

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
SAN DIEGO COUNTY CITRUS PEST CONTROL DISTRICT
September 5, 2024**

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 September 2024.

**Regular Meeting
Meeting
9/5/2024**

1. ROLL CALL – DETERMINATION OF QUORUM

President Lyall called the meeting to order at 1:13 p.m.

**Call to Order
1:13 p.m.**

Directors Present:

Present: 4

Warren Lyall – President
Greg Kamin – Secretary / Treasurer
Tim Lyall - Vice Secretary / Treasurer
Laurie Kariya- Vice President

**Quorum
Present**

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

Directors Absent:
None

Absent: 0

Others Present:

**Others
Present**

Enrico Ferro, Daniel Desserich, Sandra Zwall (online)

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 T. Lyall seconded by Director Kariya; the Minutes of the Meeting of August 1, 2024, Accounts Paid for July and August 2024, and Monthly Financials for July and August 2024 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**

None

Special Reports

III. **SPECIAL REPORTS**

1. **Financial Report:**

Greg reports that all is going well. Greg reports cash balances are in good standing and checks are printed and will go out today. Greg reports audit is proceeding. Greg reports a slight issue with the property Rincon Tribe purchased is being worked out.

2. Manager Report

Enrico reports he is working on treatment verifications and getting ready for bills so checks can be completed. Enrico reports he replied to some Borrego treatment questions. Enrico reports he got an email regarding using Fipronil for ants in citrus from Mark Hoddle for research purposes. Enrico reports he worked in direct bill invoices to correct some issues. Enrico reports Stehly Grove Management still claims properties were treated but no reports are showing yet.

3. Liaison Report:

Sandra reports California totals for positive finds is 8,575, San Diego – 94. Rancho Bernardo had some new finds bringing their total to 66.... More finds in residential in Rancho Bernardo but quarantine remained the same. Sandra reports there was a positive adult discovered in San Jacinto near Hemet, but all survey tests were negative so no quarantine. Sandra reports budget cuts are widespread... expect cuts to outreach, trapping, staff...etc. Sandra reports the Science and Tech meeting said Orange County has a big problem with ACP/HLB, but they want to lessen their staff activity there. Sandra reports Oct. 25th planning meeting is happening, CRB meeting October 23, citrus conference CCM grower meeting Sept. 19.

4. Agriculture Weights and Measures Department Reports

Daniel reports all is going well. Daniel reports he watched the ant gel bait applications.

Other Business

IV. OTHER BUSINESS

1. Next meeting October 3rd, 2024 @ 1pm. Zoom and In-Person meeting at San Diego County Farm Bureau 420 S. Broadway, Escondido, California.

Adjournment
1:45 p.m. to
October 3, 2024

V. ADJOURNMENT

There being no further business to come before the board the meeting was adjourned at 1:45 p.m. to October 3, 2024.

Greg Kamin, Secretary/Treasurer

Warren Lyall, President