MINUTES OF PREVIOUS MEETING

July 13, 2022

The regular monthly meeting of the Board of Trustees of the Lake County Vector Control District was called to order at 1:33 P.M. by President Giambruno.

Board Present: Rob Bostock, Curt Giambruno, Chuck Leonard, Ron Nagy, and George Spurr.

Absent: None.

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

Guests: Ms. Melanie Lee of SCI Consulting Group, and Mr. Austris Rungis of Industrial Employers Distributors Association (IEDA, attending Closed Session remotely via Zoom).

Citizen's Input: None.

Agenda additions and/or deletions: None.

Open Public Hearing and Consideration of Levy of the Assessment for the Lake County Vector Control District Mosquito, Vector and Disease Control Assessment.

President Giambruno opened the Public Hearing at 1:35 P.M.

President Giambruno opened the Public Input portion of the Public Hearing at 1:36 P.M.

There was no public input.

President Giambruno closed the Public Input portion of the Public Hearing at 1:40 P.M.

Consideration of Resolution 22-06 Approving Engineer's Report, Confirming Diagram and Assessment, and Ordering Levy of The

Mosquito, Vector, and Disease Control Assessment for Fiscal Year 2022-2023

Mr. Spurr moved to approve Resolution 22-06 Approving Engineer's Report, Confirming Diagram and Assessment, and Ordering Levy of the Mosquito, Vector, and Disease Control Assessment for Fiscal Year 2022-2023. Mr. Nagy seconded the motion. Motion carried with a roll call vote as follows: five in favor: (Mr. Bostock, Mr. Giambruno, Mr. Leonard, Mr. Nagy, and Mr. Spurr), and none against.

Ms. Lee left the meeting at 1:45 P.M.

Convene to Closed Session at 1:45 P.M.

Closed Session

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).

Convene to Open Session at 2:05 P.M.

Report from Closed Session

No reportable actions were taken.

Mr. Rungis left the meeting at 2:06 P.M.

Approve Minutes of June 8, 2022 Regular Meeting with a Correction to the Check Numbers to Include Checks 20968-20984 Making the Total Expenditures for June 2022 \$105,165.45.

Mr. Spurr moved to approve the minutes of June 8, 2022 Regular Meeting with corrections. Mr. Bostock seconded the motion. Motion carried unanimously.

Research Report

Dr. Scott reported on arbovirus activity. No West Nile virus (WNV) has been detected in Lake County this year.

In California, WNV has been detected in 138 mosquito samples and 14 dead birds.

For the rest of the United States, 13 states have reported WNV activity including three states with human infections.

Non-human infections of Eastern equine encephalitis (EEE) virus illness have been reported in Florida and Louisiana.

Jamestown Canyon virus (JCV) has been detected in mosquitoes from Connecticut, Michigan, and New Jersey.

There have been twenty-eight human cases of La Crosse encephalitis virus (LACV) infection reported from five states this year.

Ticks positive for Powassan (POW) virus have been collected from Maine, Massachusetts, and Connecticut.

Non-human St. Louis encephalitis virus (SLEV) activity has been reported from Florida and Louisiana.

Three human cases of Zika virus have been reported from Puerto Rico.

Dr. Scott reported on adult biting fly activity. Carbon dioxide-baited traps were set in various locations around the county in June. *Culicoides* spp. were the most abundant biting fly and outnumbered mosquitoes. Mosquito numbers remain low due to the dry conditions. Among the mosquito species collected were *Culex tarsalis*, *Anopheles freeborni*, and *Aedes melanimon*.

New Jersey light traps were set in the Reclamation and near Borax Lake during June. Among the mosquito species collected were *Anopheles franciscanus* and *Culex tarsalis*.

Dr. Scott reported on tick testing. Sixteen *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*. One tick was positive for the Lyme spirochete and the remaining 15 were negative.

Dr. Scott reported on Clear Lake Gnat, Chironominae, and Tanypodinae Surveillance in Clear Lake. Clear Lake Gnat larval counts in the Upper Arm decreased from 3.00 larvae per dredge in May to 0.36 larvae per dredge in

June. Chironominae numbers decreased from 112.39 larvae per dredge in May to 85.93 larvae per dredge in June. Tanypodinae numbers increased from 2.5 larvae per dredge in May to 13.71 larvae per dredge in June.

Operation Report

During June, 0.40 inches of rainfall was recorded in the District's rain gauge. The total rainfall for the season is 19.62 inches, which is 75.02% of the average rainfall for this date.

The District responded to 240 service requests in June. One yellowjacket service request was also completed in June.

The District hired Kara Gaylor in June as a Lab and Field Assistant. Kara is learning mosquito surveillance and identification as well as a variety of other skills to assist with the increased seasonal work load.

Bridges Construction completed the 42" high concrete block wall on the north side of the District's Esplanade property in June. The wall will be topped with a metal fence.

The District employees attended a Sexual Harassment Prevention webinar on June 21. The webinar was provided by the Employer Risk Management Authority and fulfilled the SB 1343 requirements.

In June the District's conference room was used by the Lake County Public Health Tobacco Program and the Konocti Christian Academy for meetings.

Final Budget Hearing for Fiscal Year 2022/2023

After some discussion, Mr. Bostock moved to approve the Final Budget for Fiscal Year 2022/2023. Mr. Spurr seconded the motion. Motion carried unanimously.

Approve Checks for the Month of July 2022

Mr. Nagy moved to approve Check Nos. 20985-21056 for the month of July 2022 in the amount of \$357,388.81. Mr. Bostock seconded the motion. Motion carried unanimously.

Other Business

No other business was discussed.

Announcement of the Next 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 August 10, 2022 in the LCVCD Board Room, 410 Esplanade Lakeport, CA 95453.

Mr. Nagy moved to adjourn the meeting. Mr. Spurr seconded the motion. There being no other business the meeting was adjourned by President Giambruno at 2:36 P.M.

Respectfully submitted,

Ronald Nagy Secretary