

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
SAN DIEGO COUNTY CITRUS PEST CONTROL DISTRICT
July 11, 2024**

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 11th day of July 2024.

**Regular Meeting
Meeting
07/01/2024**

1. ROLL CALL – DETERMINATION OF QUORUM

President Warren Lyall called the meeting to order at 1:03 p.m.

**Call to Order
1:03 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, Jason Schwatrze, Daniel Desserich, Bodil Cass, Anna Pastrana

**Others
Present**

2. APPROVAL OF AGENDA

By motion from Director T. Lyall, seconded by Director Kariya, the Agenda was approved unanimously.

**Agenda
Approved**

3. PUBLIC COMMENT

None

Public Comment

I. CONSENT CALENDAR

Consent Calendar

1. Upon motion being offered by Director Kariya seconded by Director T. Lyall, the Minutes of the Meeting of June 6, 2024, Accounts Paid for June 2024, Monthly Financials for June 2024 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. PUBLIC HEARING

A Public Hearing was held to discuss the final rate per citrus acre for fiscal year 2024-25, approve the levy and collection of the assessment, and to approve the budget.

- a. At 1:05pm President W. Lyall called the Public Hearing to order.
- b. Secretary / Treasurer Kamin discussed briefly the rate, levy and budget.
- c. No one from the public was present for comment.
- d. At 1:09pm President Lyall closed the Public Hearing.

2. Final Rate per Citrus acre for Fiscal Year 2024-25

The final rate per citrus acre for FY 2024-25 is set at \$233.09

a. **RESOLUTION 2024-01: 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 2024-25**

Following discussion and upon motion by Director Kariya seconded by Director T. Lyall, Resolution 2024-01 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 2024-02: 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 2024-25**

Following discussion and upon motion by Director T. Lyall seconded by Director Kariya, Resolution 2024-02 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 2024-03: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN DIEGO COUNTY CITRUS PEST CONTROL DISTRICT APPROVING THE FINAL BUDGET FOR THE FISCAL YEAR 2024-25**

Following discussion and upon motion by Director Kariya seconded by Director T. Lyall, Resolution 2024-03 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

III. SPECIAL REPORTS

Special Reports

Financial Report:

Treasurer Kamin reports on account balances as being good 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 the accountant getting all documents that have been requested.

Manager Report

Enrico reports he has finalized the acreage numbers and will get to NBS soon. Enrico reports he sent recommendations for growers that needed it. Enrico reports there have been several properties that are requesting breakdown of reimbursement checks due to owners and management companies taking care of multiple properties now. Enrico reports he is working on treatment verifications for treatment 2. Enrico reports he sent out an email to all growers letting them know what ant control options are available now. Enrico reports David is still working on getting the ant gels approved.

3. Liaison Report:

Sandra reports there were no new HLB finds in San Diego County. Most new finds are in Riverside and San Bernardino counties. Sandra reports State is doing budget cuts in Ag and they will be reducing program general fund. July 17th is outreach and executive committee meetings, Oct. 23 will be citrus conference.

Anna Pastrana takes this time to introduce herself and give some of her background.

Bo reports ant samples for study are coming in but not many ants. Bo reports there is a multistate HLB monitoring grant available and she is applying for it but it is just for counting Psyllid.

1. Agriculture Weights and Measures Department Reports

Jason reports they are seeing an uptick in non-covered load violations, and they are doing some grate cleaning approvals. HLB quarantine in Valley Center has had no new detections but the nurseries are still in ongoing negotiations with them.... CDFA working with them but they will probably have to destroy their trees. Jason reports new developments (housing etc.) will have no citrus trees or they have to agree to all requirements. Jason reports some new pests seen...citrus black spot, fig wax scale, and Caribbean fruit fly. Jason reports budget cuts for county too and may have to cut back on some inspections.

Daniel reports he is working Enrico on authorization for using Drexel 15G. Also he is working to switch a property's op ID to Serrato because he is now managing it.... All else is good.

IV. OTHER BUSINESS

1. Next meeting August 1st, 2024 @ 1pm...Meeting to be held in person but zoom available.

V. ADJOURNMENT

There being no further business to come before the board the meeting was adjourned at 1:49 p.m.to August 1st, 2024.

Greg Kamin, Secretary/Treasurer

Warren Lyall, President

Other Business

Adjournment
1:49 p.m. to
August 1, 2024