

**LAKE COUNTY VECTOR CONTROL DISTRICT**

**MONTHLY REPORT**

**MAY 8, 2024**



# LAKE COUNTY VECTOR CONTROL DISTRICT

## AGENDA

May 8, 2024

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 | Frank Lincoln              |
| 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.**

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Please note: Prior to the Board Meeting, beginning at 11:00 A.M., an AB 1234 Ethics Training for Local Officials Webinar for the trustees will be held in the District Board Room. This training is open to the public.

- 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.**

*Adjourn to Closed Session*

- 6. Closed Session for 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).**

*Adjourn to Open Session*

- 7. Report from Closed Session.**
- 8. Approve Minutes of April 17, 2024 Regular Meeting.**
- 9. Research Report for the Month of April 2024.**
- 10. Operation Report for the Month of April 2024.**
- 11. Consideration of Resolution No. 24-02 A Resolution Establishing the 2024-2025 Proposition 4 Appropriations Limit.**
- 12. Adopt a Proposed Lake County Vector Control District Budget for FY 2024-2025.**
- 13. Approve Budget Transfers.**
- 14. Approve Checks for the Month of May 2024.**
- 15. Other Business.**
- 16. Announcement of Next Regular Board Meeting:** The next regular meeting of the Board will be at 1:30 P.M. on June 12, 2024 in the LCVCD Board Room, 410 Esplanade, Lakeport, CA 95453.
- 17. Adjourn Regular Meeting.**