

LAKE COUNTY VECTOR CONTROL DISTRICT

MONTHLY REPORT

SEPTEMBER 7, 2016

LAKE COUNTY VECTOR CONTROL DISTRICT

AGENDA

September 7, 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 Special 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 August 10, 2016 Regular Meeting with a correction to the checks to include check numbers 16207-16224, making the total expenditures for August 2016, \$271,793.25.**
- 7. Research Report for the Month of August 2016.**
- 8. Operation Report for the Month of August 2016.**
- 9. Discussion and Approval of District Response to 2015-16 Grand Jury Report.**
- 10. Discussion and Approval of Change Orders for the Todd Road Building Project.**
- 11. Approve Checks for the Month of September 2016.**
- 12. Other Business.**
- 13. Announcement of Next Regular Board Meeting:** The next regular meeting of the Board will be at 1:30 P.M. on October 12, 2016 in the LCVCD Board Room, 410 Esplanade, Lakeport, CA 95453.
- 14. Adjourn Regular Meeting.**