

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
SAN DIEGO COUNTY CITRUS PEST CONTROL DISTRICT
May 13, 2021**

The Regular Meeting of the Board of Directors of the San Diego County Citrus Pest Control District was held virtually using the Zoom App. on Thursday the 13th day of May, 2021.

**Regular Meeting
Meeting
5/13/2021**

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
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: 0

Others Present:

**Others
Present**

Enrico Ferro, Daniel Desserich, Jasmine Lopez, Bob Atkins, Sandra Zwaal,
Alex Muniz, Jason Schwartz

2. **APPROVAL OF AGENDA**

By motion from Director Kariya, seconded by Director Kamin, 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 Kamin, the Minutes of the Meeting of April 8, 2021, Accounts Paid for April 2021, and Monthly Financials for April 2021 were approved by the following roll-call vote, to wit:

Consent Calendar

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

II. **SPECIAL REPORTS**

Special Reports

1. **Financial Report:**

Treasurer Kamin reports on account balances as being good. He noticed that district is not paying out as much in reimbursements even though the board decided to increase reimbursement per acre amount. Enrico says that one large factor in the cash flow is that the Shoepe ranch did not treat because it was in escrow. Escrow has now closed and Enrico expects the new owners to treat during treatment windows. Greg also reports one issue with a property tax check not clearing from a large grower in Borrego. Will need to check up to make sure that is resolved before issuing any reimbursments.

2. **Manager Report**

Enrico reports he does not know of any interested parties to replace Director Bozik. Board of Supervisors changed his resignation date to April 13th so that gives the district more time to find a replacement. Discussion about budget and increasing reserve fund. Discussion about treatment over last 3 years. Pauma has had a sharp drop off in treatments for the winter 2021 period. Enrico attributes this to Shoepe not treating because of a change of ownership and the Roberts ranching continuing to not treat. Winter treatment rates: Pauma 69%, Borrego 88%, San Pasqual Valley 81%.

3. Liaison Report:

Sandra Zwaal reported on the Cal Fire grant for abandoned grove removal. Sonia Rios is working on getting the grant. Grant is due by May 19.

CPDPC meeting:

Sweet Orange Scab found – possible quarantine issues. Nurseries are concerned. Packing houses would have to treat all fruit for it, not just fruit where SOS was detected. Nurseries would need hard roofs and would have to discontinue overhead irrigation.

Use of ethyl formate on picked fruit still at least 1 year from approval.

Use of Neonicotinoids ok for now. US and California won't following Europe in banning their use.

Large spikes of ACP found in 2016 have now waned significantly in Southern California.

Bob Atkins reported on the CPDPC meeting:

Another pest found in San Luis Obispo county and Los Angeles county is the Kings swallowtail.

Pest Control Districts are doing better at controlling ACP than areas that are using voluntary Area Wide treatment protocols.

Tamarixia has been released near find in Fallbrook.

4. Agriculture Weights and Measures Department Reports

Jasmine reports that Justin has been in contact with Seeley ranch about 50 acres of abandoned citrus to be removed. County is working with Sonia Rios to find good candidates for the Cal Fire grant she is working on. Bulk Citrus inspections going well.

Jason reports that other counties are not as involved in neglected and abandoned groves as San Diego. The county is keeping up with working on the Roberts ranch.

III. ACTION/DISCUSSION

None.

IV. OTHER BUSINESS

1. Greg reminds the board members to compare the budgets that he sent them and come to the next meeting with any opinions, ideas, or changes that may need to be made.
2. Next meeting June 3, 2021 at 1pm. Zoom meeting.

V. ADJOURNMENT

There being no further business to come before the board the meeting was adjourned at 2:06 p.m. to June 3, 2021.

Greg Kamin, Secretary/Treasurer

Warren Lyall, President

Action/Discussion

Other Business

Adjournment
2:06 p.m. to June
3, 2021