

**LAKE COUNTY VECTOR CONTROL DISTRICT**

**MONTHLY REPORT**

**JULY 13, 2022**



# LAKE COUNTY VECTOR CONTROL DISTRICT

## AGENDA

July 13, 2022

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	Chuck Leonard
City of Lakeport	George Spurr	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. 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. **Open Public Hearing and Consideration of Levy of the Assessments for the Lake County Vector Control District Mosquito, Vector and Disease Control Assessment.**
  - a. **Open Public Input.**
  - b. **Public Provides Comments.**
  - c. **Staff and SCI Consulting Group Respond to Questions Raised** (*a short recess may be needed to organize answers*).
  - d. **Close Public Input Portion of Public Hearing.**
7. **Consideration of Resolution 22-06 Approving Engineer's Report, Confirming Diagram and Assessment, and Ordering Levy of The Mosquito, Vector, and Disease Control Assessment for Fiscal Year 2022-2023.**

*Adjourn to Closed Session*

8. **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*

9. **Report from Closed Session.**
10. **Approve Minutes of June 8, 2022 Regular Meeting with a Correction to the Check Numbers to Include Checks 20968-20984 Making the Total Expenditures for June 2022 \$105,165.45.**
11. **Research Report for the Month of June 2022.**
12. **Operation Report for the Month of June 2022.**
13. **Final Budget Hearing for Fiscal Year 2022/2023.**
14. **Approve Checks for the Month of July 2022.**
15. **Other Business.**
16. **Announcement of Next Regular Board Meeting:** The next regular meeting of the Board will be at 1:30 P.M. on August 10, 2022 in the LCVCD Board Room, 410 Esplanade, Lakeport, CA 95453.
17. **Adjourn Regular Meeting.**