

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
SAN DIEGO COUNTY CITRUS PEST CONTROL DISTRICT
September 1, 2022**

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 1st day of September 2022.

**Regular Meeting
Meeting
9/1/2022**

1. ROLL CALL – DETERMINATION OF QUORUM

President Lyall called the meeting to order at 1:08 p.m.

**Call to Order
1:08 p.m.**

Directors Present:

Present: 4

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

**Quorum
Present**

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

Directors Absent:

Absent: 0

None

Others Present:

**Others
Present**

Enrico Ferro, Daniel Desserich Sandra Zwall, Jason Schwartze

2. APPROVAL OF AGENDA

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

**Agenda
Approved**

3. PUBLIC COMMENT

None

Public Comment

I. CONSENT CALENDAR

Upon motion being offered by Director Kariya seconded by Director T. Lyall, the Minutes of the Meeting of August 4, 2022, (accounts paid and monthly financials were not completed due to bank statements not being in yet) were approved by the following roll-call vote, to wit:

Consent Calendar

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

II. ACTION/DISCUSSION

Action Agenda

1. Make Findings Necessary to Continue Teleconferenced Board Meetings Pursuant to Assembly Bill 361 (AB 361)
 - a. Enrico reports that this item would allow the meetings to continue to use Zoom without having to post each attendee’s location as a public location. It will have to be renewed by the board every month in the consent calendar.
 - b. Discussion on when a more permanent solution to zoom/in-person meetings will be.
 - c. No questions/comments
 - d. By motion of Director Kariya and second by director T. Lyall, action item was approved by the following roll-call vote, to wit:

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

III. SPECIAL REPORTS

1. Financial Report:

Greg reported that all is going smoothly... funds are being received and checks are being disbursed. Greg reports the audit is underway and they will be completing it this month. Greg reports he is working on the sunset review county information with Jason. Greg reports he is working on updating the Conflict of Interest code update for county. Greg reports his reappointment by county board will be finalized this month.

2. Manager Report

Enrico reports Roberts Ranch use reports are in and look good. Enrico reports Tetra Curb is a new organic product for psyllid and will hopefully get approved. Enrico reports form 700 online issues are getting fixed but want to get them separated from his personal account. Enrico reports CPDPPD wants to set collaboration meeting soon. Enrico reports he is working with Daniel when get new Op Agreements to make sure they get into our database. Enrico reports he will send letter to growers that refuse to treat and look into process for us to treat their properties anyway.

3. Liaison Report:

Sandra Zwaal reports CRAFT project details coming soon and deadline is October 1st to be part of it. Sandra reports Finance committee meeting is the 6th and Ops is the 7th. Sandra reports the Rancho Guitjo event was good... learned that hover flies come out at night and will kill ACP. Flowers (perennials/annuals) can be planted to attract flies.

4. Agriculture Weights and Measures Department Reports

Jason reports he is working on the sunset review paperwork and needs some information / data from board but almost done and will submit to county. Jason reports Mexican Fruit Fly quarantine is going ok.

Daniel reports he is busy with Mex Fly, but everything is going well.

IV. OTHER BUSINESS

1. Question is asked if we want a booth at Expo coming up... board decided not to.
2. Next meeting October 6, 2022, at 1pm. Zoom and In-Person meeting at San Diego County Farm Bureau 420 S. Broadway, Escondido, California.

V. ADJOURNMENT

There being no further business to come before the board the meeting was adjourned at 2:18 p.m. to October 6, 2022.

Greg Kamin, Secretary/Treasurer

Warren Lyall, President

Other Business

Adjournment
2:18 p.m. to
October 6, 2022