

## MINUTES OF SPECIAL MEETING

December 8, 2011

The special meeting of the Board of Trustees of the Lake County Vector Control District was called to order at 1:35 P.M. by President Giambruno.

Board Present: Rob Bostock, Melford Gatton, Curt Giambruno, and Ronald Nagy.

Absent: Lowell Grant.

District Personnel: Jamesina J. Scott, Ph.D., Manager and Research Director, and Jacinda Franusich, Office Manager

Guests: None.

Citizen's Input: None.

Agenda Additions and/or Deletions: None.

President Giambruno convened the meeting to Closed Session at 1:36 P.M.

Closed Session 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

President Giambruno reconvened the meeting to open session at 2:20 P.M.

No reportable actions were taken during the closed session.

Mr. Nagy moved to adjourn the meeting. Mr. Bostock seconded the motion. There being no other business the meeting was adjourned by President Giambruno at 2.25 P.M.

Respectfully submitted,

Ronald Nagy  
Secretary