

### COUNTY OF SAN DIEGO FLY ABATEMENT AND APPEALS BOARD MEETING

## MEETING AGENDA Friday, January 31, 2025 12:00 p.m. – 1:00 p.m.

Members Present	Members	Staff Present	Others
	Absent		Present
August Fluegge	David Faulkner	John-Ross Glueck, DEHQ	Julie Breher-PHS
Frank Hilliker Kiah DeSarro		Nikos Gurfield, DEHQ	
		Saran Grewal, DEHQ	
		Anita Darling, DEHQ	
		Nathan McConnell, DEHQ	
		Ralph Marquez, DEHQ	
		Dolores Scruggs, DEHQ	

#### I. CALL TO ORDER

The meeting was called to order at 12:05 p.m., with three active FAAB members present.

#### II. STATEMENT

Brown-Act Meeting, which is publicly noticed; previous meeting minutes must be approved. The voting action must be approved. The voting action needs an introduction, and a second motion is needed.

# III. APPROVAL OF MINUTES FOR THE FLY ABATEMENT AND APPEALS BOARD (FAAB) – ACTION ITEM

MOTION TO APPROVE THE June, 27, 2023. MINUTES – Board member Hilliker 2<sup>nd</sup> Board member Fluegge.

ALL IN FAVOR: 3-0-1 (David Faulkner not present)

#### IV. PUBLIC COMMENTS

There were no comments from the public.

#### V. PRESENTATION

Julie Breher, Veterinarian, Public Health Services, presented Update on Highly Pathogenic Avian Influenza.

#### VI. ADMINISTRATIVE UPDATES AND REPORTS

Review of current members, current offices held, and vacancies

## VII. ELECTION OF 2025 FAAB CHAIR, VICE CHAIR AND SECRETARY – ACTION ITEM

The Board took action and voted to elect:

Frank Hilliker as Chair

(Motion: Board member Fluegge, 2nd Board member DeSarro). ALL IN FAVOR- 3-0-1

August Fluegge as Vice Chair

(Motion: Board member Hilliker, 2nd Board member DeSarro). ALL IN FAVOR 3-0-1

Kiah DeSarro as Secretary.

(Motion: Board member Hilliker, 2<sup>nd</sup> Board member Fluegge). ALL IN FAVOR- 3-0-1

#### VIII. RANCH INSPECTOR UPDATES

- 2024, there were zero poultry ranch fly complaints to report, will continue to follow up with CDFA.
- Updates on annual ranch inspections completed.
- Discussed coordination with the Farm Bureau to provide updates on upcoming inspections and improving communication with poultry ranchers.

#### VIIII. CHIEF/PROGRAM COORDINATOR UPDATES

Saran Grewal, Chief of Community Health Division and the Vector Control Program (VCP) gave information on the Vector Control Program.

Provided overview of Title 6 Division Purpose is to prevent fly breeding on poultry farms in unincorporated areas of the County.

#### X. POULTRY INDUSTRY UPDATES

Avian Influenza Information/Updates

#### XI. ADJOURNMENT – 1:08 p.m.

MOTION TO ADJOURN – Board member Hilliker, 2<sup>nd</sup> Board member Fluegge. ALL IN FAVOR – 3-0-1

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