

LAKE COUNTY VECTOR CONTROL DISTRICT

MONTHLY REPORT

JANUARY 9, 2019

LAKE COUNTY VECTOR CONTROL DISTRICT

AGENDA

JANUARY 9, 2019

1:30 P. M.

DISTRICT OFFICE
410 ESPLANADE LAKEPORT, CA

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		

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. 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.

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 December 12, 2018 Regular Meeting.**
7. **Election of President and Secretary of the Board of Trustees.**
8. **Research Report for the Month of December 2018.**
9. **Operation Report for the Month of December 2018.**
10. **Board Discussion and Consideration of Applying Vector Control Joint Powers Agency (VCJPA) Retrospective Adjustment to the 2018/2019 LCVCD Budget.**
11. **Board Approval of Resolution No. 19-01 A Resolution Establishing and Appropriating Over-Realized/Unanticipated Revenues.**
12. **Approve Checks for the Month of January 2019.**
13. **Other Business.**
14. **Announcement of Next Regular Board Meeting:** The next regular meeting of the Board will be at 1:30 P.M. on February 13, 2019 in the LCVCD Board Room, 410 Esplanade, Lakeport, CA 95453.
15. **Adjourn Regular Meeting.**