

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
SAN DIEGO COUNTY CITRUS PEST CONTROL DISTRICT
February 3, 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 3rd day of February 2022.

**Regular Meeting
Meeting
02/03/2022**

1. ROLL CALL – DETERMINATION OF QUORUM

President Lyall called the meeting to order at 1:09 p.m.

**Call to Order
1:09 p.m.**

Directors Present:

Present: 4

Warren Lyall – President
Laurie Kariya- Vice President (on zoom)
Greg Kamin – Secretary / Treasurer
Tim Lyall - Vice Secretary / Treasurer (on zoom)

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

**Quorum
Present**

Directors Absent:

Absent: 0

None

Others Present:

**Others
Present**

Enrico Ferro Daniel Desserich, Jasmine Lopez, Alex Munoiz, Sandra Zwaal,, Alex Munioz (on zoom)

2. APPROVAL OF AGENDA

**Agenda
Approved**

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

3. PUBLIC COMMENT

Public Comment

None

I. CONSENT CALENDAR

Consent Calendar

Upon motion being offered by Director T. Lyall seconded by Director Kariya, the Minutes of the Meeting of January 2, 2021, Accounts Paid for January 2021, and Monthly Financials for January 2021 were approved by the following roll-call vote, to wit:

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

II. ACTION / DISCUSSION

Action/Discussion

None

III. SPECIAL REPORTS

Special Reports

1. Financial Report:

Treasurer Kamin reports on account balances as being good and treatment checks are continuing to go out as the treatments are verified.

2. Manager Report

Enrico reports some checks to send out for winter treatments still. Two growers removed trees and once Enrico verifies they are removed we will refund them their money. Enrico reports he is getting emails from CDFR now when they are doing border treatments. Borrego treatments percentage is low because their window is still open so all use reports are not in yet. Enrico reports he is not sure if Roberts Ranch treated but he heard they did... he will verify. Enrico

reports Beck is switching from organic to conventional but he is not sure if he treated.

3. Liaison Report:

Sandra reports she wants to do another field day maybe on the DeLuz property to show psyllid on trees. Sandra reports Monique left but Frank Burns took over her projects. Sandra reports Sonja Rios has USDA grant for outreach and she will be working with her. Sandra reports HLB conference is in October. UCR citrus day is March 10th, CPDPP Science meeting on the 8th and outreach on the 9th.

Agriculture Weights and Measures Department Reports

Jasmine reports nothing new... all going well.

Alex reports ACP treatments by CDFA starting in two weeks in Borrego and San Pasquel.

Daniel reports nothing new all is going good.

IV. OTHER BUSINESS

1. Greg reminds board to do their Form 700s. Warren asks if we need to define parameters of filings...we will check and advise.

V. ADJOURNMENT

There being no further business to come before the board the meeting was adjourned at 1:42 p.m.to March 3, 2022.

Greg Kamin, Secretary/Treasurer

Warren Lyall, President

Other Business

Adjournment
1:42 p.m. to
March 3, 2022