

LAKE COUNTY VECTOR CONTROL DISTRICT

MONTHLY REPORT

SEPTEMBER 11, 2024

LAKE COUNTY VECTOR CONTROL DISTRICT

AGENDA

September 11, 2024

1:30 P. M.

DISTRICT OFFICE
410 ESPLANADE LAKEPORT, CA

Board of Trustees

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|-------------------|----------------------------|-------------|----------------------------|
| City of Clearlake | Curt Giambruno (President) | Lake County | Frank Lincoln |
| 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. **Approve Minutes of August 14, 2024 Regular Meeting with a Correction to the Check Numbers to Include Checks 22751-22766 Making the Total Expenditures for August 2024 \$109,394.23.**
7. **Approve Minutes of August 27, 2024 Special Meeting.**
8. **Research Report for the Month of August 2024.**
9. **Operation Report for the Month of August 2024.**
10. **Approve Fiscal Year 23/24 Prop. 4 Compliance Resolution No. 24-05.**
11. **Approve Checks for the Month of September 2024.**
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 October 9, 2024 in the LCVCD Board Room, 410 Esplanade, Lakeport, CA 95453.
14. **Adjourn Regular Meeting.**