

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
SAN DIEGO COUNTY CITRUS PEST CONTROL DISTRICT
October 6, 2022**

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 6th day of October 2022.

1. ROLL CALL – DETERMINATION OF QUORUM

President Lyall called the meeting to order at 1:04 p.m.

Directors Present:

Warren Lyall – President
Laurie Kariya- Vice President (on Zoom)
Greg Kamin – Secretary / Treasurer
Tim Lyall - Vice Secretary / Treasurer

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

Directors Absent:

None

Others Present:

Enrico Ferro, Paul Kaymark, Anabel Cruz, Jasmine Lopez, Daniel Desserich (zoom) Sandra Zwall (zoom), Alex Muniz (zoom)

**Regular Meeting
Meeting
10/6/2022**

**Call to Order
1:04 p.m.**

Present: 4

**Quorum
Present**

Absent: 0

**Others
Present**

2. **APPROVAL OF AGENDA**

By motion from 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 September 1, 2022, Accounts Paid for August and September 2022, and Monthly Financials for August and September 2022 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

II. **ACTION/DISCUSSION**

Action Agenda

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 Audit: CPA Paul Kaymark from Nigro and Nigro explains the audit report. Anabel Cruz presents and reviews the report. By motion by Director Kariya, Seconded by Director T. Lyall, and unanimously approved, the report was received and filed.

2. **Resolution 2022-4 RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN DIEGO COUNTY CITRUS PEST CONTROL DISTRICT AMENDING THE CONFLICT OF INTEREST CODE AND APPENDICES A, B, C AND REPEALING RESOLUTION 2018-4**

The District's Conflict of Interest Code needed amending to better align verbiage with the County's Conflict of Interest Code.

By motion of Director T. Lyall, and seconded by Director Kariya, the Resolution was approved by the following roll-call vote, to wit:

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

3. Financial Report:

Greg reported that all is going smoothly... treatments have been completed and Enrico and Bonni are in the process of verifying them for reimbursement. Greg reports there was some confusion with the insurance applying check to wrong account, but that has been cleared up. Greg reports his reappointment by county board was finalized.

4. Manager Report

Enrico reports use reports are coming in and getting ready to send checks out... the system is working well, and automation is making it easier. Enrico reports all else is quiet but getting some calls about Mex Fly.

5. Liaison Report:

Sandra Zwaal reports no additional Mex Flies have been found. Sandra reports CRB Craft project has been extended. Sandra reports UCR is holding Argentine Ant workshop November 1st, CPDPP meeting is November 2nd. Sandra reports the last science meeting had a lot of discussion about the Advisory Panel. Sandra reminds board the San Diego Farm Show is November 10th.

6. Agriculture Weights and Measures Department Reports

Alex reports all Pauma and Vista plant and pest samples came back negative.

Jasmine reports that Jason reports the Sunset review is done. Jasmine reports Greg was reinstated. Jasmine reports Pre-Quarantine Program (growers outside of quarantine boundary) is getting some interest. The next Mex Fly cycle starts October 16, so they are watching that. Jasmine reports they are checking nurseries and roadside stands for Mex Fly.

Daniel reports he is busy with Mex Fly but going well.

IV. OTHER BUSINESS

1. Next meeting November 3, 2022, 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 1:48 p.m. to November 3, 2022.

Greg Kamin, Secretary/Treasurer

Warren Lyall, President

Other Business

Adjournment
1:48 p.m. to
November 3, 2022