

LAKE COUNTY VECTOR CONTROL DISTRICT

MONTHLY REPORT

FEBRUARY 12, 2020

LAKE COUNTY VECTOR CONTROL DISTRICT

AGENDA

FEBRUARY 12, 2020

1:30 P. M.

DISTRICT OFFICE
410 ESPLANADE LAKEPORT, CA

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		

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. 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. Renewal of Contract with SCI Consulting Group.**
- 7. Approve Minutes of January 8, 2020 Regular Meeting.**
- 8. Research Report for the Month of January 2020.**
- 9. Operation Report for the Month of January 2020.**
- 10. Board Discussion of Format for District Manager/Research Director's Annual Performance Evaluation.**
- 11. Board Consideration of Nomination to the California Special Districts Association (CSDA) Board of Directors.**
- 12. Consideration of Nomination for Special District Representative to the Consolidated Redevelopment Agency Oversight Board for Lake County).**
- 13. Approve Checks for the Month of February 2020.**
- 14. Other Business.**
Completion of Annual Statement of Economic Interest-Form 700
- 15. Announcement of Next Regular Board Meeting:** The next regular meeting of the Board will be at 1:30 P.M. on March 11, 2020 in the LCVCD Board Room, 410 Esplanade, Lakeport, CA 95453.
- 16. Adjourn Regular Meeting.**