

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
SAN DIEGO COUNTY CITRUS PEST CONTROL DISTRICT
March 8, 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 8th day of March 2024.

**Regular Meeting
Meeting
3/8/2024**

1. ROLL CALL – DETERMINATION OF QUORUM

President Lyall called the meeting to order at 2:03 p.m.

**Call to Order
2:03 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:
None

Absent: 0

Others Present:

**Others
Present**

Enrico Ferro, Daniel Desserich, online: Sandra Zwaal, Alex Muniz, Jason Schwartze; late arrival 3:07 Eric Middleton and Gerry Spinelli

2. APPROVAL OF AGENDA

By motion from Director Kariya, seconded by Director T. Lyall, and voted unanimously, the agenda was approved.

**Agenda
Approved**

3. PUBLIC COMMENT

None

Public Comment

I. CONSENT CALENDAR

Upon motion being offered by Director T. Lyall seconded by Director Kariya; the Minutes of the Meeting of February 1, 2024, Accounts Paid for January and February 2024, and Monthly Financials for January and February 2024 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

Action Agenda

II. ACTION/DISCUSSION

No action discussion items.

III. SPECIAL REPORTS

Special Reports

1. Financial Report:

Greg reports that all is going well. Greg is working on transferring money to CLASS account. There have been some technical issues but they are being resolved. Greg reminds board to print their Form 700s and bring him a copy.

2. Manager Report

Enrico reports he is still working on the DPR letter. Enrico reports granular Lorsban is legal to use once again after the reversal of the EPA ban, and possibly one company still has an active registration number for it. He is

checking on it. Enrico reports he is going to put together a form letter so growers can easily sign on to support the ant letter. Enrico reports Greg Simmons is working with the Hemet PCD to test a disruptive ant trail pheromone. Enrico reports he is working on verifications of treatments so the district can send reimbursements out. Enrico reports Citrus Day was a productive meeting and they talked about Yellow Vein and what to watch for, Mustang working well on ACP as well as fruit flies, and treating for anthracnose.

3. Liaison Report:

Sandra reports there have been 67 positive trees in San Diego on 35 sites. Sandra reports CRB is accepting applications for CRAFT project. Sandra reports the HLB conference will be March 26-29.

4. Agriculture Weights and Measures Department Reports

Jason reports on AB 2745 – civil penalties bill... if a grower with 25 or more trees in a quarantine zone decides not to treat, the county can declare it a public nuisance and the Ag commissioner can issue a \$500 to \$1000 per acre penalty. Jason reports they are looking at doing a permanent exhibit at Valley Center Library with HLB / ACP info in it.

Daniel reports he is working with Enrico on determining if granular Lorsban is ok to use. If it is available, county will have to create updated paperwork to approve... so that may take some time to create.

Alex reports CDFA finished the Valley Center quarantine delimitation and collected almost 1000 samples, had four expansions of quarantine with 16 positive trees on 15 original sites...all trees were removed.

Other Business

IV. OTHER BUSINESS

1. Eric Middleton and Gerry Spinelli present their proposal for a grant and ask board how they can best use the grant money to help... does the board have any suggestions. Board suggests ant control, beneficients, and abandoned tree removal (focusing on 25 or less trees per site).
2. Next meeting April 4th, 2024 @ 1pm. Zoom and In-Person meeting at San Diego County Farm Bureau 420 S. Broadway, Escondido, California.

**Adjournment
3:56 p.m. to April
4, 2024**

V. ADJOURNMENT

There being no further business to come before the board the meeting was adjourned at 3:56 p.m. to April 4, 2024.

Greg Kamin, Secretary/Treasurer

Warren Lyall, President