

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
SAN DIEGO COUNTY CITRUS PEST CONTROL DISTRICT
January 5, 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 5th day of January, 2023.

**Regular Meeting
Meeting
11/3/2022**

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
Greg Kamin – Secretary / Treasurer
Tim Lyall - Vice Secretary / Treasurer

**Quorum
Present**

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

Directors Absent:

Absent: 0

None

Others Present:

**Others
Present**

Enrico Ferro, Daniel Desserich, Sandra Zwall, On zoom: Jasmine Lopez,
Alez Muniz

2. **APPROVAL OF AGENDA**

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

Agenda
Approved

3. **PUBLIC COMMENT**

None

Public Comment

I. **CONSENT CALENDAR**

Upon motion being offered by Director Kariya seconded by Director T. Lyall, the Minutes of the Meeting of December 1, 2022, Accounts Paid for November and December 2022, and Monthly Financials for November and December were approved by the following roll-call vote, to wit:

Consent Calendar

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

Action Agenda

II. **ACTION/DISCUSSION**

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, Kariya, Kamin, T. Lyall
- NOES: None
- ABSTAIN: None
- ABSENT: None

III. SPECIAL REPORTS

1. Financial Report:

Greg reported that all is going good... assessment deposits are starting to come in as people pay their taxes and we are ready for next round of treatments.

2. Manager Report

Enrico reports the treatment letter was sent out. Enrico reports he visited Vertical Acres and is working with realtor and owner to remove trees before sale. Enrico reports he sent out grower letter and got some responses back. Enrico reports he created a table that shows approved products for Psyllid with cost, he will send out to board and maybe put on website. Enrico put Alan Washburn and Marco Collazo together...Marco may take over Alan's spray business. Enrico asks if board would like to extend treatment dates out to January 31st due to weather.... Board agrees.

3. Liaison Report:

Sandra Zwaal reports no more HLB positive trees have been found. Sandra reports CPDPC meeting is next week.

4. Agriculture Weights and Measures Department Reports

Jasmine reports Aprille Geier (from last meeting) is replacing Bill for abatement / tree removal. Jasmine reports no new Mex Fly finds but quarantine still ending June 25th and that all Mex Fly regulatory activities have been transferred to CDFFA.

Alex reports no new confirmed sites for HLB positive in San Diego. Fallbrook site was re-inspected and they are waiting test results.

Daniel reports all is good.

Other Business

IV. OTHER BUSINESS

1. Next meeting February 2, 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 1:59 p.m. to February 2, 2023.

**Adjournment
1:59 p.m. to
February 2, 2023**

Greg Kamin, Secretary/Treasurer

Warren Lyall, President