

San Diego County Pest Control District Board

Board Meeting

May 2, 2019

I. Call to order

Warren Lyall called to order the regular meeting of the San Diego County Pest Control District BOD at 1 :02pm on May 2, 2019 at San Diego Farm Bureau, Escondido Office.

11. Roll call

The following persons were present: Warren Lyall, Greg Kamin, Laurie Kariya, Tim Lyall, Bill Walsh, Enrico Ferro, Robert Roman, Bob Atkins, Jason Schwartz, Brian Vandermay, . . . Nick Bozick absent.

III. Agenda

- a) Review and accept the minutes of the April 4, 2019 meeting... minutes accepted.
- b) Financial Report... Greg reports balance on accounts and funds that have been received year to date. Greg states checks are going out. Some minor issues but everything coming together. Greg reports on adjustments to quickbooks to account properly for government accounting standards is completed. Greg reminds board members to provide a copy of their form 700 to him. Greg presents a draft of the Budget and requests Board approval to put together a list of CPAs to preform audit and goes over audit bid process.
- c) Manager Report: Enrico reports 2020 grower list going good..need to add several for assessment next year. 60 properties did not treat in last winter treatment and he is sending letters to them. Enrico explained difficulties in calculating if organic applications are sufficient. He talked to Chris B. about Borrego dates to treat and they are working on it.. Temecula task force update. .. half want it and half do not want a district so they are deciding what to do next. He went to CDFA meeting and they discussed what treatments are required of a hot tree is found.... Committee is putting together protocols and should be out in May sometime. Also going to change move fruit protocols and talking to Ag commissioner. Bob states a roller cleaner may be an option in field for moving fruit. Tom from Moody farms in Fallbrook called and was confused if they were in district... enrico said he wasn't and asked if board wanted to change wording on email. .. board said no..better to have people call and get educated. Enrico reminds board to notify bee keepers if spraying next treatment and bees are around. .
- d) Budget... Board reviews draft budget and agrees to vote on it next meeting.
- e) Liaison reports. . . . Jason reports he is sending out emails and working on Maps. Sent out update email Pauma and Borrego did not make 90% so hoping to get there soon. He has found 20 plus properties that were previously not identified

and he has updated systems. Bob states mitigation treatments for move fruit and further explains the use of field roller treatments to remove leaves, etc.. .4 were tested and one failed.. other 3 are still being tested but showed good results. Early

detection has 3 committees working on it but nothing showing good success rates.. .pathogen sensors showing ok but has some problems.. .Bill states 380 acres in district received letters and contacted... all but 2 responses back so getting on them. He found one grower that proved treatment so is removing from list.

- f) Other Business... Greg brings up the need for proper procedures to get a CPA for audit and doing bids again.
- g) Next meeting date: Board agrees that next meeting will be June 6, 2019 at 1:00pm, location to be SD Farm Bureau Building... 420 S. Broadway, Escondido (depending on room availability).
- h) Adjourn meeting.

IV. Resolutions None to report.

V. Adjournment

Warren Lyall adjourned the meeting at 2:29pm.

Minutes submitted by: Greg Kamin

Minutes approved by: Warren Lyall