

LAKE COUNTY VECTOR CONTROL DISTRICT

MONTHLY REPORT

February 8, 2012

LAKE COUNTY VECTOR CONTROL DISTRICT

AGENDA

February 8, 2012

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	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@mchsi.com. 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 January 11, 2012 Regular Meeting with a correction to include check numbers 12191-12210 making the total expenditures for January \$208,177.23.**
7. **Research Report for the Month of January 2012.**
8. **Operation Report for the Month of January 2012.**
9. **Review and Discussion of District Capital Improvements Plan.**
10. **Consideration of Proposal for Engineering Services for Topographic Survey and Preliminary Site Plan for the District's Esplanade/C Street Facilities.**
11. **Board Discussion of Format for District Manager/ Research Director's Annual Performance Evaluation.**
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 February 2012.**
14. **Other Business.**
 - a. **Preliminary Timeline for Lake County Vector Control District Mosquito, Vector, and Disease Control Assessment Fiscal Year 2012-13**
15. **Announcement of Next Regular Board Meeting:** The next regular meeting of the Board will be at 1:30 P.M. on March 14, 2012 in the LCVCD Board Room, 410 Esplanade, Lakeport, CA 95453.
16. **Adjourn Regular Meeting.**