LAKE COUNTY VECTOR CONTROL DISTRICT MONTHLY REPORT OCTOBER 11, 2023

LAKE COUNTY VECTOR CONTROL DISTRICT

AGENDA

OCTOBER 11, 2023

1:30 P. M.

DISTRICT OFFICE 410 ESPLANADE LAKEPORT, CA

Board of Trustees

City of Clearlake Curt Giambruno (President) Lake County Vacant

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. Presentation of Plaque to Mr. Chuck Leonard for Twenty-One Years of Service on the Lake County Vector Control District Board of Trustees.
- 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 the September 13, 2023 Regular Meeting with a Correction to the Check Numbers to Include Checks 22043-22057 Making the Total Expenditures for September 2023 \$141,063.61.
- 8. Research Report for the Month of September 2023.
- 9. Operation Report for the Month of September 2023.
- 10. Approve Checks for the Month of October 2023.
- 11. Approve Fiscal Year 2022/2023 Prop. 4 Compliance Resolution No. 23-05.
- 12. Other Business.
- **13. Announcement of Next Regular Board Meeting:** The next regular meeting of the Board will be at 1:30 P.M. on November 8, 2023 in the LCVCD Board Room, 410 Esplanade, Lakeport, CA 95453.
- 14. Adjourn Regular Meeting.