

**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF THE  
SAN DIEGO COUNTY CITRUS PEST CONTROL DISTRICT  
November 3, 2021**

The Regular Meeting of the Board of Directors of the San Diego County Citrus Pest Control District was held in person at the San Diego County Farm Bureau, 420 S. Broadway, Escondido, California on Thursday the 3<sup>rd</sup> day of November 2021.

**Regular Meeting  
Meeting  
11/03/2021**

**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

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

**Quorum  
Present**

Directors Absent:

**Absent: 0**

None

Others Present:

**Others  
Present**

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

**2. APPROVAL OF AGENDA**

By motion of 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 Kariya, the Minutes of the Meeting of October 7, 2021, Accounts Paid for October 2021, and Monthly Financials for October 2021 were approved by the following roll-call vote, to wit:

**Consent Calendar**

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

**II. ACTION / DISCUSSION**

None

**Action/Discussion**

**III. SPECIAL REPORTS**

**1. Financial Report:**

Treasurer Kamin reports on account balances as being good and treatment checks are continuing to go out as the treatments are verified.

**Special Reports**

**2. Manager Report**

Enrico reports he is working on adjusting acreages for a couple of growers. Enrico reports Serrato acreage has been corrected to a lower amount. Enrico asks board if they want to refund Serrato on corrected acreage. Director Kariya moves to refund based on acreage verification, T. Lyall seconds... all in favor...motion passes.

Enrico reports ACP population is remaining low at this time.

3. Liaison Report:

Sandra reports no new HLB finds so quarantine is remaining the same. Sandra reports the CPDPP science committee is getting closer to approving the use of ethel bromate but it is still probably a year or more out. Sandra reports sweet orange scab quarantine is still in effect but they are trying to keep it as minimal as possible. Sandra reminds board that expo is tomorrow and fall committee meeting is next week.

4. Agriculture Weights and Measures Department Reports

Jasmine reports bulk citrus movement is slow this time of year. Bill is doing a handful of acreage removals in the Rancho Santa Fe area.

Daniel reports there is a pesticide disposal event on the 20<sup>th</sup> of November for unwanted old pesticides. Need to fill out application by 10<sup>th</sup> if want to attend.

Alex reports he sent outreach letters to 6 growers in quarantine and the first responding timeframe has expired with no response. He will be sending abatement letters next.

**IV. OTHER BUSINESS**

1. Warren verifies that winter treatment dates will be January 3<sup>rd</sup> – 17<sup>th</sup>, 2022.
2. Next meeting December 2, 2021 @ 1pm...Meeting to be held in person.

Other Business

**V. ADJOURNMENT**

There being no further business to come before the board the meeting was adjourned at 1:45 p.m. to December 2nd, 2021.

Adjournment  
1:45 p.m. to  
December 2, 2021

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Greg Kamin, Secretary/Treasurer

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Warren Lyall, President