

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
SAN DIEGO COUNTY CITRUS PEST CONTROL DISTRICT
June 4, 2026**

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 4th day of June 2026.

1. ROLL CALL – DETERMINATION OF QUORUM

President Lyall called the meeting to order at 1:01 p.m.

Directors Present:

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

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

Directors Absent:

None

Others Present:

Sandra Zwaal, Enrico Ferro Jasmine Lopez, Jeremy Partch

2. APPROVAL OF AGENDA

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

3. PUBLIC COMMENT

None

II. CONSENT CALENDAR

Upon motion being offered by Director T. Lyall seconded by Director Kariya; the Minutes of the Regular Meeting of May 7, 2026, Accounts Paid for May 2026, and Monthly Financials for May 2026 were approved by the following roll-call vote, to wit:

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

III. ACTION/DISCUSSION

None

IV. SPECIAL REPORTS

Financial Report:

Treasurer Kamin reports finances are good. Finances have been transitioned to Quickbooks Online. Quickbooks changed the title of Profit and Loss to Statement of Activity and the Balance Sheet to the Statement Balance. Treasurer Kamin will begin preparing for the audit and the upcoming public hearing. Treasurer Kamin reports he transferred \$500,000 to CLASS account. Treasurer Kamin presents and discusses the 2026-2027 Draft Budget. Director Kariya moves to approve the draft Budget pending final acreage verification. Director T. Lyall seconds the motion. The Budget was approved by the following roll-call vote, to wit:

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

Manager Report

Sandra reports the public hearing notice has been posted on the SDCCPCD and the Agriculture Weights and Measures websites. Sandra reports she will have the 2026-27 Master List completed by the end of June. Sandra reports she will be reviewing and updating the pesticide use reports from the Spring 2026 treatments. Sandra reports the new grower liaison is Veterans United Solutions, LLC.

Agriculture Weights and Measures Department Reports

Jasmine reports Mexican Fruit Fly quarantine ends the end of September if no new finds. Jasmine reports 6.5 million sterile fruit flies were released. The quarantine is still ongoing and will hopefully end by October if no new finds.

V. OTHER BUSINESS

1. Secretary Kamin reports ethics training may be due and will check on deadlines. Secretary Kamin reports that QuickBooks training is available online.
2. President W. Lyall reports receiving, signing and submitting the 2026-27 Fixed Charge Special Assessment questionnaire from the county.
3. Next meeting July 2, 2026 @ 1pm. Zoom and In-Person meeting at San Diego County Farm Bureau 420 S. Broadway, Escondido, California.

VI. ADJOURNMENT

There being no further business to come before the board the meeting was adjourned at 1:30 p.m. to July 2, 2026.

Greg Kamin, Secretary/Treasurer

Warren Lyall, President