego County Farm Bureau, 420 S. Broadway, Escondido, California on Thursday the 2nd day of March 2023.

**Regular Meeting
Meeting
3/2/2023**

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

**Quorum
Present**

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

Directors Absent:

Absent: 0

None

Others Present:

**Others
Present**

Enrico Ferro, Daniel Desserich, Sandra Zwaal, Jason Schwartz

2. **APPROVAL OF AGENDA**

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

Agenda
Approved

3. **PUBLIC COMMENT**

None

Public Comment

I. **CONSENT CALENDAR**

Upon motion being offered by Director Kariya seconded by Director T. Lyall, the Minutes of the Meeting of February 2, 2023, Accounts Paid for February 2023, and Monthly Financials for February 2023 were approved by the following roll-call vote, to wit:

Consent Calendar

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

Action Agenda

II. **ACTION/DISCUSSION**

1. Make Findings Necessary to Continue Teleconferenced Board Meetings Pursuant to Assembly Bill 361 (AB 361)
 - a. Enrico reports that this item would allow the meetings to continue to use Zoom without having to post each attendee’s location as a public location. It will have to be renewed by the board every month in the consent calendar.
 - b. Discussion on when a more permanent solution to zoom/in-person meetings will be.
 - c. No questions/comments
 - d. By motion of Director Kariya and second by director T. Lyall, action item was approved by the following roll-call vote, to wit:

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

III. SPECIAL REPORTS

1. Financial Report:

Greg reported that all is going good... working on finalizing treatments so can send reimbursement checks out... should be done soon.

2. Manager Report

Enrico reports he is working on verifying treatments so reimbursements can go out. Enrico reports Bauer is removing more trees in Borrego. Enrico reports he sent the Pesticide chart out to growers and has been getting good response back and some feedback. Enrico reports the DPR meeting was good... positive thing was they said 50% pesticide use outside of Ag so they are at least seeing that and being reasonable. Enrico reminds board that county board member training is recommended.

3. Liaison Report:

Sandra Zwaal reports there is a HLB Quarantine in Rancho Bernardo, and all findings are residential so far but there is some commercial groves bordering the 5 mile radius. Sandra reports all other meetings have been cancelled due to weather concerns.

4. Agriculture Weights and Measures Department Reports

Jason reports the County Board is requesting all board members do the new training and orientation. Jason reports the HLB in Rancho Bernardo has 799 properties inside of the 250 meter core with 620 containing no citrus, plant and insect samples have been sent to lab. Four sites had positive trees and a total of 6 trees have been removed.

Daniel reports all is good, no news to report.

IV. OTHER BUSINESS

1. Greg reminds Director Kariya to complete Form 700.
2. Next meeting April 6, 2023, at 1pm. Zoom and In-Person meeting at San Diego County Farm Bureau 420 S. Broadway, Escondido, California.

V. ADJOURNMENT

There being no further business to come before the board the meeting was adjourned at 1:45 p.m. to April 6, 2023.

Greg Kamin, Secretary/Treasurer

Warren Lyall, President

Other Business

Adjournment
1:45 p.m. to April
6, 2023