

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
SAN DIEGO COUNTY CITRUS PEST CONTROL DISTRICT
May 4, 2023**

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 4th day of May, 2023.

**Regular Meeting
Meeting
5/4/2023**

1. ROLL CALL – DETERMINATION OF QUORUM

President Lyall called the meeting to order at 1:07 p.m.

**Call to Order
1:07 p.m.**

Directors Present:

Present: 3

Warren Lyall – 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:

Laurie Kariya- Vice President

Absent: 1

Others Present:

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

**Others
Present**

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 T. Lyall seconded by Director Kamin, the Minutes of the Meeting of April 6, 2023, Accounts Paid for April 2023, and Monthly Financials for April 2023 were approved by the following roll-call vote, to wit:

Consent Calendar

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

2. Draft Budget Review

Treasure Kamin presents the draft Budget for FY 2023-2024 for review. The board discussed income, expenses and reimbursement rates for coming year.

3. Draft Ordinance Review

Enrico reviews the draft ordinance and discusses what other districts are doing to act on treatment enforcement with non-compliant growers. Enrico talks about writing out steps for enforcement and SOPs.

III. SPECIAL REPORTS

1. Financial Report:

Greg reports that all is going well and we are ready for next round of treatments. Greg reports cash balance is good since assessment monies are coming in from County.

2. Manager Report

Enrico reports he is sending out acreage verifications to growers soon. Enrico reports Mail Chimp limits number of emails for free account so he will adjust email list as much as he can. If not the Board Oks Enrico to pay for service. Enrico reports he is talking to other districts regarding enforcement and collaborating ideas.

3. Liaison Report:

Sandra Zwaal reports no additional commercial finds in Rancho Bernardo. Sandra reports CPDPP meeting there is a conflict in finance, so they are not extending contracts yet. Sandra reports the risk-based survey working group has started. Sandra reports there is a new Farm Labor compliance agreement, and the UC hired a scientist to help now.

4. Agriculture Weights and Measures Department Reports

Jasmine reports Jason sent a draft of the enforcement ordinance to county counsel and is waiting for their reply.

Alex reports there were 3 additional positive trees found in Rancho Bernardo and additional properties were added to the quarantine, but all were residential. Treatments for those properties are scheduled for May 15th.

Daniel reports all is good, and he is working with Serrato on getting paperwork squared up and transfers applied.

IV. OTHER BUSINESS

1. Board sets next treatment to start 2nd week of June.
2. Next meeting June 1, 2023, 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 June 1, 2023.

Greg Kamin, Secretary/Treasurer

Warren Lyall, President

Other Business

Adjournment
2:18 p.m. to June
1, 2023