

**LAKE COUNTY VECTOR CONTROL DISTRICT**

**MONTHLY REPORT**

**APRIL 13, 2016**



# LAKE COUNTY VECTOR CONTROL DISTRICT

## AGENDA

April 13, 2016

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 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.**
8. **Research Report for the Month of March 2016.**
9. **Operation Report for the Month of March 2016.**
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.
16. **Adjourn Regular Meeting.**