

MINUTES OF PREVIOUS MEETING

December 12, 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, Chuck Leonard, Ronald Nagy, and George Spurr.

Absent: None.

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

Guests: Mr. Zach Pehling, CPA.

Citizen's Input: None.

Agenda Additions and/or Deletions: None.

Mr. Leonard moved to approve the Board Minutes of November 14, 2018. Mr. Nagy seconded the motion. Motion carried unanimously.

Presentation of Fiscal Year 2017/2018 Audit Report

Mr. Zach Pehling reviewed the 2017/2018 Audit Report for the Board. After some discussion, Mr. Bostock moved to approve the report as presented. Mr. Spurr seconded the motion. Motion carried unanimously.

Research Report

The Research Report was accepted as written.

Operation Report

The Operation Report was accepted as written.

Approval of Checks for December 2018

Mr. Nagy moved to approve Check Nos. 18095-18150 for the month of December 2018 in the amount of \$81,519.45. Mr. Leonard seconded the motion. Motion carried unanimously.

Other Business

No other business was discussed.

Announcement of Next Board Meeting

The next regular meeting of the Board of Trustees of the Lake County Vector Control District will be at 1:30 P.M. on January 9, 2019 in the LCVCD Board Room, 410 Esplanade, Lakeport, CA 95453.

Mr. Nagy moved to adjourn the meeting. Mr. Bostock seconded the motion. There being no other business the meeting was adjourned by President Giambruno at 2:00 P.M.

Respectfully submitted,

Ronald Nagy
Secretary