San Diego County Pest Control District Board

Meeting 21

April 4, 2019

I. Call to order

Warren Lyall called to order the regular meeting of the San Diego County Pest Control District BOD at 1:04pm on April 4, 2019 at San Diego Farm Bureau, Escondido Office.

11. Roll call

The following persons were present: Warren Lyall, Greg Kamin, Tim Lyall, Bill Walsh, Enrico Ferro, Robert Roman, Bob Atkins, Bonnie V, Jason Schwartze, Jeanette Acosta, Brian Vandermay, Jim Davis.... Laurie Karyia on phone, Nick Bozick absent.

Ill. Agenda

- a) Review and accept the minutes of the March 7, 2019 meeting... minutes accepted.
- b) Financial Report... Greg reports balance on accounts and funds that have been received year to date. Greg states checks are going out. Some minor issues but everything coming together. Greg asks board if ok to pay NBS and Ferro Orchard Advisors bills. Board agrees.
- c) Manager Report: Enrico reports CPDPP meeting was good. Notes CDFAs position on if a positive tree is discovered, how to treat, etc. Learned that 96-98% nymphs infected by tree not passed on from parent. The outside of grove is that highest infection zone. Bob notes that 3 counties want to be downgraded but FDA / USDA not in favor of it. Enrico notes email list continuing to grow and getting stronger. Enrico talks about sending letters to those that treated late letting them know that next round needs to be on time. Enrico asks how board wants to handle noncompliant owners... states that some organic growers didn't think they had to treat. Board agrees to allow this time and reimburse them but next time they need to comply or no reimbursement. Enrico shows progress of spreadsheet that is compiling all the data into easy read format. Enrico states that he met with some of the makers of pesticides (dow, etc.) had some good information and promising things to come. Enrico states Shandika's traps testing looks like they work well... saw them in action.
- d) Liaison reports.... Jason reports he is sending out emails and working on Maps. Sent out update email Pauma and Borrego did not make 90% so hoping to get there soon. Rancho Santa Fe response good. April 16th meeting at Farm Bureau on how handle if HLB found.. .all should go. Bob states voluntary response group to handle HLB should have poll together recommended response if found. Still finding infected trees in LA area and N. Huntington Beach / Westminster. Bob states International conference was good..lots of discussion about using dogs as early detection but dogs hard to use in residential areas and very expensive.. .still lots of work to be done. Bob states there is a push to shift

program away from residential toward commercial. Using beneficials in Hemet area (Jim explains the different types of lace wings).

- e) Jim Davis Jim states he did not understand that treatments were mandatory and asks board how he should proceed with some of his untreated properties (he likes to use beneficials not spray). One of his growers outside of district boundary how should he handle. Board recommends for him to work with Enrico to figure out each property and only do if when treatment window is (so next time because now is too late). Jim asks about Robert's Ranch... it is owned by Native American's.. is it part of rules? Enrico replies only if it is in Trust but it is not assessed... prefer if they treat too. Jim asks what about organic treatments..how far apart do they need to be..Bob replies 7-10 days preferred. Board agrees to reimburse Jim's properties in district that did not treat this first round but he does not need to treat them now because too late..he needs to be compliant from here on out.
- f) Robert..... Robert reports Tim Lyall has been approved by board for another term. County sent abatement letters out, 80% of them in district. Groves that do not treat the county can help...Enrico states we already sent letters to them.
- g) Other Business... Enrico asks about Rancho Santa Fe... when should we go there.. just to start thinking about them. Greg brings up we need a CPA, please give form 700 copies to Greg and we need to work on a budget soon.
- h) Next meeting date: Board agrees that next meeting will be May 2, 2019 at 1:00pm, location to be SD Farm Bureau Building... 420 S. Broadway, Escondido (depending on room availability).
- i) Adjourn meeting.

IV. Resolutions None to report.

V. Adjournment

Warren Lyall adjourned the meeting at 2:54pm. Minutes submitted by: Greg Kamin Minutes

approved by: Warren Lyall