

**LAKE COUNTY VECTOR CONTROL DISTRICT**

**MONTHLY REPORT**

**JANUARY 11, 2017**



# LAKE COUNTY VECTOR CONTROL DISTRICT

## AGENDA

JANUARY 11, 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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Please note: The District's New Todd Road Building (located at 610 Todd Road, Lakeport) will be open for informal tours from 12:00 P.M. – 1:00 P.M.

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 December 14, 2016 Regular Meeting with a correction to include check numbers 16501-16516 making the total expenditures for December \$95,514.93.**
7. **Election of President and Secretary of the Board of Trustees.**
8. **Research Report for the Month of December 2016.**
9. **Operation Report for the Month of December 2016.**
10. **Consideration of Resolution No. 17-01 A Resolution Cancelling Funds From Reserves/Designations to Fund Balance for Fixed Assets Buildings and Improvements Payments.**
11. **Approve Checks for the Month of January 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 February 8, 2017 in the LCVCD Board Room, 410 Esplanade, Lakeport, CA 95453.
14. **Adjourn Regular Meeting.**