

San Diego County Pest Control District Board

Board Meeting

October 3, 2019

I. Call to order

Warren Lyall called to order the regular meeting of the San Diego County Pest Control District BOD at 1 :02pm on October 3, 2019 at San Diego Farm Bureau, Escondido Office.

11. Roll call

The following persons were present: Warren Lyall, Tim Lyall, Laurie Kariya, Enrico Ferro, Jim Davis, Jason Sapp, Bob Atkins, Robert Roma, Jazmine Lopez, Jason Schwartze, Andy Lyall Nick Bozick and Greg Kamin absent.

III. Agenda

- a) Review and accept the minutes of the September 5, 2019 meeting. minutes accepted.
- b) Financial report from Greg via Tim. Monthly financials accepted by board. Wells Fargo Positive pay is difficult to work with. Still working on it. Board approves bills to NBS, CSDA, Ferro. Update on talking with attorneys for legal representation. Greg has found an attorney he likes and is going to meet with him to go over needs and pricing. Have not completed LAIF fund yet. Working with Enrico on getting paperwork done so that audit can be completed.
- c) Manager report... Frank Byrne wanted to collect psyllid, Enrico took him to untreated block in Valley Center... .. Met with Chandrika to place traps at block in Temecula.. .. Not much psyllid in Hemet, pretty low here, lots in Riverside.. Spoke with grower/land owner Hillestad-untreated-is going to remove all citrus from his property... ..still working on website... .. will keep updating use reports from the last treatment period.
- d) Liaison reports.... Jason Schwartze is working on mapping unassigned groves in Valley Center *more than 25 trees, but not on citrus gis layer... .. watching use reports come in from the last treatment. Bob talked about Tijuana HLB find. Mexico using root sampling, doesn't work very well. Mexico is only treating the area with 2 organic treatments/year. No conventional treatment. CDFA is wondering what to do in LA basin.. .. Step back and stop removing trees because it's expensive, or possibly increase tree removal because all the trees in the area were exposed. Right now LA basin is costing \$ 12M/yr, and not winning battle... .. Dogs in Ventura locating trees with possibility of having HLB- many trees have been removed or bagged. Robert said CDFA will start treating near border soon... ..Also said that there are 60 nurseries in the area with stock that will need to be destroyed if within an HLB quarantine.
- e) Other Business...None
- f) Adjourn meeting. 2: 15 pm

IV. Resolutions — None to report

V. Adjournment

Warren Lyall adjourned the meeting at 2: 15pm.

Minutes submitted by: Tim Lyall

Minutes approved by: Warren Lyall