

San Diego County Pest Control District Board

Meeting #6 Minutes

December 6, 2017

I. Call to order

Warren Lyall called to order the regular meeting of the San Diego County Pest Control District BOD at 1 : 18pm on December 6, 2017 at San Diego Farm Bureau, Escondido Office.

11. Roll call

The following persons were present: Warren Lyall, Tim Lyall, Greg Kamin, , Enrico Ferro, Priscilla Yeane, Megan Moore; Nick Bozick was on teleconference, but left early.

III. Agenda

- a) Review and accept the minutes of the October 10, 2017 meeting. minutes accepted. b) Report on Funding of Grant money.... Enrico stated that Victoria and Nick at CDFA are working on getting transfer completed, he last spoke to them week prior. Enrico also suggested once district receives tax monies that we look into putting the funds into LAIF fund for security. ... It is how other districts are doing it. Enrico will continue to follow up on progress and advise.
- c) Megan reported on discovery of Mexican fruit fly and possible quarantines to follow. d) Abandoned grove update... Pricilla updated that the 6 groves in district are all working with her for the steps needed to treat or remove their abandoned groves. She also updated that the annexation of Temecula is not possible at this time for various reasons, but consolidation is possible if they form their own district first.
- e) Budget discussion... Tim and Warren presented numbers on the Hybrid model.. all present liked this option. ..Greg moved to approve budget, Tim Second.. Unanimously approved... 3 ayes, 0 no.
- f) Enrico updated on the acreage data he is collecting is almost complete but wants to add acreage to voting form to property owners for one last confirmation.
- g) Board sets Winter application dates for January 28th through February 10th, 2018.
- h) Schedule next meeting January 9th, 2018 @ 1pm. Location : New SD Farm Bureau, Escondido office. i) Adjourn meeting. IV. Resolutions none to report

V. Adjournment

Warren Lyall adjourned the meeting at 2:45pm.

Minutes submitted by: Greg Kamin

Minutes approved by: Warren Lyall