

**LAKE COUNTY VECTOR CONTROL DISTRICT**

**MONTHLY REPORT**

**MAY 11, 2011**

# LAKE COUNTY VECTOR CONTROL DISTRICT

## AGENDA

May 11, 2011

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	Lowell Grant
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. **Presentation of Engineer's Report for the Mosquito, Vector and Disease Control Assessment for FY 2011-by SCI Consulting Group.**
7. **Approve Resolution No. 11-02 Resolution of Intention to Levy Annual Assessment, Preliminarily Accepting Engineer's Report and Scheduling of Public Hearing.**
8. **Approve Minutes of April 13, 2011 Regular Meeting.**
9. **Research Report for the Month of April 2011.**
10. **Operation Report for the Month of April 2011.**
11. **Discussion and Consideration of Draft LCVCD General Policies.**
  - 5010 Board Meetings
  - 5020 Board Meeting Agenda
  - 5030 Board Meeting Conduct
  - 5040 Board Actions and Decisions
  - 5060 Minutes of Board Meetings
  - 5070 Rules of Order for Board Meetings
12. **Approve Resolution No. 11-03 Establishing the FY 2011/2012 Prop 4 Appropriations Limit**
13. **Approve Checks for the Month of May 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 June 8, 2011 in the LCVCD Board Room, 410 Esplanade, Lakeport, CA 95453. The Public Hearing and Consideration of Levy of the Assessments for the Lake County Vector Control District Mosquito, Vector and Disease Control Assessment will be held in conjunction with that meeting.

*Convene to Closed Session:*

16. **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.**

*Convene to Open Session*

**17. Adjourn Regular Meeting.**