

**LAKE COUNTY VECTOR CONTROL DISTRICT**

**MONTHLY REPORT**

**February 8, 2023**



# LAKE COUNTY VECTOR CONTROL DISTRICT

## AGENDA

February 8, 2023

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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**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.**

Adjourn to Closed Session

6. **Closed Session for Conference with Labor Negotiators, pursuant to Government Code §54957.6 for the purpose of reviewing its position and instructing the LCVCD's designated representatives: Jamesina J. Scott (District Manager) and Austris Rungis (IEDA).**

Adjourn to Open Session

7. **Report from Closed Session.**
8. **Consideration of Memorandum of Understanding (MOU) between the Lake County Vector Control District and Operating Engineers Local 3.**
9. **Approve Minutes of January 11, 2023 Regular Meeting with a Correction to the Check Numbers to Include Checks 21500-21513. Making the Total Expenditures for January 2023 \$85,025.52.**
10. **Research Report for the Month of January 2023.**
11. **Operation Report for the Month of January 2023.**
12. **Approve Checks for the Month of February 2023.**
13. **Other Business.**  
Annual Statement of Economic Interest-Form 700 is due February 28, 2023.
14. **Announcement of Next Regular Board Meeting:** Please note that the March meeting will be held one week later than its usual date. The next regular meeting of the Board will be at 1:30 P.M. on March 15, 2023 in the LCVCD Board Room, 410 Esplanade, Lakeport, CA 95453.
15. **Adjourn Regular Meeting.**