

**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF THE  
SAN DIEGO COUNTY CITRUS PEST CONTROL DISTRICT  
October 5, 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 5th day of October 2023.

**Regular Meeting  
Meeting  
10/5/2023**

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

President Lyall called the meeting to order at 1:01 p.m.

**Call to Order  
1:01 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:  
None

**Absent: 0**

Others Present:

**Others  
Present**

Enrico Ferro, , Daniel Desserich, Paul Kaymark, Anabel Cruz, Sandra Zwaal, , on Zoom – Jasmine Lopez, Jason Schwartz

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 Kariya seconded by Director T. Lyall, the Minutes of the Meeting of September 7, 2023, Accounts Paid for September 2023, and Monthly Financials for September 2023 and Make Findings Necessary to Continue Teleconferenced Board Meetings Pursuant to Assembly Bill 361 (AB 361) 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. Financial Audit – Paul Kaymark and Anabel Cruz present the audit report and explain the findings. The board accepts the report.
2. NBS Assessment Report - Greg presents the Assessment Report showing assessments by parcel for the 2023-2024 year.
3. Draft Ordinance Review

Enrico gives an update on the progress of the Ordinance. Director Kamin moves to approve the Ordinance pending any minor nonmaterial changes legal may have.

Director Kariya seconds the motion. were approved by the following roll-call vote, to wit:

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

### **III. SPECIAL REPORTS**

Special Reports

#### 1. Financial Report:

Greg reports that all is going well and we are working on verifying treatments. Greg reports cash balance is good. Paul Kaymark gives a report on removing funds from LAIF and utilizing CLAS fund instead which will provide higher returns. The board approves Greg to start CLAS account after third quarter LAIF interest is paid at the end of October.

#### 2. Manager Report

Enrico reports he attended the Ant workshop and was impressed with the research presentation. The new USDA 2EE approval of gel bait applications of Thiamethoxam is very welcome. He will contact the Ag Commissioners of San Diego and Riverside to see if growers can get an exemption to use it. Enrico reports the UC IPM site has changed the oil rates for organic treatments but still not enough for psyllid control. The board agrees to set our own limits. Also, to look into future research trials to determine effective minimum rates.

#### 3. Liaison Report:

Sandra Zwaal reports HLB in San Diego County is now at 51 trees removed. Ventura now has 13 positive trees so far and quarantine includes 8600 growing acres and two packing houses. Sandra reports oriental fruit fly has been found

in Riverside and San Bernardino counties. Sandra reports she met the new scientist replacing Monique – Bodil Cass. Sandra reports Ops meeting is October 11<sup>th</sup> and full committee meeting November 8<sup>th</sup> in riverside.

4. Agriculture Weights and Measures Department Reports

Daniel reports nothing new and all is going well. He has been working with a grower who took over property from grandparents. Daniel reports November 4<sup>th</sup> is a pesticide recycling event.

Other Business

**IV. OTHER BUSINESS**

1. Next meeting November 2nd, 2023 @ 1pm. Zoom and In-Person meeting at San Diego County Farm Bureau 420 S. Broadway, Escondido, California.

Adjournment  
2:43 p.m. to  
November 2, 2023

**V. ADJOURNMENT**

There being no further business to come before the board the meeting was adjourned at 2:43 p.m. to November 2, 2023.

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Greg Kamin, Secretary/Treasurer

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Warren Lyall, President