

**LAKE COUNTY VECTOR CONTROL DISTRICT**

**SPECIAL MEETING**

**DECEMBER 8, 2011**

**LAKE COUNTY VECTOR CONTROL DISTRICT  
SPECIAL MEETING  
AGENDA**

**December 8, 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. 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.**
- 4. 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.**

*Convene to Closed Session:*

5. **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: California Reconveyance Company**
  - d) **Under Negotiation: Price and Terms.**

*Convene to Open Session*

6. **Adjournment.**