

LAKE COUNTY VECTOR CONTROL DISTRICT

MONTHLY REPORT

APRIL 17, 2024

LAKE COUNTY VECTOR CONTROL DISTRICT

AGENDA

April 17, 2024

1:30 P. M.

DISTRICT OFFICE
410 ESPLANADE LAKEPORT, CA

Board of Trustees

City of Clearlake	Curt Giambruno (President)	Lake County	Frank Lincoln
City of Lakeport	George Spurr	Lake County	Ronald G. Nagy (Secretary)
Lake County	Rob Bostock		

In compliance with the Americans with Disabilities Act, if you need a disability-related modification or accommodation to participate in this meeting, please contact Jacinda Franusich as early as possible, preferably at least one full business day before the start of the meeting. Ms. Franusich can be reached at (707) 263-4770, fax (707) 263-3653, and email to jfranusich@lcvcd.org.

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.**

Adjourn to Closed Session

6. **Closed Session for Conference with Labor Negotiators, pursuant to Government Code §54957.6 for the purpose of reviewing its position and instructing the LCVCD's designated representatives: Jamesina J. Scott (District Manager) and Austris Rungis (IEDA).**

Adjourn to Open Session

7. **Report from Closed Session.**
8. **Approve the Minutes of the March 13, 2024, Regular Meeting with a correction to the check numbers to add checks 22416-22430 in the amount of \$29,406.17 making the total expenditures for March 2024 \$107,838.25.**
9. **Research Report for the Month of March 2024.**
10. **Operation Report for the Month of March 2024.**
11. **Approve Budget Transfers.**
12. **Approve Checks for the Month of April 2024.**
13. **Other Business.**
14. **Announcement of Next Regular Board Meeting:** The next meeting of the Board will be at 1:30 P.M. on May 8, 2024, in the LCVCD Board Room, 410 Esplanade, Lakeport, CA 95453.
15. **Adjourn Regular Meeting.**