

San Diego County Pest Control District Board

Meeting 20

March 7, 2019

I. Call to order

Warren Lyall called to order the regular meeting of the San Diego County Pest Control District BOD at 2:08pm on March 7, 2019 at San Diego Farm Bureau, Escondido Office.

11. Roll call

The following persons were present: Warren Lyall, Greg Kamin, Tim Lyall, Laurie Kariya, Bill Walsh, Enrico Ferro, Robert Roman, Marco Collazo.... Nick Bozick absent.

III. Agenda

- a) Review and accept the minutes of the January 10, 2019 meeting... minutes accepted.
- b) Financial Report... Greg reports balance on accounts and funds that have been received year to date. Greg states Quickbooks set up with all property owners now and ready to start checks as soon as data is verified with Enrico. Plan to have majority of checks out by next meeting.
- c) Manager Report: Enrico reports getting there with data but there are several glitches to be fixed but going good. Mapping is getting there and working with Jason to make accurate. Noted that there are properties missing op ID, permit but paid taxes and he is working with them. He asks how to contract county if a property is non-compliant or what steps we need to do. Enrico would like to work to change cal ag permits to make all properties in District easier to pull reports on.
- d) Website: Enrico states that it can be done but he needs Board to advise what content we would like on site and he suggests that we utilize links to other sites with information already on them as opposed to making it all on our own.
- e) Other Business: Marco introduces himself as a new QAL in the District and asks what the District does.. Warren explained District's purpose.
- f) Agdepartment reports.... Robert states Tim Lyall's paperwork submitted to Board. Explains that the county has letters it uses for non-compliant property owners and he will forward them to Enrico so we can use verbiage in our letters.
- g) Jason reports Jason states he is sending out emails and working on Maps. Talking to Enrico to update Borrego area. Jason also states that if anyone wants Shandicka's traps on their property to help test the traps to let him know.
- h) Next meeting date: Board agrees that next meeting will be April 4, 2019 at 1:00pm, location to be SD Farm Bureau Building... 420 S. Broadway, Escondido (depending on room availability).
- i) Adjourn meeting...Laurie moves, Greg seconds.

IV. Resolutions None to report.

V. Adjournment

Warren Lyall adjourned the meeting at 3: 12pm.

Minutes submitted by: Greg Kamin Minutes

approved by: Warren Lyall