

# **SAN DIEGO COUNTY CITRUS PEST CONTROL DISTRICT**

**420 South Broadway, Escondido, CA 92025**

**Regular Board of Director's Meeting**

**Thursday, January 9, 2019 at 1:00 p.m.**

Warren Lyall, President  
Laurie Kariya, Vice President  
Greg Kamin, Secretary/ Treasurer  
Tim Lyall, Vice-Secretary/Treasurer  
Nick Bozick – Board Member

## **AGENDA**

**ROLL CALL** – Determination of Quorum

**APPROVAL OF AGENDA** – At its option, the Board may approve the agenda, delete an item, reorder items and add/or an item to the agenda per the provisions of Government Code §54954.2.

**PUBLIC COMMENT** – Opportunity for members of the public to address the Board on matters within the Board's jurisdiction, inquiries pertaining to an item on the agenda will be received during deliberation on that agenda item. No action can be taken unless specifically listed on the agenda (Government Code §54954.3).

**CONSENT CALENDAR** - Consent calendar items will be voted on together by a single motion unless separate action is requested by a Board member, staff or member of the audience.

1. Minutes of the Regular Board Meeting held December 5, 2019
2. Audit demands and wire disbursements
3. Treasurer's report

### **ACTION AGENDA**

4. Review Final Audit – Paul Kaymark
  - a. Report
  - b. Discussion
  - c. Audience Questions/Comments
  - d. If desired, motion to approve or deny Audit
5. Financial report
  - a. Report
  - b. Discussion

- c. Audience Questions/ Comments
  - d. Informational item only
- 6. Manager report
  - a. Report
  - b. Discussion
  - c. Audience Questions/ Comments
  - d. Informational item only
- 7. Liaison Reports
  - a. Report
  - b. Discussion
  - c. Audience Questions/ Comments
  - d. Informational item only
- 8. Agriculture Weights and Measures Department Reports
- 9. Other Business, next meeting Feb 6, 2020
- 10. Adjournment

*NOTE: In compliance with the Americans with Disabilities Act, if special assistance is needed to participate in the Board meeting, please contact the General Manager at (951) 334-7611 at least 48 hours before the meeting to enable the District to make reasonable accommodations. Any writings or documents provided to a majority of the members of the San Diego County Citrus Pest Control District Board of Directors regarding any item on this agenda will be made available for public inspection upon request by contacting the office of the District at 951-334-7611.*