

LAKE COUNTY VECTOR CONTROL DISTRICT

MONTHLY REPORT

FEBRUARY 23, 2022

LAKE COUNTY VECTOR CONTROL DISTRICT

AGENDA

FEBRUARY 23, 2022

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		

Board meetings are open to the public. Members of the public may attend in person, participate in the meeting by telephone or teleconference, or submit comments via email. Trustees and staff may attend this meeting either in-person or by teleconference.

Observers may view the meeting on Zoom at:

<https://us02web.zoom.us/j/83398941113>

or by Telephone:

**Dial +1 669 900 9128 or +1 346 248 7799 or +1 253 215 8782 or +1 312 626 6799 or +1 646 558
8656 or +1 301 715 8592**

Webinar ID: 833 9894 1113

Comments may be submitted via email to info@lcvcd.org up to one hour prior to the beginning of the meeting. To make a comment during the meeting, please use the "raise hand" button or press *9 to raise your hand and be recognized by the moderator.

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. **Authorization to Meet via Teleconference Pursuant to Government Code Section 54953, Subdivision (e)(1)(C).** No action will be taken on this item if the Board is able to meet in person. Please note that this meeting will be open to the public via Zoom whether the Board meets in person or by teleconference.
4. **Convene Regular Meeting.**
5. **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.
6. **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.
7. **Approve Minutes of January 12, 2022 Regular Meeting with a Correction to the Check Numbers to include Checks 20661-20677 Making the Total Expenditures for January 2022 \$96,016.97.**
8. **Research Report for the Month of February 2022.**
9. **Operation Report for the Month of February 2022.**
10. **Consideration of Resolution 22-01 Establishing and Appropriating Over-realized/Unanticipated Revenue from the State of California Special District Covid-19 Relief Fund into the District's 2021-2022 Budget.**
11. **Discussion and Board Action Regarding Non-Renewal of Employee Health Coverage and Options for Future Coverage**
12. **Board Consideration of Nomination to the California Special Districts Association (CSDA) Board of Directors.**
13. **Approve Checks for the Months February 2022.**
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 16, 2022 in the LCVCD Board Room, 410 Esplanade, Lakeport, CA 95453.
- 16. Adjourn Regular Meeting.**