

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
SAN DIEGO COUNTY CITRUS PEST CONTROL DISTRICT
March 5, 2020**

The Regular Meeting of the Board of Directors of the San Diego County Citrus Pest Control District was held at the San Diego County Farm Bureau, 420 S. Broadway, Escondido, California on Thursday the 5th day of March 2020.

**Regular Meeting
Meeting
3/5/2020**

1. ROLL CALL – DETERMINATION OF QUORUM

President Lyall called the meeting to order at 1:02 p.m.

**Call to Order
1:01 p.m.**

Directors Present:

Present: 4

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

**Quorum
Present**

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

Directors Absent:

Absent: 1

Nick Bozick

Others Present:

**Others
Present**

Enrico Ferro, Jason Schwatrze, Bob Atkins, Pat Nolan

2. **APPROVAL OF AGENDA**

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

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 January 9, 2020, Accounts Paid for January 2020, and Monthly Financials for January 2020 were approved by the following roll-call vote, to wit:

Consent Calendar

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

Special Reports

II. **SPECIAL REPORTS**

1. **Financial Report:**

Treasurer Kamin reports on account balances as being good and treatment checks are going out on schedule. Assessment distributions are continuing to come in. Greg reports setting up Positive Pay on banking account is proceeding but tedious process. Greg reports on bank reconciliation. Greg reports he is getting other quotes on insurance and that there is no hardship discount available from this company. Greg reminds board to file form 700.

2. **Manager Report**

Enrico reports he is working with county to add district to the electronic form 700 option. Enrico reports he is seeing some Psyllid on untreated trees but not many on treated ones. Enrico reports the first treatment period numbers were OK. He showed spreadsheet and how new changes work... can break down

zones and see numbers easily.... Borrego numbers low due to reporting errors with PUR system. Puama was only showing 76%. Enrico reports he went to PCA roundtable and it was a good meeting... they want to do some studies with air and ground spraying organic. Ant control was discussed and there are several things in the works to help us. There is an oak tree extract that may be used for HLB.. he read an article on its possibility of effectiveness.

3. Liaison Report:

Bob reports there is no liaison as of now but two candidates. There is a CPDPC meeting next Wednesday. He is hearing that growers are starting to struggle with getting fruit from quarantine area to packing house. Bob reports they are 1-2 years away from approving ethyl bromide to treat before moving. Problem is can't just modify quarantine lines to allow corridors for movement due to specific rules and may get whole state quarantined by Feds. Bob reports they are working on a better definition of the term "exposed tree" Tree was exposed to HLB... 95% of infection within 250m 80% 70m,,, optimum 105m... maybe create a pool of funds to do the removal within that zone.

Jason reports a 25 plus tree grower letter he can approve. He is working on mapping still... found lost data layers and getting them put back together. He has an inspector at task force meeting in San Bernardino to report on how they are doing. Jason reports he sent email list to Enrico and Bob so all have it. Jason reports Roberts Ranch came up for neglected abandoned grove...looking at how to approach them... Bill is making contact... if can't get to them with personal contact a letter will be sent.

Pat reports she is retiring in 12 days.

Action/Discussion

III. ACTION/DISCUSSION

None

Other Business

IV. OTHER BUSINESS

1. Next meeting April 2, 2020 at 1pm.

**Adjournment
2:15 p.m. to April
2, 2020**

V. ADJOURNMENT

There being no further business to come before the board the meeting was adjourned at 2:15 p.m. to April 2, 2020.

Greg Kamin, Secretary/Treasurer

Warren Lyall, President