

# **San Diego County Pest Control District Board**

## **Meeting #9 Minutes**

March 6, 2018

### **I. Call to order**

Warren Lyall called to order the regular meeting of the San Diego County Pest Control District BOD at 1:03pm on March 6, 2018 at San Diego Farm Bureau, Escondido Office.

### **II. Roll call**

The following persons were present: Warren Lyall, Tim Lyall, Greg Kamin, , Laurie Kariya Enrico Ferro, Bill Walsh, Gabriel Hernandez, Hannis Scoddard, Katherine Granstrom, Bonnie

### **III. Agenda**

- a) Review and accept the minutes of the February 8, 2018 meeting and Budget Review Meeting...minutes accepted.
- b) Review grower / acreage list progress.... Bonnie and Enrico stated the maps are getting updated, San Pasqual area is completed, and Pauma Valley is being worked on. Stated we might need to adjust the boundary of the district to encompass a ranch that is partially missed.
- c) Update on Scope of Work letter... Warren working with CDFA to revise and resubmit letter so content is acceptable to them.
- d) County information for District... Gabriel on behalf of Priscilla Yeane... gave handout of Code regulations that District needs to follow and accomplish per code requirements... advised board of the need to complete some items by July 1<sup>st</sup> deadline.
- e) Funds update... funds still delayed until Scope of Work letter is approved by CDFA... question arose regarding self-funding until grant funds become available as an option... Gabriel will check into it and advise.
- f) Accountant need for taxes... Warren has contacted CPAs and requests a motion that Conrad Giedt be used and board approval for Greg or Warren to meet with him to discuss what returns are needed. Tim moves to allow.. Laurie seconds.. all in favor.. motion passed unanimously. 4 ayes, 0 noes.
- g) Ratify and accept Proposed Budget... Warren requests a motion to Ratify Proposed Budget from the Public Budget Review meeting... Laurie moves... Tim seconds... all in favor... motion passed unanimously. 4 ayes, 0 noes.
- h) Abandoned acreage report... Bill reports that 142 of the acres have been abated or issues resolved, 378 acres remain.

- i) It has been reported that there may be a packer in Rainbow area ( out of our district ) that may packing fruit from a grower that refuses to treat his fruit... The board agrees to look into who it might be.
- j) Next meeting... April 3<sup>rd</sup>, 2018 @ 1pm. Location SD Farm Bureau Building... 420 S. Broadway, Escondido.
- k) Adjourn meeting...Laurie moves, Greg 2<sup>nd</sup>.

#### **IV. Resolutions – none to report**

#### **V. Adjournment**

Warren Lyall adjourned the meeting at 2:16pm.

Minutes submitted by: Greg Kamin

Minutes approved by: Warren Lyall



## **INCLUSION OF ADDITIONAL CITRUS ACREAGE**

### **FOOD AND AGRICULTURAL CODE - FAC**

#### **DIVISION 4. PLANT QUARANTINE AND PEST CONTROL [5001 - 8808]**

*( Division 4 enacted by Stats. 1967, Ch. 15. )*

#### **PART 5. CITRUS PEST DISTRICT CONTROL LAW [8401 - 8759]**

*( Heading of Part 5 amended by Stats. 1989, Ch. 904, Sec. 1. )*

### **CHAPTER 6. Inclusion of Lands [8651- 8651.]**

*( Chapter 6 enacted by Stats. 1967, Ch. 15. )*

#### **8651.**

Lands devoted exclusively to the growing of citrus fruits within a tract of land outside the district but in the county wherein the district is located may be annexed to the district.

*(Amended by Stats. 1989, Ch. 904, Sec. 27.)*

## **BUDGET CHANGE FOR PRELIMINARY EXPENSE LOAN**

### **FOOD AND AGRICULTURAL CODE - FAC**

#### **DIVISION 4. PLANT QUARANTINE AND PEST CONTROL [5001 - 8808]**

*( Division 4 enacted by Stats. 1967, Ch. 15. )*

#### **PART 5. CITRUS PEST DISTRICT CONTROL LAW [8401 - 8759]**

*( Heading of Part 5 amended by Stats. 1989, Ch. 904, Sec. 1. )*

### **CHAPTER 4. Powers and Duties of the District [8551 - 8568]**

*( Chapter 4 enacted by Stats. 1967, Ch. 15. )*

#### **8567.**

There may be added to the budget for the first fiscal year of the operation of the district an amount not in excess of 20 percent of the total amount of the budget to cover the preliminary expenses of the district and for the expenses of operation up to the beginning of the first fiscal year.

*(Enacted by Stats. 1967, Ch. 15.)*

Budget  
Filed  
July 13<sup>th</sup>  
Aug 1<sup>st</sup> 1984  
Assessors