

**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF THE  
SAN DIEGO COUNTY CITRUS PEST CONTROL DISTRICT  
September 3, 2020**

The Regular Meeting of the Board of Directors of the San Diego County Citrus Pest Control District was held virtually using the Zoom App. on Thursday the 3<sup>rd</sup> day of September, 2020.

**Regular Meeting  
Meeting  
9/3/2020**

**1. ROLL CALL – DETERMINATION OF QUORUM**

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

**Call to Order  
1:02 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 - Director

Others Present:

**Others  
Present**

Atkins Enrico Ferro, Bonnie Yarnell, Daniel Desserich, Jasmine Lopez, Bob

2. **APPROVAL OF AGENDA**

By motion from Director Kariya, seconded by Director Kamin, and approved 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 August 6, 2020, Accounts Paid for August 2020, and Monthly Financials for August 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 almost finished from the June period. Greg reports setting up Positive Pay on banking account has stopped due to Covid still. LAIF account isn't showing interest accrued, Greg will check into this. Greg talked about accountant and audit. Greg presented draft audit, board had no comments and agreed that it looked ok and to proceed.

2. **Manager Report**

Enrico reports he is finding ACP out in the district. Enrico spoke about contacting or trying to contact people with outstanding checks. They are

getting sorted out. Bonni re-vamped excel spreadsheets showing treatment data and shared how they look with the board. They make it easier for the board to cross check to make sure that payments are correct and they give useful information on what products are being used and when. They also show what treatments are being applied outside of the treatment window which could help the board make decisions on how best to adjust the treatment window so that the treatment rate is as high as possible. Enrico reported on the CPDPC meeting. Some members of the committee are wanting to cut the budget and are questioning the cost effectiveness of the programs of CDFA treatment and tree removal in the LA basin.

3. Liaison Report:

Bob Atkins reported on the CPDPC meeting. Some at the meeting questioning cost effectiveness of tree removal and treatments in LA basin. They have already reduced treatment area from 400 meters to 250 meters from a find. There are major budget cuts that are being called for and the committee is trying to figure out if they should cut whole programs or cut parts out of all the programs. None of it looks good for our area.

4. Agriculture Weights and Measures Department Reports

Jasmine reports spray and move changed so just doing normal inspections and letting all know about changes. Inspections have gone down because of the new Q/C permit that allows fruit to go to packing houses in Riverside. County is still in the process of hiring an entomologist. Jasmine listened in on a call regarding the C-Las positive ACP find in Riverside. Jasmine spoke about the mask distributions by the ag department. Daniel also spoke about the mask distributions and said that they are going well and it has been very busy with a lot of demand.

Action/Discussion

III. ACTION/DISCUSSION

None.

**IV. OTHER BUSINESS**

1. Greg reminds the board members that they need to complete ethics training as required by the state. Enrico says he will send out a link to the online ethics training that he did.
2. Next meeting October 8, 2020 at 1pm. Zoom meeting.

**V. ADJOURNMENT**

There being no further business to come before the board the meeting was adjourned at 1:59 p.m.to September 3, 2020.

\_\_\_\_\_  
Greg Kamin, Secretary/Treasurer

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Warren Lyall, President

Other Business

Adjournment  
1:59 p.m. to  
September 3,  
2020