

LAKE COUNTY VECTOR CONTROL DISTRICT

MONTHLY REPORT

February 14, 2024

LAKE COUNTY VECTOR CONTROL DISTRICT

AGENDA

February 14, 2024

1:30 P. M.

DISTRICT OFFICE
410 ESPLANADE LAKEPORT, CA

Board of Trustees

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.

Members of the public may participate online or via telephone through Zoom

Link: <https://us02web.zoom.us/j/86767586318>

One tap mobile : +16694449171,,86767586318# US or +16699009128,,86767586318# US (San Jose)

Telephone: +1 669 444 9171 US or +1 669 900 9128 US (San Jose)

1. Call to order.
2. Roll Call and Determination of Quorum.
3. Motion to allow just cause remote participation to Trustee Frank Lincoln.
4. Convene Regular Meeting.

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 January 10, 2024 Regular Meeting with a Correction to the Check Numbers to Include Checks 22293-22308. Making the Total Expenditures for January 2024 \$120,573.32.**

Adjourn to Closed Session

8. **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

9. **Research Report for the Month of January 2024.**
10. **Operation Report for the Month of January 2024.**
11. **Consideration of Resolution 24-01 Establishing and Appropriating Over-realized/Unanticipated Revenue from the Sale of Surplus Vehicles into the District's 2023-2024 Budget.**
12. **Approve Checks for the Month of February 2024.**
13. **Consideration of Nomination for a California Special Districts Association Board of Directors Northern Network, Seat A.**
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 March 13, 2024 in the LCVCD Board Room, 410 Esplanade, Lakeport, CA 95453.
16. **Adjourn Regular Meeting.**