

San Diego County Pest Control

District Board

Board Meeting

September 5, 2019

I. Call to order

Warren Lyall called to order the regular meeting of the San Diego County Pest Control District BOD at 1 :08pm on September 5, 2019 at San Diego Farm Bureau, Escondido Office.

11. Roll call

The following persons were present: Warren Lyall, Greg Kamin, Laurie Kariya, Tim Lyall, Enrico Ferro, Robert Roman, Jason Schwartze, Jason Sapp.... Nick Bozick absent.

111. Agenda

- a) Review and accept the minutes of the August 8, 2019 meeting... minutes accepted.
- b) Financial Report... Greg reports balance on accounts and funds that have been received year to date.. Greg ask board approval to pay Manager other bills... board approves payments. Greg discusses using Liaf fund progress. Greg reports on the Wells Fargo positive pay process and progress on obtaining it. Greg asks for board approval to allow Enrico to help with organizing paperwork for audit... board approves.
- c) Manager Report... Enrico asks board opinion / approval of District letterhead examples... board chooses one to go with. Enrico reports on grower acreage issues and that he is starting now on list for 2021. Enrico asks board for approval to work directly with NBS to help reduce errors... board approves. Enrico reports the Hemet PCD dictates what growers will apply and recommends the board consider this option. Enrico reports on a citrus meeting he attended and learned how important fertilizer (calcium especially) is in deterring psyllid from eating flush... it makes cell walls stronger so harder to eat.. .. Tree health very important. .. Enrico suggests that if grower doesn't make money they won't treat to save costs and maybe we should include tree health section in newsletters, etc.. .board asks Jason to add fertilizer/tree health section to email blasts. Enrico hopes add Robert's Ranch to assessment but will follow up if it is in Trust yet.
- d) Liaison reports. ... Jason Schwartze reports he added 124 sites in Rancho Santa Fe to list. Finding many sites not in system, he also found some in Pauma Valley and De Luz as well. Reports CPDPC phone call regarding dogs to early detect in Santa Barbara and growers removing trees that dogs found positive. Growers can sample on own but CDFA needs to sample to be official. Jason reports nursery to convert seedlings into grove on property a possible solution... state said no if after HLB found. If HLB found action plan now established so all on same page.
- e) Other Business... Greg asks board if we have any legal representation already established and if we can use county legal department. Warren said we have none and

cannot use county. Board approves Greg to ask Nigro & Nigro for need and possible list on firms.

f) Next meeting date: Board agrees that next meeting will be October 3, 2019 at 1 :00pm, location to be SD Farm Bureau Building. . . 420 S. Broadway, Escondido (depending on room availability).

g) Adjourn meeting. 2:28pm

IV. Resolutions NONE TO REPORT

V. Adjournment

Warren Lyall adjourned the meeting at 2:28pm.

Minutes submitted by: Greg Kamin

Minuets Approved by: Warren Lyall