

LAKE COUNTY VECTOR CONTROL DISTRICT

MONTHLY REPORT

MARCH 17, 2010

LAKE COUNTY VECTOR CONTROL DISTRICT

AGENDA

March 17, 2010

1:30 P. M.

DISTRICT OFFICE
410 ESPLANADE LAKEPORT, CA

Board of Trustees

City of Clearlake	Curt Giambruno (President)	Lake County	Philip Murphy
City of Lakeport	Melford R. Gatton (Secretary)	Lake County	Ronald Nagy
Lake County	Lowell Grant		

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@mchsi.com. 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 17, 2010 Regular Meeting.**
- 7. Research Report for the Month of February 2010.**
- 8. Operation Report for the Month of February 2010.**
- 9. Board Review of Draft LCVCD General Policies:**

2010	Hours of Work and Overtime
2020	Vacations
2030	Holidays
2040	Sick Leave
2050	Bereavement Leave
2060	Jury Duty
2070	Continuity of Service
2080	Employee Status
2090	Uniforms and Protective Clothing
2100	Personal Vehicle Usage
2110	Health and Welfare Benefits
2120	Educational Assistance
- 10. Board Discussion of LCVCD Mission Statement**
- 11. Approve Checks for the Month of March 2010.**
- 12. Other Business.**
- 13. Announcement of Next Regular Board Meeting:** The next regular meeting of the Board will be at 1:30 P.M. on April 14, 2010 in the LCVCD Board Room, 410 Esplanade, Lakeport, CA 95453.
- 14. Adjourn Regular Meeting.**