

LAKE COUNTY VECTOR CONTROL DISTRICT

MONTHLY REPORT

AUGUST 10, 2011

LAKE COUNTY VECTOR CONTROL DISTRICT

AGENDA

August 10, 2011

1:30 P. M.

DISTRICT OFFICE
410 ESPLANADE LAKEPORT, CA

Board of Trustees

City of Clearlake	Curt Giambruno (President)	Lake County	Lowell Grant
City of Lakeport	Melford R. Gatton	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 July 13, 2011 Regular Meeting with a correction to the checks to include check numbers 11731-11746, making to total expenditures for July 2011, \$187,609.30.**
7. **Research Report for the Month of July 2011.**
8. **Operation Report for the Month of July 2011.**
9. **Discussion and Consideration of Draft LCVCD General Policies.**
 - 3020 **Budget Preparation**
 - 3075 **Credit Card Usage**
 - 3080 **Purchasing**
10. **Approve Fiscal Year 2010/2011 Prop. 4 Compliance Resolution No. 11-07.**
11. **Final Budget Hearing for Fiscal Year 2011/2012.**
12. **Consideration of Nomination for an Independent Special District Representative to the Local Agency Formation Commission of Lake County**
13. **Approve Checks for the Month of August 2011.**
14. **Other Business.**
15. **Announcement of Next Regular Board Meeting:** The next regular meeting of the Board will be at 1:30 P.M. on September 14, 2011 in the LCVCD Board Room, 410 Esplanade, Lakeport, CA 95453.

Convene to Closed Session:

16. **Held pursuant to Section 5956.8: Conference with Real Property Negotiators:**
 - a) **Property: APN 025-501-39 (35 C Street, Lakeport, CA 95453)**
 - b) **District Negotiator: Jamesina J. Scott**
 - c) **Negotiating Parties: Chase Home Finance, LLC**
 - d) **Under Negotiation: Price and Terms.**

Convene to Open Session

17. **Adjourn Regular Meeting.**