

# San Diego County Pest Control District Board

## Meeting #12 Minutes

June 12, 2018

### I. Call to order

Warren Lyall called to order the regular meeting of the San Diego County Pest Control District BOD at 2:32pm on June 12, 2018 at San Diego Farm Bureau, Escondido Office.

### 11. Roll call

The following persons were present: Warren Lyall, Greg Kamin, Laurie Kariya, Tim Lyall, Enrico Ferro, Gabriel Hernandez, Bonni Verdugo, Nick Dayhoff, Priscilla Yeane, Jason Schwartz. Nick Bozick was absent.

### 111. Agenda

- a) Review and accept the minutes of the March 6, 2018 meeting...two spelling corrections and then minutes accepted.
- b) New Grower Liaison welcome: Jason Schwartz introduced himself and gave his background and described how he is here to help the District.
- c) Financials update: Greg provided P/L and balance sheet of bank account. Greg stated that all promissory notes have been signed and returned except for Nick Bozick's. Greg will follow up with Nick and get his note executed. Greg asked Priscilla if contributions were made to the District if they could be considered charitable donations... she did not know and suggested contacting an accountant.
- d) Citrus acreage ownership list update: Enrico said that he feels he has a good handle on the ownership list and is ready for NBS to us in report. He noted that there are several small properties that eventually should be included that did not originally show up. He also said that he found ACP in Pauma Valley earlier than he found it in Temecula or Hemet and stressed the importance of getting area wide treatment at 100% participation.
- e) Engineering Report: Nick Dayhoff presented the Engineering Report and gave samples of the letter and ballots to be sent out. Nick said we need to Accept a Resolution today to complete the process along with setting the Public Hearing date as August 7<sup>th</sup> to meet all timelines. He then reviewed the Prop 218 vote process and explained the difference between Special and General Benefit mentioned in the Report. He stated there are 85 ballots going out (the number of property owners identified) and ballots need to go out by June 22<sup>nd</sup> and that the County Controller needs to set the fund number by August 10<sup>th</sup>. Enrico suggested we add language or an example to ballot regarding how the reimbursement works. Warren then verified that NBS handles all of the mailing and tabulation of ballots. Nick said yes and explained  
  
that if ballot is not returned it is not counted and that assessment voting is weighted based on acreage (each acre is a vote). He will email list of owners to Board.
- f) Form 700 — Warren states that he has not received any further information on the matter and is continuing research.

- g) Meet with Beth : Warren reminds Board that Beth from UCR has requested a meeting with the Board on June 25<sup>th</sup> at Lyall's ranch and all are welcome to come hear what her ACP research has revealed.
- h) Priscilla : Board needs to file budget to County by July 2<sup>nd</sup>. Greg's re-appointment is set for July 1 I<sup>th</sup> County Board hearing at 9am. She also announced she is leaving the position and Gabe will be covering for her.
- i) Enrico : Enrico asks if Jason should start working on Rancho Santa Fe owner list so can add to district. Tim asks how do we add them and why? Nick Dayhoff explains he believes that we would need a new engineering report and vote of those owners. Enrico says there are several citrus acres there and most of it is one owner. Priscilla said no need for extra vote from at San Diego.
- j) Tim asks about the Budget needing to be approved by Board before submitting to County. Warren states that the Budget we have was approved by us in February and that is fine.
- k) Next meeting date: Board agrees that next meeting will be July 24th at 1:00pm, location to be SD Farm Bureau Building... 420 S. Broadway, Escondido (depending on room availability). Warren will check dates and email members of exact date.
- l) Adjourn meeting... Warren moves, Greg 2<sup>nd</sup>.

#### IV. Resolutions

- a) 2018-2 : ADOPTION OF THE ENGINEERING REPORT - SAN DIEGO COUNTY CPCD, BUDGET FOR THE DISTRICT AND SET DATE OF PUBLIC HEARING.. Warren requests a motion to accept. Laurie moves to accept resolution. Tim seconds. 4 — ayes, 0 nays, resolution passed unanimously.

#### V. Adjournment

Warren Lyall adjourned the meeting at 3:42pm.  
Minutes submitted by: Greg Kamin  
Minutes approved by: Warren Lyall