MINUTES OF PREVIOUS MEETING

May 13, 2020

The regular monthly meeting of the Board of Trustees of the Lake County Vector Control District was called to order at 1:35 P.M. by President Giambruno.

Board Present: Rob Bostock, Curt Giambruno, and Ron Nagy present at the District facility (410 Esplanade Lakeport, CA 95453) utilizing Zoom from separate rooms. Chuck Leonard and George Spurr participated remotely via Zoom.

Absent: None.

District Personnel: Jamesina Scott, Ph.D., Manager and Research Director and Ms. Jacinda Franusich, Office Manager.

Guests: None.

Citizen's Input: None.

Agenda additions/Deletions: None.

Approve Minutes of March 11, 2020 Regular Meeting

Mr. Leonard moved to approve the minutes of the March 11, 2020 Regular Meeting. Mr. Nagy seconded the motion. Motion carried with a roll call vote as follows: 5 in favor (Mr. Nagy, Mr. Leonard, Mr. Bostock, Mr. Giambruno, and Mr. Spurr).

Research Reports for March and April 2020

Dr. Scott reported on vectorborne virus activity. No West Nile virus (WNV) activity has been reported in Lake County in 2020.

In the rest of California, West Nile virus has been detected in five dead birds from Santa Clara County.

No WNV or other arbovirus activity has been reported in the rest of the United States in 2020.

Dr. Scott reported on adult biting fly activity. Carbon dioxide-baited traps were set in Kelseyville, Lakeport, Lower Lake, and Upper Lake. Among the mosquito species collected were *Aedes sierrensis* and *Culex tarsalis*. New Jersey light traps were set near Borax Lake and in the Reclamation in April. Among the mosquito species collected were *Aedes sierrensis* and *Culex tarsalis*.

Dr. Scott reported on tick testing. Nineteen *Ixodes pacificus* ticks that Lake County residents removed from themselves have been submitted to the Sonoma County Public Health Laboratory for testing for *Borrelia burgdorferi*. Eighteen ticks were negative, and results are pending for the most recent sample.

Due to COVID-19 restrictions lake sampling is not being conducted at this time.

Operation Reports for March and April 2020

The rain gauge at the LCVCD office in Lakeport received 1.73 inches of rain in March and 0.95 inches in April. Total rainfall for the season is 12.89 inches.

On March 1, the level of Clear Lake was 4.60 feet on the Rumsey Gauge. The lake level was 4.61 feet by the end of March.

On April 1, the level of Clear Lake was 4.60 feet on the Rumsey Gauge. The lake level was 4.54 feet by the end of April.

The District's ultra-low volume (ULV) adulticiding began in late April. Treehole mosquito numbers are lower this year than last year due to the low rainfall.

Lake County declared a Public Health Emergency on March 10 due to the coronavirus pandemic. The District Office is currently closed to the public, but District employees have continued working in order to protect the public from mosquitoes and mosquito-borne illness during the COVID-19 crisis.

The District hired a seasonal Laboratory Assistant, Kayla Jones. Ms. Jones began work on April 27.

District Vector Control Technicians completed work on the sentinel chicken coop in Lower Lake in April. In addition, the Technicians have been

fabricating and mounting a herd seeder for larvicide applications in irrigated pastures.

Dr. Scott attended the Mosquito and Vector Control Association of California Spring Board of Directors and Committee meetings and Legislative Day in Sacramento on March 2-5.

<u>Consideration of Resolution No. 20-01 A Resolution Establishing the</u> 2020-2021 Proposition 4 Appropriations Limit

After some discussion, Mr. Spurr moved to approve Resolution 20-01 A Resolution Establishing the 2020-2021 Proposition 4 Appropriations Limit. Mr. Nagy seconded the motion. Motion carried by roll call vote as follows: 5 in favor (Mr. Bostock, Mr. Giambruno, Mr. Nagy, Mr. Leonard, and Mr. Spurr).

Adopt a Proposed Lake County Vector Control District Budget for FY 2020-2021

After some discussion, Mr. Spurr moved to approve the Proposed Lake County Vector Control District Budget for FY 2020-2021. Mr. Bostock seconded to motion. Motion carried by roll call vote as follows: 5 in favor (Mr. Bostock, Mr. Giambruno, Mr. Nagy, Mr. Leonard, and Mr. Spurr).

Approve Budget Transfers

Mr. Bostock moved to approve the budget transfer from 90.91 Contingencies in the amount of \$3,200 to 28.30 District Special Expense. Mr. Spurr seconded the motion. Motion carried by roll call vote as follows: 5 in favor (Mr. Bostock, Mr. Giambruno, Mr. Nagy, Mr. Leonard, and Mr. Spurr).

Approval of Checks for the Months of April and May 2020

Mr. Nagy moved to approve Check Nos. 19124-19176 for the month of April 2020 in the amount of \$107,194.58, and Check Nos. 19177-19241 in the amount of \$111,818.35. Mr. Bostock seconded the motion. Motion carried by roll call vote as follows: 5 in favor (Mr. Bostock, Mr. Giambruno, Mr. Nagy, Mr. Leonard, and Mr. Spurr).

Other Business

No other business was discussed.

Announcement of Next Regular Board Meeting

The next regular meeting of the Board of Trustees of the Lake County Vector Control District will be at 1:30 P.M. on June 10, 2020 in the LCVCD Board Room, 410 Esplanade, Lakeport, CA 95453.

Mr. Leonard moved to adjourn the meeting. Mr. Nagy seconded the motion. Motion carried by roll call vote as follows: 5 in favor: (Mr. Bostock, Mr. Giambruno, Mr. Nagy, Mr. Leonard, and Mr. Spurr). There being no other business the meeting was adjourned by President Giambruno at 2:21 P.M.

Respectfully submitted,

Ronald Nagy Secretary