

**LAKE COUNTY VECTOR CONTROL DISTRICT**

**MONTHLY REPORT**

**AUGUST 11, 2021**



# LAKE COUNTY VECTOR CONTROL DISTRICT

## AGENDA

**AUGUST 11, 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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**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/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. 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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**Please note: Prior to the Board Meeting, beginning at 11:00 A.M. on August 11, 2021, an AB 1234 Ethics Training Webinar for the staff and trustees will be held in the District Board Room. This training is open to the public.**

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 July 14, 2021 Regular Meeting with a Correction to the Check Numbers to Include Checks 20275-20287 Making the Total Expenditures for July 2021 \$385,229.65.**
7. **Research Report for the Month of July 2021.**
8. **Operation Report for the Month of July 2021.**
9. **Declaration of surplus vehicle: 1985 Jeep Scrambler 4WD**
10. **Approve Fiscal Year 2020/2021 Prop. 4 Compliance Resolution No. 21-04.**
11. **Approve Checks for the Month of August 2021.**
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 September 8, 2021 in the LCVCD Board Room, 410 Esplanade, Lakeport, CA 95453.
14. **Adjourn Regular Meeting.**