

**LAKE COUNTY VECTOR CONTROL DISTRICT**

**MONTHLY REPORT**

**FEBRUARY 16, 2016**



# LAKE COUNTY VECTOR CONTROL DISTRICT

## AGENDA

FEBRUARY 16, 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 January 13, 2016 Regular Meeting with a Correction to the Check Numbers to Include Checks 15687-15702 Making the Total for January 2016 \$108,223.44.**
- 7. Discussion and Consideration of Consultant Services Agreement Renewal with SCI Consulting Group for Benefit Assessment Services.**
- 8. Research Report for the Month of January 2016.**
- 9. Operation Report for the Month of January 2016.**
- 10. Board Discussion of Format for District Manager/ Research Director's Annual Performance Evaluation.**
- 11. Approve Checks for the Month of February 2016.**
- 12. Other Business.**
  - a. Form 700 Reminder.
- 13. Announcement of Next Regular Board Meeting:** The next regular meeting of the Board will be at 1:30 P.M. on March 9, 2016 in the LCVCD Board Room, 410 Esplanade, Lakeport, CA 95453.
- 14. Adjourn Regular Meeting.**