

**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF THE  
SAN DIEGO COUNTY CITRUS PEST CONTROL DISTRICT  
August 3, 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 3rd day of August, 2023.

**Regular Meeting  
Meeting  
8/3/2023**

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

President Lyall called the meeting to order at 1:06 p.m.

**Call to Order  
1:06 p.m.**

Directors Present:

**Present: 4**

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

**Quorum  
Present**

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

Directors Absent:

**Absent: 0**

Others Present:

Enrico Ferro, Jasmine Lopez, on zoom - Sandra Zwall, Alex Muniz

**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**

Upon motion being offered by Director Kariya seconded by Director T. Lyall, the Minutes of the Meeting of July 6, 2023, Accounts Paid for July 2023, and Monthly Financials for July 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:

**Consent Calendar**

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

**II. ACTION/DISCUSSION**

1. Draft Ordinance Review

Enrico reports County Council OK to review but in limited capacity. Enrico suggests having District’s attorney review also. Board agrees and instructs Enrico to forward to District’s attorney.

**Action Agenda**

**III. SPECIAL REPORTS**

1. Financial Report:

Greg reports that all is going well and we are working on verifying treatments so next reimbursement checks can go out. Greg reports cash balance is good all assessments have been collected by the county. Greg reports the financial audit is underway and going well. Greg reports accountant has suggested using the CLASS fund instead of the LAIF fund and he will look into it.

**Special Reports**

2. Manager Report

Enrico reports he sent parcel info to NBS. Enrico reports there was one outstanding check from last year and he has contacted owners and received updated address information so new check can be issued. Enrico reports he is working on some name change / sold property issues. Enrico reports Jim Davis is going to be the PCA for Serrato FLC and he has spoken to him about getting those properties compliant. Enrico reports to the board about informing organic growers on proper oil rates due to some not following UCIPM guidelines. They are applying too little to be effective... board agrees and instructs Enrico to do so.

3. Liaison Report:

Sandra Zwaal reports a new pest, Tau Fruit Fly, was discovered in L.A. county and a quarantine was put in place. Sandra reports CDFA is still working on cutting costs to make budget work. Sandra reports HLB quarantine in San Diego has not grown. Sandra reports CPDPC meeting next Wednesday and she will be speaking at next CAPCA meeting.

Sandra asks board if they have set next treatment dates yet... Board discusses and decides to set dates as September 11 – September 25<sup>th</sup>.

4. Agriculture Weights and Measures Department Reports

Jasmine reports Mexfly quarantine was officially over on July 1<sup>st</sup>. Jasmine reports there was an Oriental Fly found in Lakeside last week and a Gypsy Moth (spongy moth) was found... they are doing trapping to see if anymore are found.

Alex reports 3 positive trees were removed in Rancho Bernardo this last month bringing the total to 39 trees removed but the quarantine was not expanded. Alex reports Dr. McRoberts positive samples are being followed up by county and they are sampling trees in those areas to see if any action is needed.... 5 of his samples were in the Pauma Valley area.

Other Business

**IV. OTHER BUSINESS**

1. Next meeting September 7th, 2023 @ 1pm. Zoom and In-Person meeting at San Diego County Farm Bureau 420 S. Broadway, Escondido, California.

**V. ADJOURNMENT**

There being no further business to come before the board the meeting was adjourned at 1:44 p.m. to September 7, 2023.

Adjournment  
1:44 p.m. to  
September 7,  
2023

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Greg Kamin, Secretary/Treasurer

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Warren Lyall, President