

MINUTES OF PREVIOUS MEETING

March 14, 2018

The regular monthly meeting of the Board of Trustees of the Lake County Vector Control District was called to order at 1:31 P.M. by President Giambruno.

Board Present: Rob Bostock, Curt Giambruno, Ron Nagy, and George Spurr.

Absent: Chuck Leonard (excused).

District Personnel: Ms. Jacinda Franusich, Office Manager.

Jamesina J. Scott, Ph.D., Manager and Research Director was absent (excused).

Guests: Mr. Zach Pehling, CPA.

Mr. Spurr moved to approve the minutes of the February 14, 2018 Regular Meeting. Mr. Bostock seconded the motion. Motion carried unanimously.

Citizen's Input: None.

Agenda Additions and/or Deletions: None.

Presentation of Fiscal Year 2016/2017 Audit Report by Zack Pehling, CPA

Mr. Pehling presented the audit report to the Board. After a brief discussion, Mr. Nagy moved to accept the report as presented. Mr. Bostock seconded the motion. Motion carried unanimously.

Research Report

Mr. Giambruno mentioned that he would like to have more information regarding the Yellowjacket Trap Study, and possible yellowjacket treatment program presented at a future meeting.

The Research Report was accepted as written.

Operation Report

The Operation Report was accepted as written.

Board Consideration of Nomination of to the California Special Districts Association (CSDA) Board of Directors

No action was taken on the item.

Board Discussion of Format for District Manager/Research Director's Annual Performance Evaluation

The Board discussed the format for the Manager's Annual Performance Evaluation, and decided to utilize the same format as the previous year's evaluation.

Budget Transfers

Mr. Nagy moved to approve the budget transfer from 90.91 Contingencies, in the amount of \$1,000, to 11.00 Clothing/Personal Supplies. Mr. Spurr seconded the motion. Motion carried unanimously.

Approve Checks for the Month of March 2018

Mr. Nagy moved to approve Checks No. 17471-17531 for the month of March 2018 in the amount of \$82,835.67. Mr. Bostock seconded the motion. Motion carried unanimously.

Other Business

None.

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 April 11, 2018 in the LCVCD Board Room, 410 Esplanade, Lakeport, CA 95453.

Mr. Nagy 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 2:30 PM.

Respectfully submitted,

Ronald Nagy
Secretary