

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
SAN DIEGO COUNTY CITRUS PEST CONTROL DISTRICT
July 8, 2021**

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 8th day of July 2021.

**Regular Meeting
Meeting
07/08/2021**

1. ROLL CALL – DETERMINATION OF QUORUM

President Lyall called the meeting to order at 1:07 p.m.

**Call to Order
1:07 p.m.**

Directors Present:

Present: 4

Warren Lyall – President
Laurie Kariya- Vice President (on phone)
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:

Enrico Ferro, Bonni Yarnell, Daniel Desserich, Bob Atkins, Sandra Zwaal,
Lisa Finke , Alex Muniz, Jasmine Lopez, Jason Schwatrze, Chris Boisseranc

**Others
Present**

2. APPROVAL OF AGENDA

Agenda
Approved

Director Kamin recommends to amend the agenda and move the public hearing to be under the Action / Discussion Section and move Action / Discussion before the Special Reports. By motion from Director Kariya, seconded by Director Kamin, and approved unanimously, the Agenda was approved as amended.

3. PUBLIC COMMENT

Public Comment

Chris Boisseranc addressed the board and suggested the treatment periods for the Pauma Valley area be adjusted to late August / early September as opposed to the end of September / early October as in previous years. Chris sights his reasoning for the recommendation. Warren thanks him for his input and lets him know the board will consider this when deciding next treatment times.

Lisa Finke addressed the board and reports that a couple of growers have expressed interest in using her dogs to find the Psyllid in their groves. She also reports she is testing and training dogs to search bins of fruit for Psyllid and hopes to get it approved for mitigation method for organic growers.

I. CONSENT CALENDAR

Consent Calendar

Upon motion being offered by Director Kamin seconded by Director Kariya, the Minutes of the Meeting of June 10, 2021, Accounts Paid for June 2021, and Monthly Financials for June 2021 were approved by the following roll-call vote, to wit:

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

II. ACTION / DISCUSSION

Action/Discussion

1. PUBLIC HERING

A Public Hearing was held to discuss the final rate per citrus acre for fiscal year 2021-22, approve the levy and collection of the assessment, and to approve the budget.

- a. At 1:33pm President W. Lyall called the Public Hearing to order.
 - b. President W. Lyall discussed briefly the rate, levy and budget.
 - c. No public was present for comment.
 - d. At 1:36pm President W. Lyall closed the Public Hearing.
2. Final Rate per Citrus acre for Fiscal Year 2021-22

The final rate per citrus acre for FY 2021-22 is set to \$198.00

- a. **RESOLUTION 2021-01: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN DIEGO COUNTY CITRUS PEST CONTROL DISTRICT APPROVING THE FINAL RATE PER CITRUS ACRE FOR FISCAL YEAR 2021-22**

Following discussion and upon motion by Director Kamin seconded by Director Kariya, Resolution 2021-01 Approving Final Rate was approved and carried unanimously by the following roll call, vote to wit:

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

- b. **RESOLUTION 2021-02: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN DIEGO COUNTY CITRUS PEST CONTROL DISTRICT ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS FOR FISCAL YEAR 2021-22**

Following discussion and upon motion by Director Kamin seconded by Director Kariya, Resolution 2021-02 Ordering Levy and collection of assessments was approved and carried unanimously by the following roll call, vote to wit:

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

- c. **RESOLUTION 2021-03: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN DIEGO COUNTY CITRUS PEST CONTROL**

**DISTRICT APPROVING THE FINAL BUDGET FOR THE FISCAL YEAR
2021-22**

Following discussion and upon motion by Director Kariya seconded by Director Kamin, Resolution 2021-03 Approving the Budget was approved and carried unanimously by the following roll call, vote to wit:

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

d. **RESOLUTION 2021-04: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN DIEGO COUNTY CITRUS PEST CONTROL DISTRICT APPROVING BOUNDARY ADJUSTMENTS**

Following discussion and upon motion by Director Kamin seconded by Director Kariya, Resolution 2021-04 Approving the Boundary adjustment was approved and carried unanimously by the following roll call, vote to wit:

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

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 that the Financial Audit is commencing and going well. Treasurer Kamin reports that the Director's Insurance renewal is complete and asks Board permission to sign contract and pay insurance. Board agrees.

2. Manager Report

Bonni asks the board how long outside of treatment window should she allow treatments to be still reimbursed for because some growers are treating but well outside of normal window. Director T. Lyall explains there could be additional

treatments occurring with approved products but for other pests... they may have already treated for the psyllid within the window. Bonni says she will investigate further and advise board.

Enrico reports he is working on acreage verification so he can get accurate list to NBS.... He has verified almost all of the acreages and should have the list completed and to NBS next week. Enrico reports he is also working on treatment verifications and those that are behind he is helping them get use reports in.... Schoepe should be treated by the trust, but Pala still not responsive on Roberts Ranch.

Jason says that hopefully there will be a grant by end of summer that can help Pals remove trees.

3. Liaison Report:

Jason reports Tim's paperwork is getting fixed and should be back on the Board on July 13th for a 2 year appointment. Jason reports we need to check bylaws or create ordinance for moving meeting dates. Jason reports CPDPP will continue but they want to work more with district going forward... letting districts do more of work for them. Jason reports we should be sending meeting minutes to clerk of the board each month and listed other procedural items we should take note of.

Sandra asks if we have decided on next treatment dates yet... she will get word out to those outside of district so they can possibly treat at same time... board said not yet. Sandra reports some new HLB positive finds in Colton...not a commercial grove, more of a nursery that sells to farmers markets.... Fruit doesn't go through packing houses. Sandra reports Sweet Orange Scab is showing up and they are forming a workgroup to monitor it.

Bob reports ops subcommittee going to meet alternate months now. Bob reports Statewide Coordinator (his job) has not been reposted so not sure they will continue his job after he leaves.

4. Agriculture Weights and Measures Department Reports

Alex reports continuing risk surveys and border trappings.

IV. OTHER BUSINESS

1. Next meeting August 5th, 2021 @ 1pm...Meeting to be held in person but zoom available.

V. ADJOURNMENT

There being no further business to come before the board the meeting was adjourned at 3:02 p.m.to August 5th, 2021.

Greg Kamin, Secretary/Treasurer

Warren Lyall, President

Other Business

Adjournment
3:02 p.m. to
August 5, 2021