

# **San Diego County Pest Control District Board**

## **Meeting #5 Minutes**

October 10, 2017

### **I. Call to order**

Warren Lyall called to order the regular meeting of the San Diego County Pest Control District BOD at 1:04pm on October 10, 2017 at San Diego Farm Bureau, Escondido Office.

### **II. Roll call**

The following persons were present: Warren Lyall, Tim Lyall, Laurie Kariya, Greg Kamin, , Enrico Ferro, Priscilla Yeane, Megan Moore; Nick Bozick was on teleconference.

### **III. Agenda**

- a) Review and accept the minutes of the September 12, 2017 meeting..minutes accepted.
- b) Report on abandoned groves... Warren and Priscilla have both mailed out letters to abandoned groves in District. Waiting for responses. Priscilla explained the process and timeframes for removal of groves if owners are not responsive.
- c) Discussed Survey Monkey grower poll.... Tim discussed sending out tests and how he had made some changes to verbiage...Enrico brought up using a Hybrid model where instead of District being only administrative or being completely in control, instead charging a fee for materials but not labor...all liked that option and want to explore more.. Survey Monkey tabled for now because not needed if use Hybrid Model.
- d) Discuss annexation of Temecula area citrus.... Priscilla discussed how further investigation was needed for inter county district formation and its complications. Enrico to investigate with other districts and report back.
- e) November 8<sup>th</sup>: San Diego County Ag Expo booth set up and info.... Laurie volunteered to head up the info and booth organization...
- f) Greg Brought up the need for an accountant in the future for taxes, etc.... Warren said he would look into it.
- g) Schedule next meeting... No Meeting November... next meeting December 6, 2017 @ 1pm. Location : SD Farm Bureau, Escondido office.
- h) Adjourn meeting.

### **IV. Resolutions – none to report**

### **V. Adjournment**

Warren Lyall adjourned the meeting at 1:59pm.

Minutes submitted by: Greg Kamin  
Minutes approved by: Warren Lyall