

MINUTES OF PREVIOUS MEETING

February 14, 2018

The monthly meeting of the Board of Trustees of the Lake County Vector Control District was called to order at 1:33 P.M. by President Giambruno.

Board Present: Rob Bostock, Curt Giambruno, Chuck Leonard, and George Spurr.

Absent: Ron Nagy (excused).

District Personnel: Jamesina J. Scott, Ph.D., District Manager and Research Director, and Ms. Jacinda Franusich, Office Manager.

Guests: None.

Citizen's Input: None.

Agenda Additions and/or Deletions: None.

Mr. Leonard moved to approve the Board Minutes of the 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. Mr. Spurr seconded the motion. Motion carried unanimously.

Research Report

Dr. Scott reported on vectorborne virus activity. No West Nile virus (WNV) or other arbovirus activity has been detected in Lake County so far this year.

For the rest of California no WNV activity has been reported in 2018.

No West Nile virus or other arbovirus activity has been reported in the rest of United States so far in 2018.

Dr. Scott reported on adult biting fly activity. Carbon dioxide-baited traps were set in a variety of locations in January. Two mosquito species were collected.

The Highland Springs Dam spillway tunnel was sampled on three occasions in January. Five mosquito species were collected.

The Lyons Creek Wetlands was sampled twice in January. Four mosquito species were collected.

The New Jersey light trap in the Reclamation was sampled in January. One mosquito species was collected. In addition, the New Jersey light trap near Borax Lake was sampled in January with two mosquito species collected.

Dr. Scott reported on tick testing. Five *Ixodes pacificus* ticks that were removed from Lake County residents have been submitted to the Sonoma County Public Health Laboratory for testing for *Borrelia burgdorferi*. Three ticks were negative and results are pending for the two most recent ticks submitted.

Dr. Scott reported that lake checks were not completed in January due to inclement weather and employee availability.

Operation Report

The rain gauge at the LCVCD office in Lakeport received a total of 5.71 inches of precipitation in January. The total rainfall for this season is 9.70 inches.

On January 1, the level of Clear Lake was at 2.31 feet on the Rumsey Gauge. The lake level reached 3.05 feet by January 31.

During January, District vector control technicians compiled their application records for 2017 for the District's annual National Pollutant Discharge Elimination System Permit (NPDES) report to the State Water Resources Control Board.

Dr. Scott sent out the District's annual letter notifying affected agencies of the District's intent to apply public health pesticides for vector control. This notification is required by the terms of the District's NPDES Permit.

Vector Control Technicians Porter Anderson and Sandi Courcier worked on building new large red boxes for mosquito sampling to replace the old boxes.

The new boxes are collapsible for easier transport and space efficient storage.

Four district employees attended the Mosquito and Vector Control Association of California Annual Conference in Monterey, CA from January 29-31. Vector Biologist Bonnie Ryan and Vector Control Technician Brad Hayes presented a poster, Entomologist Cassie Urquhart gave a presentation, and Lab Assistant Michelle Koschik gave a presentation.

Dr. Scott worked with the City of Clearlake to schedule a live AB 1825/1661 Harassment Prevention Training. The training will be presented by the Employment Risk Management Authority on March 12 in the City of Clearlake.

Dr. Scott submitted the District's updated Hazardous Materials Business Plan documents for Todd Road. The documents were submitted to the California Environmental Reporting System and reviewed and accepted by the Lake County Environmental Health Department.

Budget Transfers

After some discussion, Mr. Spurr moved to approve the budget transfer from 90.91 Contingencies, in the amount of \$700 to 12.00 Communications. Mr. Bostock seconded the motion. Motion carried unanimously.

Approve Checks for the Month of February 2017

Mr. Spurr moved to approve Check Nos. 17405-17470 for the month of February 2018 in the amount of \$95,379.786. Mr. Leonard seconded the motion. Motion carried unanimously.

Other Business

Dr. Scott discussed the different opportunities for completing mandatory AB 1234 Ethics Training and AB 1825/AB 1661 Harassment Prevention Training.

There will be live AB 1234 training offered by the California Special Districts Association in Novato on March 7, 2018. Additionally, online AB 1234 training is available for no charge through the California Fair Political Practices Commission website or through the District's membership in VCJPA.

A live AB 1825/AB 1661 training opportunity is available through the District's membership in the Employment Risk Management Authority. The training will be held on March 12, in the Clearlake City Council Chamber. In addition, online AB 1825/AB 1661 training is available through the District's membership in VCJPA.

Announcement of the Next Board Meeting

The next regular meeting of the Board of Trustees of the Lake County Vector Control District will be at 1:30 PM on March 14, 2018 in the LCVCD Board Room, 410 Esplanade, Lakeport, CA 95453.

Mr. Bostock moved to adjourn the meeting. Mr. Spurr seconded the motion. There being no other business to discuss, the meeting was adjourned by President Giamb Bruno at 1:52 PM.

Respectfully submitted,

Ronald Nagy
Secretary