

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
SAN DIEGO COUNTY CITRUS PEST CONTROL DISTRICT
January 6, 2021**

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 6th day of January, 2021.

**Regular Meeting
Meeting
01/06/2021**

1. ROLL CALL – DETERMINATION OF QUORUM

President Lyall called the meeting to order at 1:03 p.m.

**Call to Order
1:03 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**

Enrico Ferro, Bonni Yarnell, Daniel Desserich, Bob Atkins, Sandra Zwaal, Alex Muniz, Zaire Marin, Dave Ketcham, Jason Schwartze, Jim Davis, Justin Aquino, Jasmine Lopez

2. **APPROVAL OF AGENDA**

By motion from Director T. Lyall, 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 Kamin seconded by Director Kariya, the Minutes of the Meeting of November 5, 2020, Accounts Paid for November and December 2020, and Monthly Financials for November and December 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

II. **SPECIAL REPORTS**

Special Reports

1. **Annual Report – NBS**

Dave Ketcham and Zaire Marin from NBS introduce themselves and share report. Dave reviewed changes from last year’s report and asked board if they had any questions. Board agreed there were no questions and accepted report as complete.

2. **Financial Report:**

Treasurer Kamin reports on account balances as being good and treatment checks for Fall period are continuing to go out as the treatments are verified. Greg reminded board form 700 are coming up soon.

3. **Manager Report**

Enrico reports there are still issues with the Witman properties but thinks with

NBS help they are close to being resolved. Enrico reports there were some issues with other growers but they are being worked out now. Enrico reports Bonni added a map to website that allows person to input APN and it will show if it is in district boundary. Enrico reports he met with Pala Tribe and Jim Davis to discuss what needs to be done with Robert's ranch property. They updated acreages with areas that have been abandoned. Enrico reports the Flour ranch was sold to Pauma Tribe so we will reimburse accordingly. Enrico reports David Drucker is trying to get PFR97 approved for use on ACP. He reports also that the Beck properties turned over to Al Serrato but not being treated and he will discuss with them to resolve. Enrico also found a site that is on two different apn's but only one is treating and he is working with county to fix issue.

Jim Davis joined meeting..... Jim reports Robert's ranch problems with Pala tribe getting into Trust but should be moving forward soon. Jim reports he is willing to help get Pala compliant with District and to help get to 90% treated in valley. Jim would like to stay with biological control but will treat if needed. Jim states all will be treated except maybe 20 acres and asks board if that will be ok with board. Warren states all blocks need to be treated since HLB found close in Fallbrook.

Bonnie suggests to incentivize growers to remove trees that if they do before 1st treatment then they get full assessment returned to them.

4. Liaison Report:

Sandra reports on treatment percentages for district.... San Pasquel = 99%, Borrego = 88%, Pauma Valley = 70%, Total = 80% and Rancho Santa Fe = 36%..... Sandra reports on the Fallbrook HLB find.... 78 nearby residential properties have been treated, there is a public meeting scheduled for tomorrow and a grower meeting on the 12th. Quarantine rules if the tree comes back positive for HLB... 350 groves in the required zone.

Jason states that he is excited that Sandra is on the team now. Jason reports CLAS positive find waiting to hear test results on tree but should be this

week. They have mapped a 5 mile quarantine zone for it in case results are positive. Jason states they will be working on outreach and there have been many residents calling in with questions and concerns of pesticide use near them. Jason reports there is a new county entomologist who starts Monday and she is familiar with ACP.

Bob reports that there are lots of small groves in the zone and they are trying to get them all informed. Bob reports samples will be back in a week then if positive it will be sent to USDA to sequence genes to verify.

5. Agriculture Weights and Measures Department Reports

None.

Action/Discussion

III. ACTION/DISCUSSION

None.

IV. OTHER BUSINESS

Other Business

1. Warren announces that Nick Bozick has resigned from board and we need to find a replacement. Asks board members to put feelers out to find candidates. Possibly Al Stehly?
2. Greg brings up reimbursement amount question....last year was \$153/ac., budget said \$170/ac., what would board like the number to be for this year. Director Kariya motions for it to be \$174/ac. Director T. Lyall seconds. All in favor.
3. Next meeting February 4th, 2021 @ 1pm via zoom.

V. ADJOURNMENT

There being no further business to come before the board the meeting was adjourned at 3:15 p.m.to February 4th, 2021.

Adjournment
3:16 p.m. to
February 4, 2021

Greg Kamin, Secretary/Treasurer

Warren Lyall, President