

**LAKE COUNTY VECTOR CONTROL DISTRICT**

**MONTHLY REPORT**

**SEPTEMBER 12, 2018**



# LAKE COUNTY VECTOR CONTROL DISTRICT

## AGENDA

September 12, 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.**

Please Note: The District Office was closed the week of July 30, 2018-August 3, 2018 due to mandatory evacuations for the Mendocino Complex Fire. The August 8, 2018 Board Meeting was cancelled and all August business will be carried over to the September 12, 2018 Board Meeting.

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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 July 11, 2018 Regular Meeting with a correction to the checks to include check numbers 17816-17834, making the total expenditures for July 2018, \$290,948.46.**
7. **Research Report for the Months of July and August 2018.**
8. **Operation Report for the Months of July and August 2018.**
9. **Approve Fiscal Year 2017/2018 Prop. 4 Compliance Resolution No. 18-04.**
10. **Board Discussion and Consideration of Resolution 18-05 A Resolution Amending the Lake County Vector Control District Policy Manual.**
11. **Board Discussion of Disaster Leave Policy.**
12. **Approve Checks for the Month of August 2018.**
13. **Approve Checks for the Month of September 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 October 10, 2018 in the LCVCD Board Room, 410 Esplanade, Lakeport, CA 95453.
16. **Adjourn Regular Meeting.**