

## **MINUTES OF SPECIAL MEETING**

**February 21, 2023**

The special meeting of the Board of Trustees of the Lake County Vector Control District was called to order at 1:30 P.M. by President Giambruno.

Board Present: Rob Bostock, Curt Giambruno, Chuck Leonard, Ron Nagy, and George Spurr (attended remotely via Zoom).

Absent: None.

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

Guests: Mr. Austris Rungis of Industrial Employers Distributors Association (IEDA).

Citizen's Input: None.

Agenda Additions and/or Deletions: None.

**Convene to Closed Session at 1:32 P.M.**

### **Closed Session**

Conference with Labor Negotiators, pursuant to Government Code 54957.6 for the purpose of reviewing its position and instructing the LCVCD's designated representatives: Jamesina J. Scott (District Manager) and Austris Rungis (IEDA).

**Convene to Open Session at 1:55 P.M.**

Mr. Rungis left the meeting at 1:55 P.M.

### **Consideration of Memorandum of Understanding (MOU) between the Lake County Vector Control District and Operating Engineers Local 3**

This item was deferred to the March 15 meeting due to a lack of response from Operating Engineers Local 3.

Mr. Bostock moved to adjourn the Special Meeting. Mr. Nagy seconded the motion. There being no other business to discuss the meeting was adjourned by President Giambruno at 1:56 PM.

Respectfully submitted,

Ronald Nagy  
Secretary