

**LAKE COUNTY VECTOR CONTROL DISTRICT**

**MONTHLY REPORT**

**MAY 12, 2021**



# LAKE COUNTY VECTOR CONTROL DISTRICT

## AGENDA

May 12, 2021

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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Due to the COVID-19 pandemic, this facility is closed to the public. Members of the public may 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.

Pursuant to Governor Gavin Newsom's executive Order N-29-20 this meeting will be held as a teleconference meeting.

Observers may view the meeting on Zoom at:

<https://us02web.zoom.us/j/89384719996>

or by Telephone:

Dial +1 669 900 9128 or +1 253 215 8782 /

Webinar ID: 893 8471 9996

Comments may be submitted via email to [info@lcvcd.org](mailto:info@lcvcd.org) up to one hour prior to the beginning of the meeting. If you want 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](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. **Approve Minutes of April 14, 2021 Regular Meeting.**
7. **Research Report for the Month of April 2021.**
8. **Operation Report for the Month of April 2021.**
9. **Consideration of Resolution No. 21-01 A Resolution Establishing the 2021-2022 Proposition 4 Appropriations Limit.**
10. **Adopt a Proposed Lake County Vector Control District Budget for FY 2021-2022.**
11. **Approve Budget Transfers.**
12. **Declaration of Surplus Property: So-Low 12 Cubic Foot Ice Chamber Model Number PR120-12, Serial Number 9900967.**
13. **Approve Checks for the Month of May 2021.**
14. **Other Business.**
15. **Announcement of Next Regular Board Meeting:** The next regular meeting of the Board will be at 1:30 P.M. on June 9, 2021 in the LCVCD Board Room, 410 Esplanade, Lakeport, CA 95453.
16. **Adjourn Regular Meeting.**