

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
SAN DIEGO COUNTY CITRUS PEST CONTROL DISTRICT
July 2, 2020**

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 2nd day of July, 2020.

**Regular Meeting
Meeting
7/2/2020**

1. ROLL CALL – DETERMINATION OF QUORUM

President Lyall called the meeting to order at 1:12 p.m.

**Call to Order
1:12 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, Bonnie Yarnell, Bob Atkins, Jasmine Lopez

2. **APPROVAL OF AGENDA**

By motion from Director T. Lyall, seconded by Director Kamin, and approved unanimously, the Agenda was approved with changes to next meeting date.

Agenda
Approved

3. **PUBLIC COMMENT**

None

Public Comment

I. **CONSENT CALENDAR**

Upon motion being offered by Director Kamin seconded by Director T. Lyall, the Minutes of the Meeting of June 4, 2020, Accounts Paid for May 2020, and Monthly Financials for May 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. **Budget:**

Director Kamin presents the Final Budget for review before voting.

2. **Financial Report:**

Treasurer Kamin reports on account balances as being good and treatment checks are going out on schedule. Assessment distributions are continuing to come in with some funds still remaining to be released. Greg reports setting up Positive Pay on banking account has stopped due to Covid still. Greg reports on bank reconciliation. Greg reports LAIF account is set up and \$100,000 of funds have been transferred into it.

3. **Manager Report**

Enrico reports master list is in good shape and shares it on zoom. Some properties need to be annexed and he sited codes that describe process... go

through County Board of supervisors to add them. Enrico shared winter treatment numbers and only one of the zones was over 90% participation.

Bonnie shows how new spreadsheets work together and make reporting and tracking easier at many levels.

Enrico reports he was able to get Tombstone rates changed on CDFA website to match the label. Enrico reports there is a new product recently approved by DPR that has zero PHI, safe, safe for bees and kills red scale too... called Sefina. Enrico reports Roberts Ranch knows they will be assessed next year. Enrico sent list of acreages and parcel numbers to NBS and working with them. Enrico reports he received his EIN for his corporation so it is up and running.

4. Liaison Report:

Bob reports he is still waiting on legal to figure out his independent contractor / employment status.

Jasmine reports Jim Davis asked for a District Map... Bonnie will send him map. Jasmine reports she is working with Enrico to look into process to expand District boundaries. Inspections are going good and proceeding as normal.

Action/Discussion

III. ACTION/DISCUSSION

1. Resolution 2020-3 RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN DIEGO COUNTY CITRUS PEST CONTROL DISTRICT APPROVING THE FINAL RATE PER CITRUS ACRE AND BUDGET FOR FISCAL YEAR 2020-21

Director L. Kariya moves to approve the RATE AND BUDGET seconded by Director T. Lyall.

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

ABSENT: Bozick

2. Resolution 2020-4 RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN DIEGO COUNTY CITRUS PEST CONTROL DISTRICT ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS FOR FISCAL YEAR 2020-21

Director Kamin moves to approve the Levy and Collection of assessments seconded by Director T. Lyall.

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

Other Business

IV. OTHER BUSINESS

1. Next meeting August 6, 2020 at 1pm. Zoom meeting.

Adjournment
2:17 p.m. to
August 6, 2020

V. ADJOURNMENT

There being no further business to come before the board the meeting was adjourned at 2:17 p.m. to August 6, 2020.

Greg Kamin, Secretary/Treasurer

Warren Lyall, President