

San Diego County Pest Control District Board

Meeting 14

August 30, 2018

I. Call to order

Warren Lyall called to order the Public Hearing of the San Diego County Pest Control District BOD at 1:06pm on August 30, 2018 at San Diego Farm Bureau, Escondido Office.

II. Roll call

The following persons were present: Warren Lyall, Greg Kamin, Laurie Kariya, Tim Lyall, Jason Schwartze, Bill Walsh, Bob Atkins, Enrico Ferro.... Nick Bozick was absent.

III. Agenda

- a) Review and accept the minutes of the June 12, 2018 and August 7, 2018 meetings...both minutes accepted.
- b) Review County letter to be posted... Warren asks if any changes are needed. Greg states the dates in his section are incorrect. Laurie states some minor changes : first sentence add "not more than ", first sentence add "commercial" before word citrus, fourth paragraph after expiration add "or resignation"... Corrections noted and Warren states he will forward changes to county.
- c) Fall Treatment Schedule notices: Warren confirms that notices were sent out to emailed lists by Warren, Greg and Jason.
- d) Financial Report...Greg states the District currently has \$6159.18 in bank account for any bills that may arise before tax funds are collected.
- e) Review Tax Assessment process and non-assessed parcels... Warren verifies the District needs to bill directly some parcels in San Pasquel and that should be no issue. Greg suggests contacting all NO votes and address those property owners may have individually... Laurie and Warren know several of them and will contact.
- f) Review Budget and discuss administrator / manager position. Warren asks board to start thinking about what different skillsets the position will require and will 1000 hours be enough for tasks. Tim asks what process will be used to check and verify owners are applying as intended ... using CAPS and Agrian to verify applications. Tim asks if the person needs to be educated in pests or just computer skills. Warren states they will need more than data entry and they would need basic ACP scouting skills.. they would need to be familiar with computer, CAPS, basic accounting, Quickbooks, personal interaction skills, and bi-lingual in Spanish. Warren requests Tim and Laurie work together as a team and come up with job qualifications list.

- g) Bill gives update from County.... Large project does not need a special burn permit per Army Corps, so moving forward to remove and burn trees. Bill is continuing to identify and contact other abandoned properties in the District.
- h) Expo... Warren asks if we want to do ag expo this year... it is decided to not participate this year.
- i) Eddie Grangetto asks how handling fallow groves in Borrego... they revert back to state and district loses acreage.
- j) Bob Atkins.. updates on CPCCD ending buffer treatments... it looks like they will so District will be responsible for them.. if don't want that to happen we should speak up now.
- k) Enrico lets us know that McMillen called and wants to add west and east end treatments and would like to add to District.. they are in favor of it.
- l) Next meeting date: Board agrees that next meeting will be October 4, 2018 at 1:00pm, location to be SD Farm Bureau Building... 420 S. Broadway, Escondido (depending on room availability). Warren will check dates and email members of exact date.
- m) Adjourn meeting...Lori moves, Tim seconds.

IV. Resolutions

None to report.

V. Adjournment

Warren Lyall adjourned the meeting at 2:26pm.

Minutes submitted by: Greg Kamin

Minutes approved by: Warren Lyall