

LAKE COUNTY VECTOR CONTROL DISTRICT

MONTHLY REPORT

MAY 10, 2017

LAKE COUNTY VECTOR CONTROL DISTRICT

AGENDA

May 10, 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. 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 April 12, 2017 Regular Meeting with a Correction to Include Check Numbers 16765-16781 Making the Total Expenditures for April \$124,371.71.**

- 7. Research Report for the Month of April 2017.**
- 8. Operation Report for the Month of April 2017.**
- 9. Consideration of Resolution No. 16-02 A Resolution Establishing the 2017-2018 Proposition 4 Appropriations Limit.**
- 10. Adopt a Proposed Lake County Vector Control District Budget for FY 2017-2018.**
- 11. Board Consideration of Applying Vector Control Joint Powers Agency (VCJPA) Retrospective Adjustment Refund to Future Program Years or Member Contingency Fund.**
- 12. Discussion and Consideration of Salary and Compensation for District Manager/Research Director.**
- 13. Approve Budget Transfers.**
- 14. Approve Checks for the Month of May 2017.**
- 15. Other Business.**
- 16. Announcement of Next Regular Board Meeting:** The next regular meeting of the Board will be at 1:30 P.M. on June 14, 2017 in the LCVCD Board Room, 410 Esplanade, Lakeport, CA 95453.
- 17. Adjourn Regular Meeting.**