# LAKE COUNTY VECTOR CONTROL DISTRICT MONTHLY REPORT APRIL 13, 2022

## LAKE COUNTY VECTOR CONTROL DISTRICT

### **AGENDA**

April 13, 2022

1:30 P. M.

# **DISTRICT OFFICE** 410 ESPLANADE LAKEPORT, CA

### **Board of Trustees**

City of Clearlake City of Lakeport

Curt Giambruno (President)

Lake County

Chuck Leonard

Lake County

George Spurr Rob Bostock

Lake County Ronald G. Nagy (Secretary)

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.

- Call to order. 1.
- 2. Roll Call and Determination of Quorum.
- 3. Convene Regular Meeting.
- 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.
- Agenda Additions and/or Deletions. Consideration of adding emergency **5.** 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 16, 2022 Regular Meeting with a correction to the check numbers to add checks 20784-20800 in the amount of \$47,639.31 making the total expenditures for March 2022 \$95,266.85.
- 7. Approve Minutes of March 28, 2022 Special Meeting.
- 8. Research Report for the Month of March 2022.
- 9. Operation Report for the Month of March 2022.
- 10. Update on Employee Health Coverage through Operating Engineers 3 Trust Fund
- 11. Approve Budget Transfers.
- 12. Approve Checks for the Month of April 2022.
- 13. Other Business.
- **14. Announcement of Next Regular Board Meeting:** The next meeting of the Board will be at 1:30 P.M. on May 11, 2022 in the LCVCD Board Room, 410 Esplanade, Lakeport, CA 95453.
- 15. Adjourn Regular Meeting.