LAKE COUNTY VECTOR CONTROL DISTRICT MONTHLY REPORT MAY 13, 2020

LAKE COUNTY VECTOR CONTROL DISTRICT

AGENDA

May 13, 2020

1:30 P. M.

DISTRICT OFFICE 410 ESPLANADE LAKEPORT, CA

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

Pursuant to Governor Gavin Newsom's executive Order N-29-20 this meeting will be held as a teleconference meeting.

Observers may view the meeting on Zoom at: https://us02web.zoom.us/webinar/register/WN_2xs2clJgSwivWR3-6gHueA

Or Telephone: Dial: (669) 900 9128 or (253) 215 8782 Webinar ID: 893 8471 9996

Comments may be submitted via email to <u>info@lcvcd.org</u> up to one hour prior to the beginning of the meeting.

If you want to make a comment during the meeting, please 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 ifranusich@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 March 11, 2020 Regular Meeting.
- 7. Research Reports for the Months of March and April 2020.
- 8. Operation Reports for the Months of March and April 2020.
- 9. Consideration of Resolution No. 20-01 A Resolution Establishing the 2020-2021 Proposition 4 Appropriations Limit.
- 10. Adopt a Proposed Lake County Vector Control District Budget for FY 2020-2021.
- 11. Approve Budget Transfers.
- 12. Approve Checks for the Months of April and May 2020.
- 13. Other Business.
- **14. Announcement of Next Regular Board Meeting:** The next regular meeting of the Board will be at 1:30 P.M. on June 10, 2020 in the LCVCD Board Room, 410 Esplanade, Lakeport, CA 95453.
- 15. Adjourn Regular Meeting.