

## **MINUTES OF PREVIOUS MEETING**

**February 12, 2020**

The monthly meeting of the Board of Trustees of the Lake County Vector Control District was called to order at 1:31 P.M. by President Giambruno.

Board Present: Rob Bostock, Curt Giambruno, Chuck Leonard, Ron Nagy, and George Spurr.

Absent: None.

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

Guests: Valerie Flores from SCI Consulting Group.

Citizen's Input: None.

Agenda Additions and/or Deletions: None.

### **Renewal of Contract with SCI Consulting Group**

Ms. Valerie Flores gave a brief presentation regarding the benefit assessment administration services provided by SCI Consulting Group to the District.

After some discussion Mr. Spurr moved to have the District Manager sign the renewal contract for benefit assessment services with SCI Consulting Group. Mr. Bostock seconded the motion. Motion carried unanimously.

Mr. Leonard moved to approve the Board Minutes of the January 8, 2020 regular meeting. Mr. Nagy seconded the motion. Motion carried unanimously.

### **Research Report**

Dr. Scott reported on vectorborne virus activity. No West Nile virus (WNV) or other arbovirus activity has been detected in Lake County so far this year.

Dr. Scott reported on adult biting fly activity. No carbon dioxide-baited traps or resting box collections were made in January.

The New Jersey light trap in the Reclamation was sampled in January. Two mosquito species were collected. In addition, the New Jersey light trap near Borax Lake was sampled in January with two mosquito species collected.

Dr. Scott reported on tick testing. Eight *Ixodes pacificus* ticks that were removed from Lake County residents have been submitted to the Sonoma County Public Health Laboratory for testing for *Borrelia burgdorferi*. Six of the ticks were negative, and results are pending for two samples.

Dr. Scott reported on Clear Lake gnat, Chironominae, and Tanypodinae Surveillance in Clear Lake. In the Upper Arm, Clear Lake gnat numbers increased from 0.93 larvae per dredge in December to 1.5 larvae per dredge in January. Chironominae numbers increased from 24.36 larvae per dredge in December to 28.64 larvae per dredge in January. Tanypodinae numbers decreased from 16.36 larvae per dredge in December to 15.00 larvae per dredge in January.

### **Operation Report**

The rain gauge at the LCVCD office in Lakeport received 2.58 inches of precipitation in January. The cumulative rainfall for this season is 10.21 inches.

On January 1, the level of Clear Lake was at 3.76 feet on the Rumsey Gauge. The lake level reached 4.49 feet by January 31.

The District renewed its Cooperative Agreement with the California Department of Public Health in January. The Cooperative Agreement provides flexibility to local vector control districts to perform their legally mandated role in the control of public health vectors while ensuring that state and federal requirements regarding the application of pesticides are met.

The vegetation management at the Reclamation Road facility has been completed, and the goats from Gonzalez Brush Busters have been removed.

The District's conference room was used on January 29 from 1:00-2:30 PM by the Lake County First5.

The District's annual letter notifying potentially affected agencies of the District's intent to apply public health pesticides for vector control was sent out in January. The letter is required by the terms of the District's National Pollutant Discharge Elimination System (NPDES) Permit.

Dr. Scott updated the District's Hazardous Materials Business Plan (HMBP) on the California Environmental Reporting System.

Dr. Scott participated in the Mosquito and Vector Control Association of California (MVCAC) Sacramento Valley Regional meeting by teleconference on January 22.

Dr. Scott, Entomologist Cassie Urquhart, Vector Biologist Michelle Koschik, and Vector Control Technician Sandi Courcier attended the MVCAC Annual Conference and winter board meeting in San Diego from January 26-29. Ms. Urquhart presented a poster about the yellowjacket trap study that she completed last year.

Dr. Scott will attend the Employment Risk Management Agency Annual Workshop in Santa Cruz from February 5-7. Dr. Scott is the alternate board member for the Vector Control Joint Powers Agency.

Dr. Scott will attend the Pacific Southwest Regional Center of Excellence in Vector-Borne Diseases (PacVec) at UC Riverside from February 19-20. Dr. Scott is the MVCAC Representative.

Dr. Scott and Office Manager Jacinda Franusich will attend the Vector Control Joint Powers Agency annual workshop and board meeting in Santa Cruz from February 26-28.

### **Board Discussion of Format for District Manager/Research Director's Annual Performance Evaluation**

After some discussion, the Board recommended continuing with the past format for the District Manager/Research Director's Performance Evaluation.

### **Board Consideration of Nomination to the California Special Districts Association (CSDA) Board of Directors**

No nominations were made.

**Consideration of Nomination for Special District Representative to the Consolidated Redevelopment Agency Oversight Board for Lake County**

No nominations were made.

**Approve Checks for the Month of February 2020**

Mr. Nagy moved to approve Check Nos. 19006-19064 for the month of February 2020 in the amount of \$104,485.45. Mr. Leonard seconded the motion. Motion carried unanimously.

**Other Business**

Office Manager Jacinda Franusich reminded the Board that the Annual Statements of Economic Interest-Form 700 are due in the Lake County Auditor's Office by the end of February.

**Announcement of the Next Board Meeting**

The next regular meeting of the Board of Trustees of the Lake County Vector Control District will be at 1:30 PM on March 11, 2020 in the LCVCD Board Room, 410 Esplanade, Lakeport, CA 95453.

Mr. Nagy moved to adjourn the meeting. Mr. Spurr seconded the motion. There being no other business to discuss, the meeting was adjourned by President Giamb Bruno at 2:40 PM.

Respectfully submitted,

Ronald Nagy  
Secretary