

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

## ***Public Budget Review Meeting Minutes***

February 8, 2018

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

Warren Lyall called to order the Public Budget Review Meeting of the San Diego County Pest Control District at 10:05am on February 8, 2018 in the Second Floor Conference Room at the North County Office of the County of San Diego Department of Agriculture, Weights and Measures.

### **II. Roll call**

The following persons were present: Warren Lyall, Tim Lyall, Laurie Kariya Enrico Ferro, Pat Nolan, and Bill Walsh.

### **III. Agenda**

- a) Public hearing to review budget. No public opposition or comments.
- b) Adopt budget as proposed by Resolution 2018-1. L. Kariya 1<sup>st</sup>, T. Lyall 2<sup>nd</sup>, 3 ayes, 0 noes

### **IV. Resolutions**

**2018-1** – Resolution for ADOPTION OF THE BUDGET in accordance to the Food and Ag Code 8566. Unanimously approved with 3 ayes.

### **V. Adjournment**

Warren Lyall adjourned the meeting at 10:09am.

Minutes submitted by: Tim Lyall

Minutes approved by: Warren Lyall

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

## **Meeting #8 Minutes**

February 8, 2018

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

Warren Lyall called to order the regular meeting of the San Diego County Pest Control District BOD at 10:10am on February 8, 2018 in the Second Floor Conference Room at the North County Office of the County of San Diego Department of Agriculture, Weights and Measures.

### **II. Roll call**

The following persons were present: Warren Lyall, Tim Lyall, Laurie Kariya Enrico Ferro, Pat Nolan, Bill Walsh.

### **III. Agenda**

- a) Review and accept the minutes of the December 9, 2018 meeting. minutes accepted.
- b) Update on Grower Liaison.. Warren reports that Victoria Hornbaker and Bob Atkins have told him that they are actively working on it.
- c) Citrus acreage ownership list...Discussion about how to get the list organized and corrected by the end of February. Tim Lyall moves that the district should accept a loan in order to hire a consultant to assist in organizing and correcting the citrus ownership master list. Laurie Kariya second. Unanimously approved 3 ayes, 0 noes.
- d) Other Business. Still awaiting the CPDPC grant funding.
- e) Schedule next meeting: March 6, 2018 @ 1pm. Location: SD Farm Bureau Building 420 S. Broadway, Escondido.
- f) Adjourn meeting...Laurie moves, Tim 2<sup>nd</sup>.

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

### **V. Adjournment**

Warren Lyall adjourned the meeting at 10:22am.

Minutes submitted by: Tim Lyall

Minutes approved by: Warren Lyall