

**LAKE COUNTY VECTOR CONTROL DISTRICT**

**MONTHLY REPORT**

**JANUARY 11, 2012**



# LAKE COUNTY VECTOR CONTROL DISTRICT

## AGENDA

JANUARY 11, 2012

1:30 P. M.

DISTRICT OFFICE  
410 ESPLANADE LAKEPORT, CA

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### 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		

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**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](mailto: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.**

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- 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 8, 2011 Special Meeting.**
7. **Approve Minutes of December 14, 2011 Regular Meeting with a correction to include check numbers 12110-12126 making the total expenditures for December \$222,997.62.**
8. **Election of President and Secretary of the Board of Trustees.**
9. **Research Report for the Month of December 2011.**
10. **Operation Report for the Month of December 2011.**
11. **Board Consideration of Applying Vector Control Joint Powers Agency (VCJPA) Retrospective Adjustment Refunds to Future Program Year or Member Contingency Fund.**
12. **Discussion and Consideration of Draft LCVCD General Policies.**  
3090            **Records Retention**
13. **Board Review and Discussion of Bids for the Demolition and Removal of Structure and Grading of 35 C Street, Lakeport.**
14. **Discussion and Update of District's CalPERS Benefits.**
15. **Approve Checks for the Month of January 2012.**
16. **Other Business.**
17. **Announcement of Next Regular Board Meeting:** The next regular meeting of the Board will be at 1:30 P.M. on February 8, 2012 in the LCVCD Board Room, 410 Esplanade, Lakeport, CA 95453.
18. **Adjourn Regular Meeting.**