

**LAKE COUNTY VECTOR CONTROL DISTRICT**

**MONTHLY REPORT**

**FEBRUARY 14, 2018**



# LAKE COUNTY VECTOR CONTROL DISTRICT

## AGENDA

**FEBRUARY 14, 2018**

**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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Please note: Prior to the Board Meeting, beginning at 11:00 A.M. on February 14, 2018, an AB 1234 Ethics Training Webinar will be held in the District Board Room.

- 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 10, 2018 Regular Meeting with a Correction to the Check Numbers to Include Checks 17385-17404 Making the Total for January 2018 \$84,794.28.**
7. **Research Report for the Month of January 2018.**
8. **Operation Report for the Month of January 2018.**
9. **Budget Transfers**
10. **Approve Checks for the Month of February 2018.**
11. **Other Business.**
12. **Announcement of Next Regular Board Meeting:** The next regular meeting of the Board will be at 1:30 P.M. on March 14, 2018 in the LCVCD Board Room, 410 Esplanade, Lakeport, CA 95453.
13. **Adjourn Regular Meeting.**