

**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF THE  
SAN DIEGO COUNTY CITRUS PEST CONTROL DISTRICT  
February 6, 2020**

The Regular Meeting of the Board of Directors of the San Diego County Citrus Pest Control District was held at the San Diego County Farm Bureau, 420 S. Broadway, Escondido, California on Thursday the 6<sup>th</sup> day of February 2020.

**Regular Meeting  
Meeting  
2/6/2020**

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

President Lyall called the meeting to order at 1:03 p.m.

**Call to Order  
1:01 p.m.**

Directors Present:

**Present: 5**

Warren Lyall – President  
Greg Kamin – Secretary / Treasurer  
Laurie Kariya- Vice President  
Tim Lyall - Vice Secretary / Treasurer  
Nick Bozick – on phone

**Quorum  
Present**

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

Directors Absent:

**Absent: 0**

None

Others Present:

**Others  
Present**

Enrico F., Jasmine Lopez, Daniel Desserich, Jason Schwatrze, Bob Atkins.

2. **APPROVAL OF AGENDA**

By motion from Director Kamin, seconded by Director T. Lyall, and approved unanimously, the Agenda was approved as presented.

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 January 9, 2020, Accounts Paid for January 2020, and Monthly Financials for January 2020 were approved by the following roll-call vote, to wit:

Consent Calendar

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

II. **SPECIAL REPORTS**

Special Reports

1. **LAIF:**

Director Kamin presents report on use of LAIF investment funds for District to the Board. He explains the report

2. **Financial Report:**

Treasurer Kamin reports on account balances as being good and treatment checks are going out on schedule. Assessment distributions are continuing to come in. Greg asks the board for authorization to continue setting up Positive Pay on banking account. Board authorizes. Greg reports. Greg reports on bank reconciliation and that Manager's 1099 was sent out and 1096 ready to send. Greg reports quotes from Insurance company higher than expected and cost will be going up for next year. Board requests that Greg check with insurance company if there is any type of hardship discount for our district to lower cost.

Greg reminds board to file form 700.

3. Manager Report

Enrico reports he is adding pieces to spreadsheet to give more information and detail. He is not seeing Borrego treatments show up on county site and is working to figure out why. The year in review / Thank you letters were sent out. Also letters to growers who did not participate urging them to comply this year. Whitman properties are still causing problems and he is working with NBS to rectify. Enrico is working on 2021 grower list and contacting all growers to verify acreage. He went o citrus day / cdfa meeting Warren went also...meeting was good. Designed to get Districts together and talk about how effective they are in controlling pest. Warren states cdfa is looking for way to hand off border treatments to districts. Enrico states he met with Monique and Beth and they are coming soon looking for properties to test products...especially for ants and organic products. Enrico reports 3D traps are getting approval.. more effective collecting Psyllid than sticky traps and can preserve for testing better.

4. Liaison Report:

Jason reports this is his last report with us...he is changing jobs. There is nursery meeting coming up on HLB. Email updates are going good.

Bob reports cdfa wants to get rid of buffer treatments completely..at least as Warren reported... to give off to Districts. Enrico states some districts have a tree buyback program. Reimbursement amounts different but doesn't have to be all same (organic more in some districts. Bob states bio control used in 26 sites and seeing reductions all over so not sure if from bio control. San Bernardino meeting had a good turn out. People with lower acreage are harder to reach in San Bernardino area. Ops committee wants to do away with option to move low risk fruit into HLB area because people are abusing it. K9 paper went out showing positive results but he is still not totally a believer.

Jasmine reports she went to field F1 K9 was there.. it was interesting but accuracy not believable to her either. She reports nursery ACP/HLB meeting and letters she will be taking over. She wants to add some links to our website for people to see her information. She reports inspectors are regularly attending farmers markets and checking for proper paperwork. Warren asks if there is any actual cdfa testing of dogs tested trees.. not all but will be testing them.

Action/Discussion

### **III. ACTION/DISCUSSION**

1. Resolution 2020-1 RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN DIEGO COUNTY CITRUS PEST CONTROL DISTRICT AUTHORIZING INVESTMENTS OF MONIES IN THE LOCAL AGENCY INVESTMENT FUND (LIAF)

Director T. Lyall moves to approve the use of LIAF seconded by Director Kamin.

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

Other Business

### **IV. OTHER BUSINESS**

1. Next meeting March 5, 2020 at 1pm.

Adjournment  
2:33 p.m. to  
March 6, 2020

### **V. ADJOURNMENT**

There being no further business to come before the board the meeting was adjourned at 2:33 p.m.to March 5, 2020.

Greg Kamin, Secretary/Treasurer

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Warren Lyall, President