

LAKE COUNTY VECTOR CONTROL DISTRICT

MONTHLY REPORT

JANUARY 8, 2020

LAKE COUNTY VECTOR CONTROL DISTRICT

AGENDA

JANUARY 8, 2020

1:30 P. M.

DISTRICT OFFICE
410 ESPLANADE LAKEPORT, CA

Board of Trustees

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|-------------------|----------------------------|-------------|----------------------------|
| 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 December 11, 2019 Regular Meeting.**
7. **Research Report for the Month of December 2019:** No written report with this packet. The Manager will present an oral Research Report at the meeting.
8. **Operation Report for the Month of December 2019:** No written report with this packet. The Manager will present an oral Operation Report at the meeting.
9. **Approve Checks for the Month of January 2020.**
10. **Other Business.**
11. **Announcement of Next Regular Board Meeting:** The next regular meeting of the Board will be at 1:30 P.M. on February 12, 2020 in the LCVCD Board Room, 410 Esplanade, Lakeport, CA 95453.
12. **Adjourn Regular Meeting.**