

**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF THE  
SAN DIEGO COUNTY CITRUS PEST CONTROL DISTRICT  
June 1, 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 1st day of June 2023.

**Regular Meeting  
Meeting  
6/1/2023**

**1. ROLL CALL – DETERMINATION OF QUORUM**

President Lyall called the meeting to order at 1:02 p.m.

**Call to Order  
1:02 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**

Others Present:

Enrico Ferro, Daniel Desserich, Sandra Zwaal, Alex Muniz, Jasmine Lopez

**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 Kamin, the Minutes of the Meeting of May 4, 2023, Accounts Paid for May 2023, and Monthly Financials for May 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

**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, Kamin, T. Lyall
- NOES: None
- ABSTAIN: None
- ABSENT: None

## 2. Draft Budget Review

Treasure Kamin presents the draft Budget for FY 2023-2024 for review. Board discusses income, expenses and reimbursement rates for coming year. Director Kariya moves to approve the Budget, second by director T. Lyall, the Budget was approved by the following roll-call vote, to wit:

AYES: W. Lyall, Kamin, T. Lyall

NOES: None

ABSTAIN: None

ABSENT: None

## 3. Draft Ordinance Review

Enrico reviews the draft ordinance and discusses what other districts are doing to act on treatment enforcement with non-compliant growers. Enrico talks about options with using county council or our attorney.

### III. SPECIAL REPORTS

#### 1. Financial Report:

Greg reports that all is going well, and we are ready for the next round of treatments. Greg reports cash balance is good since assessment monies; almost all assessments have been collected by the county. Greg reports he transferred some funds to LAIF account.

#### 2. Manager Report

Enrico reports the county SD28 report on collected assessments wasn't showing some name changes, but the issues have been cleared up. Enrico is currently working with Daniel on property owner changes but warns board new owners will probably not treat... also working with Jasmine on the new owners getting compliance agreements. Enrico reports he adjusted email list so that mail chimp will still work for sending email blasts out. Enrico reports he is getting through acreage verifications so he can send it to NBS. Enrico reports he is still working on Ordinance modifications. Enrico reports he is starting to see more mites and scale on the trees. Enrico lets board know Neil McRoberts will be joining our next meeting to give report on his work.

#### 3. Liaison Report:

Sandra Zwaal reports still no additional commercial finds in HLB quarantine zones. Sandra reports there are no new updates from Ops committee. Sandra reports she will be doing another grower meeting hopefully in July. June 8<sup>th</sup> is the science committee meeting.

#### 4. Agriculture Weights and Measures Department Reports

Alex reports there were 28 trees in Rancho Bernardo quarantine and all but 2 have been removed. There are still 30 PDRs pending though.

Jasmine reports county counsel is still deciding if they can assist with the ordinance. Jasmine reports that the Mexfly quarantine ends June 28<sup>th</sup>. Jasmine reports she is working on data for citrus with county off of compliance agreements to make them work by APNs.

Daniel reports all is good. There is a pesticide disposal event on the 10<sup>th</sup>.

**IV. OTHER BUSINESS**

1. Next meeting July 6, 2023, Public hearing for budget and then Board meeting, 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 2:13 p.m. to July 6, 2023.

\_\_\_\_\_  
Greg Kamin, Secretary/Treasurer

\_\_\_\_\_  
Warren Lyall, President

Other Business

Adjournment  
2:18 p.m. to July  
6, 2023