

LAKE COUNTY VECTOR CONTROL DISTRICT

MONTHLY REPORT

MAY 11, 2016

LAKE COUNTY VECTOR CONTROL DISTRICT

AGENDA

May 11, 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 April 13, 2016 Regular Meeting with a Correction to Include Check Numbers 15919-15933 Making the Total Expenditures for April \$178,764.26.**

7. **Research Report for the Month of April 2016.**
8. **Operation Report for the Month of April 2016.**
9. **Consideration of Resolution No. 16-01 A Resolution Establishing the 2016-2017 Proposition 4 Appropriations Limit.**
10. **Adopt a Proposed Lake County Vector Control District Budget for FY 2016-2017.**
11. **Declaration of Surplus Vehicle.**
12. **Authorize District Manager to Approve Change Orders for the Todd Road Building Project.**
13. **Review and Approval Change Orders for the Todd Road Building Project.**
14. **Approve Budget Transfers.**
15. **Approve Checks for the Month of May 2016.**
16. **Other Business.**
 - a. **Updated Benefit Assessment Timeline**
17. **Announcement of Next Regular Board Meeting:** The next regular meeting of the Board will be at 1:30 P.M. on June 8, 2016 in the LCVCD Board Room, 410 Esplanade, Lakeport, CA 95453.
18. **Adjourn Regular Meeting.**