

**LAKE COUNTY VECTOR CONTROL DISTRICT**

**SPECIAL MEETING**

**August 27, 2024**



# LAKE COUNTY VECTOR CONTROL DISTRICT

## SPECIAL MEETING AGENDA

TUESDAY, AUGUST 27, 2024

1:30 P. M.

DISTRICT OFFICE  
410 ESPLANADE, LAKEPORT, CA

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### 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		

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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](mailto: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.

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1. Call to order.
2. Roll Call and Determination of Quorum.
3. Convene Special 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. Consideration of Service Agreement with VC3 for Cybersecurity, Information Technology (IT), and Backup Services, to include Applying for State and Local Cybersecurity Grant Program (SLCGP) Funding.**
- 7. Adjourn Special Meeting.**