

LAKE COUNTY VECTOR CONTROL DISTRICT

MONTHLY REPORT

MAY 11, 2022

LAKE COUNTY VECTOR CONTROL DISTRICT

AGENDA

May 11, 2022

1:30 P. M.

DISTRICT OFFICE
410 ESPLANADE LAKEPORT, CA

Board of Trustees

City of Clearlake	Curt Giambruno (President)	Lake County	Chuck Leonard
City of Lakeport	George Spurr	Lake County	Ronald G. Nagy (Secretary)
Lake County	Rob Bostock		

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact Jacinda Franusich at (707) 263-4770, fax (707) 263-3653, and/or email to jfranusich@lcvcd.org. Requests must be made as early as possible and at least one full business day before the start of the meeting.

Any person may speak for five minutes on any agenda item; however, total public input is not to exceed fifteen minutes, unless extended at the discretion of the Board of Trustees.

- 1. Call to order.**
- 2. Roll Call and Determination of Quorum.**
- 3. Convene Regular Meeting.**
- 4. Citizens Input: Any person may speak for five minutes about any subject of concern, provided that it is within the jurisdiction of the LCVCD Board of Trustees.**
- 5. Agenda Additions and/or Deletions. Consideration of adding emergency matters or items for which there is a need to take action and the need to take action arose after the agenda was posted.**
- 6. Approve Minutes of April 13, 2022 Regular Meeting with a correction to the check numbers to add checks 20847-20863 in the amount of \$47,197.08 making the total expenditures for April \$120,392.56.**

7. **Research Report for the Month of April 2022.**
8. **Operation Report for the Month of April 2022.**
9. **Consideration of Resolution No. 22-02 A Resolution Establishing the 2022-2023 Proposition 4 Appropriations Limit.**
10. **Adopt a Proposed Lake County Vector Control District Budget for FY 2022-2023.**
11. **Approve Budget Transfers.**
12. **Consideration of Resolution No. 22-03 A Resolution of Intention to Approve an Amendment to Contract Between the Board of Administration California Public Employees' Retirement System and the Board of Trustees Lake County Vector Control District.**
13. **Approve Checks for the Month of May 2022.**
14. **Other Business.**

Adjourn to Closed Session

15. **Closed Session for Conference with Labor Negotiators, pursuant to Government Code §54957.6 for the purpose of reviewing its position and instructing the LCVCD's designated representatives: Jamesina J. Scott (District Manager) and Austris Rungis (IEDA).**

Adjourn to Open Session

16. **Report from Closed Session.**
17. **Announcement of Next Regular Board Meeting:** The next regular meeting of the Board will be at 1:30 P.M. on June 8, 2022 in the LCVCD Board Room, 410 Esplanade, Lakeport, CA 95453.
18. **Adjourn Regular Meeting.**