LAKE COUNTY VECTOR CONTROL DISTRICT MONTHLY REPORT MARCH 16, 2022

LAKE COUNTY VECTOR CONTROL DISTRICT

AGENDA

MARCH 16, 2022

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

Board meetings are open to the public. Members of the public may attend in person, participate in the meeting by telephone or teleconference, or submit comments via email.

Comments may be submitted via email to <u>info@lcvcd.org</u> up to one hour prior to the beginning of the meeting. To make a comment during the meeting, please use the "raise hand" button or press *9 to raise your hand and be recognized by the moderator.

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. Approve Minutes of February 23, 2022 Regular Meeting.
- 7. Research Report for the Month of February 2022.
- 8. Operation Report for the Month of February 2022.
- 9. Update on Employee Health Coverage through Operating Engineers 3.
- 10. Approve Budget Transfers.
- 11. Approve Checks for the Month of March 2022.
- 12. Other Business.
- **13. Announcement of Next Regular Board Meeting:** The next regular meeting of the Board will be at 1:30 P.M. on April 13, 2022 in the LCVCD Board Room, 410 Esplanade, Lakeport, CA 95453.
- 14. Adjourn Regular Meeting.