

**LAKE COUNTY VECTOR CONTROL DISTRICT**

**MONTHLY REPORT**

**OCTOBER 12, 2011**



# LAKE COUNTY VECTOR CONTROL DISTRICT

## AGENDA

October 12, 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. **Approve Minutes of September 14, 2011 Regular Meeting.**
7. **Research Report for the Month of September 2011.**
8. **Operation Report for the Month of September 2011.**
9. **Discussion and Consideration of Draft LCVCD General Policies.**
  - 2310 Job Description - Entomologist
  - 2315 Job Description - Vector Biologist
  - 3040 Expense Authorization
10. **Approve Checks for the Month of October 2011.**
11. **Other Business.**
12. **Announcement of Next Regular Board Meeting:** The next regular meeting of the Board will be at 1:30 P.M. on November 9, 2011 in the LCVCD Board Room, 410 Esplanade, Lakeport, CA 95453.

*Convene to Closed Session:*

13. **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*

14. **Adjourn Regular Meeting.**