

**LAKE COUNTY VECTOR CONTROL DISTRICT**

**MONTHLY REPORT**

**MAY 9, 2018**



# LAKE COUNTY VECTOR CONTROL DISTRICT

## AGENDA

May 9, 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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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 11, 2018 Regular Meeting with a Correction to Include Check Numbers 17599-17617 Making the Total Expenditures for April \$81,402.66.

7. **Research Report for the Month of April 2018.**
8. **Operation Report for the Month of April 2018.**
9. **Consideration of Resolution No. 18-01 A Resolution Establishing the 2018-2019 Proposition 4 Appropriations Limit.**
10. **Consideration of Nomination for Special District Representative to the Consolidated Redevelopment Agency Oversight Board for Lake County.**
11. **Adopt a Proposed Lake County Vector Control District Budget for FY 2018-2019.**
12. **Approve Budget Transfers.**
13. **Approve Checks for the Month of May 2018.**
14. **Other Business.**
15. **Announcement of Next Regular Board Meeting:** The next regular meeting of the Board will be at 1:30 P.M. on June 13, 2018 in the LCVCD Board Room, 410 Esplanade, Lakeport, CA 95453.
16. **Adjourn Regular Meeting.**