MINUTES OF THE TELECONFERENCE MEETINGS OF THE STRUCTURAL PEST CONTROL BOARD

May 29, 2019

The Meeting Was Held May 29, 2019 at the Department of Consumer Affairs, Lake Tahoe Conference Room, 2005 Evergreen Street, Sacramento, CA 95815

Additional Teleconference Locations Were Established as Follows:

Newport Exterminating, 16661 Millikan Avenue, Irvine, CA 92606 Duran's Termite & Pest Control, 82229 Bliss Avenue, Indio, CA 92201

Board Members Present:

Darren Van Steenwyk, President (Sacramento)
Dave Tamayo, Vice President (Sacramento)
Mike Duran (Indio)
Curtis Good (Irvine)

Board Members Absent:

Ronna Brand

Board Staff Present:

Susan Saylor, Executive Officer David Skelton. Administrative Analyst

Departmental Staff Present:

Sabina Knight, Legal Counsel Karen Nelson, Executive Office

ROLL CALL / ESTABLISHMENT OF QUORUM

Mr. Van Steenwyk called the meeting to order at 9:01 A.M. and Ms. Saylor called roll.

Board members Van Steenwyk and Tamayo were present at the Sacramento location. Board member Duran was present at the Indio location. Board member Good was present at the Irvine location.

Board member Brand was absent.

No members of the public were present at the Sacramento, Indio, or Irvine locations.

A quorum of the Board was established.

PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

There were no public comments for items not on the agenda.

<u>DISCUSSION AND POSSIBLE ACTION ON REGULATORY AMENDMENT TO INCREASE</u> WDO INSPECTION REPORT FILING FEE: CALIFORNIA CODE OF REGULATIONS, TITLE 16, SECTION 1997

Ms. Saylor stated DCA Budget Office is recommending that the SPCB move forward with an emergency increase of the WDO Inspection Reporting Fee from \$3.00 to \$4.00 to have an effective date of July 1, 2019.

Mr. Van Steenwyk stated that PCOC's position is that the SPCB's costs are going up and if the fee increase is what is needed to provide the necessary service and oversight of the industry then they are in support of it.

Mr. Tamayo moved and Mr. Good seconded to approve the proposed text for a 45 day public comment period and delegate to the executive officer the authority to adopt the proposed regulatory changes if there are no adverse comments received during the public comment period and to follow established procedures and policies in doing so and also delegate to the executive officer the authority to make any technical or non-substantive changes that may be required in completing the rulemaking file and also to pursue an early effective date via the emergency rulemaking process. Passed unanimously. (AYES: VAN STEENWYK, TAMAYO, DURAN, GOOD. NOES: NONE. ABSTENTIONS: NONE.)

FUTURE AGENDA ITEMS

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ADJOURNMENT

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| The meeting was adjourned at 9:10 A.M. | |
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| Darren Van Steenwyk, President | Date |