

LAKE COUNTY VECTOR CONTROL DISTRICT

MONTHLY REPORT

SEPTEMBER 14, 2011



LAKE COUNTY VECTOR CONTROL DISTRICT

AGENDA

September 14, 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 should 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 August 10, 2011 Regular Meeting with a correction to the checks to include check number 11823, making to total expenditures for August 2011, \$185,369.06.
7. Research Report for the Month of August 2011.
8. Operation Report for the Month of August 2011.
9. Discussion and Consideration of Draft LCVCD General Policies: Job Descriptions for
 - 2305 Office Manager
 - 2320 Vector Control Technician I
 - 2325 Vector Control Technician II
 - 2330 Vector Control Technician III.
10. Review and Discussion of the District's CalPERS Benefit.
11. Approve Budget Transfer in the amount of \$500 from Contingencies (90.91) to Assessments (48.00).
12. Approve Checks for the Month of September 2011.
13. Other Business.
14. **Announcement of Next Regular Board Meeting:** The next regular meeting of the Board will be at 1:30 P.M. on October 12, 2011 in the LCVCD Board Room, 410 Esplanade, Lakeport, CA 95453.

Convene to Closed Session:

15. **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

16. Adjourn Regular Meeting.