

**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF THE  
SAN DIEGO COUNTY CITRUS PEST CONTROL DISTRICT  
December 5, 2019**

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 5<sup>th</sup> day of December 2019.

**Regular Meeting  
Meeting  
12/5/2019**

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

President Lyall called the meeting to order at 1:08 p.m.

**Call to Order  
1:08 p.m.**

Directors Present:

**Present: 4**

Warren Lyall – President  
Greg Kamin – Secretary / Treasurer  
Laurie Kariya- Vice President  
Tim Lyall - Vice Secretary / Treasurer

**Quorum  
Present**

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

Directors Absent:

**Absent: 1**

Nick Bozick - Director

Others Present:

**Others  
Present**

Enrico Ferro, Jasmine Lopez, Daniel Desserich, Bob Atkins, Tyler Tkachuk  
Paul Kaymark

2. **APPROVAL OF AGENDA**

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

Agenda  
Approved

3. **PUBLIC COMMENT**

Paul Kaymark from Nigro & Nigro PC describes and reviews draft audit. Paul asks board for some clarification on some aspects needed to complete audit. Paul will return next meeting with final audit.

Public Comment

I. **CONSENT CALENDAR**

Upon motion being offered by Director Kariya seconded by Director T. Lyall, the Minutes of the Meeting of November 7, 2019, Accounts Paid for November 2019, and Monthly Financials for November 2019 were approved by the following roll-call vote, to wit:

Consent Calendar

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

II. **SPECIAL REPORTS**

Special Reports

1. **Financial Report**

Treasurer Kamin reports on account balances as being good and treatment checks are going out on schedule. Greg reports he found two checks that were sent in error and the recipients have agreed to return the funds. Greg reports Insurance for the District progress and need for additional coverage beyond just director’s insurance. Greg reports he is working on Liab and Positive Pay to get proper average balance. Paul recommends District maintain \$100,000 average balance and get quotes based on that balance. Greg presents management bill to Warren for approval. Laurie recommends for next year to make Roberts Ranch added to tax roll...all agree.

2. Manager Report

Manager Enrico Ferro reports levels of ACP found and where (tangos) and Shandrika setting traps there. Web site is almost ready and will go live this month... he just needs a more on information section. Enrico reports he and Greg met and agree that we are going to solve this year's confusion on reimbursement checks by going to APN based as opposed to Site ID based calculations.

3. Liaison Report

Bob reports a positive find of HLB in Corona. There is also now a commercial orchard within quarantine area in Orange County. Bob shows maps describing finds and treatments / bio control. Bob reports there is talk about using physical barriers to keep ACP from entering groves... it has worked in Texas and Florida so try here.

Jasmine taking over for Jason...doing citrus layering on maps and outreach with nurseries went well. There was a big turnout and many questions. Email blasts going well.

III. ACTION/DISCUSSION

Action/Discussion

1. Resolution 2019-4 to Approve awarding legal services for future needs to Devaney Pate Morris & Cameron LLP.

Following discussion and upon motion by Director Kamin seconded by Director Kariya Resolution 2019-4 was approved and carried unanimously by the following roll call vote to wit:

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

**IV. OTHER BUSINESS**

1. Next treatment window to be January 5<sup>th</sup> through 18<sup>th</sup> 2020.
2. Next meeting January 9, 2020 at 1pm.

**V. ADJOURNMENT**

There being no further business to come before the board the meeting was adjourned at 2:51 p.m.to January 9, 2020.

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

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Warren Lyall, President

Other Business

Adjournment  
2:51 p.m. to  
January 9, 2020