LAKE COUNTY VECTOR CONTROL DISTRICT
MONTHLY REPORT
APRIL 13, 2016
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 9, 2016 Regular Meeting with a Correction to Include Check Numbers 15828-15846 Making the Total Expenditures for March $111,752.15.

7. Approve Minutes of March 21, 2016 Special Meeting.


10. Consideration of Directing the District Manager to Negotiate with the City of Clearlake Regarding the Use of Sale Proceeds Subsequent to the Sale of former Pearce Field Airport Property.

11. Board Consideration of Nomination to California Special Districts Association Board of Directors.

12. Approve Budget Transfers.

13. Approve Checks for the Month of April 2016.

14. Other Business.
   a. Benefit Assessment Timeline for 2016

15. Announcement of Next Regular Board Meeting: The next meeting of the Board will be at 1:30 P.M. on May 11, 2016 in the LCVCD Board Room, 410 Esplanade, Lakeport, CA 95453.