

LAKE COUNTY VECTOR CONTROL DISTRICT

SPECIAL MEETING

MARCH 28, 2022

LAKE COUNTY VECTOR CONTROL DISTRICT

SPECIAL MEETING AGENDA

MONDAY, MARCH 28, 2022

1:00 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		

Board meetings are open to the public. Members of the public may attend in person, participate in the meeting by telephone or teleconference, or submit comments via email.

Observers may view the meeting on Zoom at:

<https://us02web.zoom.us/j/83398941113>

or by Telephone:

Dial +1 669 900 9128 or +1 346 248 7799 or +1 253 215 8782 or

+1 312 626 6799 or +1 646 558 8656 or +1 301 715 8592

Webinar ID: 833 9894 1113

Comments may be submitted via email to info@lcvcd.org up to one hour prior to the beginning of the meeting. To make a comment during the meeting, please use the “raise hand” button or press *9 to raise your hand and be recognized by the moderator.

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 Special 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. **Update on Employee Health Coverage and Recommendation to**
 - a) Approve the District joining Industrial Employers Distributors Association (IEDA) and Authorize District Manager to Sign Agreement on the District's behalf; and
 - b) Approve the Participation Agreement and Authorize District Manager to Sign on the District's behalf.
7. **Adjourn Special Meeting.**