

LAKE COUNTY VECTOR CONTROL DISTRICT

MONTHLY REPORT

March 9, 2011

LAKE COUNTY VECTOR CONTROL DISTRICT

AGENDA

March 9, 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 February 9, 2011 Regular Meeting.**
7. **Research Report for the Month of February 2011.**
8. **Operation Report for the Month of February 2011.**
9. **Discussion and Consideration of Proposal to Reduce the District's CalPERS Contribution Rate through Early Payoff of Side Fund Balance.**
10. **Discussion and Consideration of Draft LCVCD General Policies.**
 - 4010 **Trustee Code of Ethics**
 - 4015 **Trustee Code of Conduct**
 - 4020 **Trustee Attendance at Meetings**
 - 4030 **Trustee Reimbursement**
 - 4040 **Board Officers and Elections**
 - 4050 **Members of the Board of Trustees**
 - 4070 **Basis of Authority**
 - 4095 **Ethics Training (AB 1234 Compliance)**
 - 4096 **Sexual Harassment Prevention and Response Training (AB 1825 Compliance)**
11. **Approve Checks for the Month of March 2011.**
12. **Other Business.**
 - Update on Application for Indian Gaming Special Distribution Fund Benefit Assessment Timeline for 2011**
 - Public outreach/ educational message in the Lake County News**
13. **Announcement of Next Regular Board Meeting:**

The next regular meeting of the Board will be at 1:30 P.M. on April 13, 2011 in the LCVCD Board Room, 410 Esplanade, Lakeport, CA 95453.

Convene to Closed Session:

14. **Held pursuant to Section 54956.8: 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.**

- 15. Held pursuant to Section 54957: Public Employee Performance Evaluation: District Manager/ Research Director.**

Convene to Open Session

- 16. Adjourn Regular Meeting.**