

LAKE COUNTY VECTOR CONTROL DISTRICT

MONTHLY REPORT

DECEMBER 9, 2020

LAKE COUNTY VECTOR CONTROL DISTRICT

AGENDA

December 9, 2020

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		

Due to the COVID-19 pandemic, this facility is closed to the public. Members of the public may participate in the meeting by telephone or teleconference, or submit comments via email. Trustees and staff may attend this meeting either in-person or by teleconference.

Pursuant to Governor Gavin Newsom's executive Order N-29-20 this meeting will be held as a teleconference meeting.

Observers may view the meeting on Zoom at:

<https://us02web.zoom.us/j/89384719996>

or by Telephone:

Dial +1 669 900 9128 or +1 253 215 8782 /

Webinar ID: 893 8471 9996

Comments may be submitted via email to info@lcvcd.org up to one hour prior to the beginning of the meeting. If you want 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 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 November 18, 2020 Regular Meeting.**
7. **Research Report for the Month of November 2020.**
8. **Operation Report for the Month of November 2020.**
9. **Board Consideration of Resolution 20-05 Establishing and Appropriating Over-realized/Unanticipated Revenue from Vector Control Joint Powers Agency Retrospective Adjustment Refund into the District's 2020-21 Budget.**
10. **Approve Checks for the Month of December 2020.**
11. **Other Business.**
12. **Announcement of Next Regular Board Meeting:** The next regular meeting of the Board will be at 1:30 P.M. on January 13, 2021 in the LCVCD Board Room, 410 Esplanade, Lakeport, CA 95453.
13. **Adjourn Regular Meeting.**