

San Diego County Pest Control District Board

Meeting #2 Minutes

July 11, 2017

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 July 11, 2017 at San Diego Farm Bureau, Escondido Office.

II. Roll call

The following persons were present: Warren Lyall, Tim Lyall, Laurie Kariya, Greg Kamin, , Enrico Ferro, Priscilla Yeane, Ha Dang, and Nick Dayhoff. Nick Bozick was absent.

III. Agenda

- a) Review and accept the minutes of the May 31, 2017 meeting..minutes accepted.
- b) Introduce Nick Dayhoff and review the work that NBS will do for the District...discussed how NBS will perform engineering report and how they can assist Board.
- c) Adopt the Purpose Statement for the District...adopted by Resolution 2017-4
- d) Adopt the Bylaws for the District...adopted by Resolution 2017-5
- e) Review and adopt the operating budget for the District...budget reviewed and board agreed to table until next meeting due to some concerns regarding reserve fund.
- f) Review banking needs and options for the District...discussed banking options at Wells Fargo, authorized form for "Delegation of Authority to Sign Requisitions for Warrants on Trust Funds" to be delivered to the County. Agreed to table opening of Wells Fargo account until next meeting.
- g) Schedule next meeting... August 8, 2017 @ 1pm. Location : SD Farm Bureau, Escondido office.
- h) Adjourn meeting.

IV. Resolutions

- a) **2017-4** - Resolution for the ADOPTION OF THE PURPOSE STATEMENT FOR THE DISTRICT. Unanimously passed with 4 Ayes.
- b) **2017-5** - Resolution for he ADOPTION OF BYLAWS FOR THE GOVERNACE OF THE DISTRICT. Unanimously passed with 4 Ayes

V. Adjournment

Warren Lyall adjourned the meeting at 3:17pm.
Minutes submitted by: Greg Kamin

Minutes approved by: Warren Lyall