

**LAKE COUNTY VECTOR CONTROL DISTRICT**

**MONTHLY REPORT**

**FEBRUARY 8, 2017**



# LAKE COUNTY VECTOR CONTROL DISTRICT

## AGENDA

FEBRUARY 8, 2017

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	Chuck Leonard
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 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 January 11, 2017 Regular Meeting with a Correction to the Check Numbers to Include Checks 16566-16583 Making the Total for January 2017 \$129,329.24.**
7. **Presentation of Fiscal Year 2015/2016 Audit Report by Carlie Pehling, CPA.**
8. **Research Report for the Month of January 2017.**
9. **Operation Report for the Month of January 2017.**
10. **Board Discussion of Format for District Manager/ Research Director's Annual Performance Evaluation.**
11. **Approve Checks for the Month of February 2017.**
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 March 8, 2017 in the LCVCD Board Room, 410 Esplanade, Lakeport, CA 95453.
14. **Adjourn Regular Meeting.**