

LAKE COUNTY VECTOR CONTROL DISTRICT

MONTHLY REPORT

DECEMBER 14, 2016

LAKE COUNTY VECTOR CONTROL DISTRICT

AGENDA

December 14, 2016

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 November 9, 2016 Regular Meeting with a Correction to Include Check Numbers 16437 -16452 Making the Total Expenditures for November \$195,868.90.**
7. **Update on Todd Road Building Project.**
8. **Research Report for the Month of November 2016.**
9. **Operation Report for the Month of November 2016.**
10. **Board Consideration of Applying Vector Control Joint Powers Agency (VCJPA) Retrospective Adjustment Refund to Future Program Year or Member Contingency Fund.**
11. **Board Discussion of Format for District Manager/ Research Director's Annual Performance Evaluation.**
12. **Approve Budget Transfers.**
13. **Approve Checks for the Month of December 2016.**
14. **Other Business.**
 - a. **Board of Trustee Officer Elections**
15. **Announcement of Next Regular Board Meeting:** The next regular meeting of the Board will be at 1:30 P.M. on January 11, 2017 in the LCVCD Board Room, 410 Esplanade, Lakeport, CA 95453.

Convene to Closed Session:
16. **Closed Session held pursuant to Section 54957: Public Employee Performance Evaluation: District Manager/ Research Director.**

Convene to Open Session.
17. **Report from Closed Session. Pursuant to Government Code Section 54957.1, the Board of Trustees must report in open session any action, or lack thereof, taken in closed session.**
18. **Adjourn Regular Meeting.**