

LAKE COUNTY VECTOR CONTROL DISTRICT

MONTHLY REPORT

January 11, 2023

LAKE COUNTY VECTOR CONTROL DISTRICT

AGENDA

January 11, 2023

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		

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.

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. Presentation of Fiscal Year 2021/2022 Audit Report by Zach Pehling, CPA.

Adjourn to Closed Session

- 7. Closed Session for 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).**

Adjourn to Open Session

- 8. Report from Closed Session.**
- 9. Approve Minutes of December 14, 2022 Regular Meeting with a Correction to the Check Numbers to Include Checks 21443-21459. Making the Total Expenditures for December 2022 \$122,253.95.**
- 10. Election of Lake County Vector Control District Board of Trustees Officers.**
- 11. Research Report for the Month of December 2022.**
- 12. Operation Report for the Month of December 2022.**
- 13. Approve Checks for the Month of January 2023.**
- 14. Other Business.**
 - a. Consideration of Ballot for Independent Special District Alternate Representative on Lake County Lake Local Agency Formation Commission (LAFCO).**
 - b. Consideration of changing the date of the March 8, 2023 Board of Trustees regular meeting to March 15, 2023.**
 - c. Discussion of AB 1234 Ethics Training Options for 2023.**
- 15. Announcement of Next Regular Board Meeting:** The next regular meeting of the Board will be at 1:30 P.M. on February 8, 2023 in the LCVCD Board Room, 410 Esplanade, Lakeport, CA 95453.
- 16. Adjourn Regular Meeting.**