

**LAKE COUNTY VECTOR CONTROL DISTRICT**

**MONTHLY REPORT**

**APRIL 12, 2017**



# LAKE COUNTY VECTOR CONTROL DISTRICT

## AGENDA

April 12, 2017

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](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.**

---

- 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 March 8, 2017 Regular Meeting with a Correction to Include Check Numbers 16687-16717 Making the Total Expenditures for March \$137,559.35**
7. **Research Report for the Month of March 2017.**
8. **Operation Report for the Month of March 2017.**
9. **Approve Budget Transfers.**
10. **Approve Checks for the Month of April 2017.**
11. **Other Business.**
12. **Announcement of Next Regular Board Meeting:** The next meeting of the Board will be at 1:30 P.M. on May 10, 2017 in the LCVCD Board Room, 410 Esplanade, Lakeport, CA 95453.

*Convene to Closed Session:*

13. **Closed Session held pursuant to Government Code Section 54957: Public Employee Performance Evaluation: District Manager/ Research Director.**

*Convene to Open Session.*

14. **Report from Closed Session.** Pursuant to Government Code Section 54957.1, the Board of Trustees must report in open session any action, or lack thereof, taken in closed session.
15. **Adjourn Regular Meeting.**