

LAKE COUNTY VECTOR CONTROL DISTRICT

MONTHLY REPORT

DECEMBER 11, 2024

LAKE COUNTY VECTOR CONTROL DISTRICT

AGENDA

DECEMBER 11, 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.

All portions of this meeting will be conducted by teleconferencing in accordance with Government Code section 54953. The teleconference locations are as follows:
Lake County Vector Control District, 410 Esplanade Street, Lakeport CA 95453;

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

Link: <https://us02web.zoom.us/j/86578245842?pwd=xKybjwpgxjJMjSK1avIuhjFHeCj7p.1>

One tap mobile: +12532050468,,86578245842#,,,,*727478# US or
+12532158782,,86578245842#,,,,*727478# US (Tacoma)
Telephone: +1 253 205 0468 US, +1 669 900 9128 US (San Jose)

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1. Call to order.
 2. Roll Call and Determination of Quorum.
 3. Convene Regular Meeting.

3.5. Board Action to approve remote participation for Trustee Frank Lincoln in today's meeting for just cause due to contagious illness.

- 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 November 13, 2024 Regular Meeting with a Correction to the Check Numbers to Include Checks 22967-22982. Making the Total Expenditures for November 2024 \$254,330.57.**
- 7. Research Report for the Month of November 2024.**
- 8. Operation Report for the Month of November 2024.**
- 9. Approve Budget Transfers.**
- 10. Approve Checks for the Month of December 2024.**
- 11. Other Business.**
- 12. Announcement of Next Regular Board Meeting: The next regular meeting of the Board will be at 1:30 P.M. on January 8, 2025 in the LCVCD Board Room, 410 Esplanade, Lakeport, CA 95453.**
- 13. Adjourn Regular Meeting.**