

LAKE COUNTY VECTOR CONTROL DISTRICT

MONTHLY REPORT

JUNE 8, 2011

LAKE COUNTY VECTOR CONTROL DISTRICT

AGENDA

June 8, 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. **Open Public Hearing and Consideration of Levy of the Assessments for the Lake County Vector Control District Mosquito, Vector and Disease Control Assessment.**
 - a. **Open Public Input.**
 - b. **Public Provides Comments.**
 - c. **Staff and SCI Consulting Group Respond to Questions Raised** (*a short recess may be needed to organize answers*).
 - d. **Close Public Input Portion of Public Hearing.**
7. **Consideration of Resolution 11-04 Approving Engineer's Report, Confirming Diagram and Assessment, and Ordering Levy of The Mosquito, Vector and Disease Control Assessment for Fiscal Year 2011-2012.**
8. **Approve Minutes of May 11, 2011 Regular Meeting.**
9. **Research Report for the Month of May 2011.**
10. **Operation Report for the Month of May 2011.**
11. **Discussion and Consideration of Draft LCVCD General Policies.**
 - 2180 **Grievance**
 - 2250 **Separation from Employment**
 - 2260 **Disciplinary Action**
 - 2295 **Driver Training**
12. **Consideration of Resolution 11-05 A Resolution to Tax Defer CalPERS Member Paid Contributions.**
13. **Approve Budget Transfers.**
14. **Approve Checks for the Month of June 2011.**
15. **Other Business.**
16. **Announcement of Next Regular Board Meeting:** The next regular meeting of the Board will be at 1:30 P.M. on July 13, 2011 in the LCVCD Board Room, 410 Esplanade, Lakeport, CA 95453.

Convene to Closed Session:

17. **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

18. Adjourn Regular Meeting.