# LAKE COUNTY VECTOR CONTROL DISTRICT MONTHLY REPORT

February 12, 2025

### LAKE COUNTY VECTOR CONTROL DISTRICT

#### **AGENDA**

## February 12, 2025

1:30 P. M.

# DISTRICT OFFICE 410 ESPLANADE LAKEPORT, CA

#### **Board of Trustees**

City of Clearlake Curt Giambruno (President) Lake County Frank Lincoln

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 <a href="mailto:jfranusich@lcvcd.org">jfranusich@lcvcd.org</a>. 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 January 8, 2025 Regular Meeting with a Correction to the Check Numbers to Include Checks 23075-23090. Making the Total Expenditures for January 2025 \$103,102.62.
- 7. Presentation "Origins and Evolution: Lake County's Mosquitofish Program Over Time" by Vector Control Technician II Sandi Courcier.
- 8. Research Report for the Month of January 2025.
- 9. Operation Report for the Month of January 2025.
- 10. Approve Resolution 25-01 Resolution Establishing and Appropriating Over-Realized/Unanticipated Revenue.
- 11. Approve Checks for the Month of February 2025.
- **12. Other Business.**Completion of Annual Statement of Economic Interest-Form 700.
- **13. Announcement of Next Regular Board Meeting:** The next regular meeting of the Board will be at 1:30 P.M. on March 12, 2025 in the LCVCD Board Room, 410 Esplanade, Lakeport, CA 95453.
- 14. Adjourn Regular Meeting.