

**MINUTES OF THE REGULAR MEETING**  
**OF THE BOARD OF DIRECTORS OF THE**  
**SAN DIEGO COUNTY CITRUS PEST CONTROL DISTRICT**  
**July 6, 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 6th day of July 2023.

**Regular Meeting**  
**Meeting**  
**07/06/2023**

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

Vice-President Kariya called the meeting to order at 1:04 p.m.

**Call to Order**  
**1:04 p.m.**

Directors Present:

**Present: 4**

Warren Lyall – President  
Laurie Kariya- Vice President  
Greg Kamin – Secretary / Treasurer  
Tim Lyall - Vice Secretary / Treasurer

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

**Quorum**  
**Present**

Directors Absent:  
None

**Absent: 0**

Others Present:

Enrico Ferro, Sandra Zwaal, Jasmine Lopez, Jason Schwatrze, Daniel Desserich, Maria Gomez, Dr. Neil McRoberts, Alex Muniz (zoom)

**Others**  
**Present**

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**

Consent Calendar

1. Upon motion being offered by Director T. Lyall seconded by Director Kariya, the Minutes of the Meeting of June 1, 2023, Accounts Paid for June 2023, Monthly Financials for June 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:

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

II. **ACTION / DISCUSSION**

Action/Discussion

1. Presentation by Dr. Neil McRoberts:

Dr. McRoberts speaks to the board on the HLB/Psyllid – UC Davis program he is working on. He reports the first quarter results for CLAS positive insects and tissue have increased statewide, but most have been from the Orange County region. He reports on the HLB MAC project - there are 15 commercial sites in the project and 11 of the 15 had positive samples. Two of the locations in the San Diego region (Pauma Valley) where nymphs tested positive and other 3 S.D sites adults were positive but no nymphs. He reports he has forwarded his results to CFDA and they are investigating further. Dr. McRoberts reports he

believes the disease will be chronic but manageable in California, but we need to keep controlling ACP to minimize risk.

2. PUBLIC HEARING

A Public Hearing was held to discuss the final rate per citrus acre for fiscal year 2023-24, approve the levy and collection of the assessment, and to approve the budget.

- a. At 1:49pm President W. Lyall called the Public Hearing to order.
- b. President Lyall discussed briefly the rate, levy and budget.
- c. No public was present for comment.
- d. At 1:51pm President Lyall closed the Public Hearing.

3. Final Rate per Citrus acre for Fiscal Year 2023-24

The final rate per citrus acre for FY 2023-24 is set to \$225.02

- a. **RESOLUTION 2023-01: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN DIEGO COUNTY CITRUS PEST CONTROL DISTRICT APPROVING THE FINAL RATE PER CITRUS ACRE FOR FISCAL YEAR 2023-24**

Following discussion and upon motion by Director Kariya seconded by Director T. Lyall, Resolution 2023-01 Approving Final Rate was approved and carried unanimously by the following roll call, vote to wit:

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

- b. **RESOLUTION 2023-02: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN DIEGO COUNTY CITRUS PEST CONTROL DISTRICT ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS FOR FISCAL YEAR 2023-24**

Following discussion and upon motion by Director T. Lyall seconded by Director Kariya, Resolution 2023-02 Ordering Levy and collection of

assessments was approved and carried unanimously by the following roll call, vote to wit:

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

c. **RESOLUTION 2023-03: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN DIEGO COUNTY CITRUS PEST CONTROL DISTRICT APPROVING THE FINAL BUDGET FOR THE FISCAL YEAR 2023-24**

Following discussion and upon motion by Director T. Lyall seconded by Director Kariya, Resolution 2023-03 Approving the Budget was approved and carried unanimously by the following roll call, vote to wit:

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

4. Draft Emergency Ordinance 2023-1

Enrico Ferro gave an update on the progress of the Draft Ordinance. Enrico reports County Council is considering reviewing the document for the District. They are still in the process of looking into it but should have an answer shortly.

**III. SPECIAL REPORTS**

Special Reports

Financial Report:

Treasurer Kamin reports on account balances as being in good order and we are preparing to review treatments so checks can start going out. Greg reports he is working on renewing the insurance. Greg reports the audit has started and he is working with accountant getting all documents that have been requested.

## Manager Report

Enrico reports he is looking into an aged check that has not been cashed from 2022. Enrico reports the Website service fee has gone up \$26 dollars but still worth the money. Enrico reports he has been contacting organic oil / pesticide companies to see if they will adjust the mix ratios / rates so applications are meeting UCIPM Intermediate Coverage rates (250-600) gallons water / acre to match guidelines and known effectiveness. Enrico reports he will be sending the updated grower / acreage list to NBS shortly.

5. Liaison Report:

Sandra reports there was a CDFA / PCD meeting to set up and identify duplicate work and streamline / combine efforts and they are going to start in Imperial County. Sandra reports CDFA set their budget at \$41.5 million for FY 2023-2024 but was originally \$49 million so they are needing to some cuts to get there. Sandra reports CRB hired a new entomologist and UCR also hired a new scientist. Sandra reports next Ops meeting is July 12<sup>th</sup>.

1. Agriculture Weights and Measures Department Reports

Jason reports Mex Fly Quarantine expired July 1<sup>st</sup> and he is working on the Draft Ordinance with County Council.

Daniel reports he is working with CF Farming properties updating acreages and all else is going well.

Alex reports that in Rancho Bernardo there were 36 positive trees total on 12 properties so area was slightly expanded.

**IV. OTHER BUSINESS**

1. Next meeting August 3<sup>rd</sup>, 2023 @ 1pm...Meeting to be held in person but zoom available.

Other Business

**V. ADJOURNMENT**

There being no further business to come before the board the meeting was adjourned at 2:48 p.m. to August 3<sup>rd</sup>, 2023.

Adjournment  
2:48 p.m. to  
August 3, 2023

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Greg Kamin, Secretary/Treasurer

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Laurie Kariya, Vice-President