

# **LAKE COUNTY VECTOR CONTROL DISTRICT**

## **MONTHLY REPORT**

**March 13, 2024**



# LAKE COUNTY VECTOR CONTROL DISTRICT

## AGENDA

March 13, 2024

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 need a disability-related modification or accommodation to participate in this meeting, please contact Jacinda Franusich as early as possible, preferably at least one full business day before the start of the meeting. Ms. Franusich can be reached at (707) 263-4770, fax (707) 263-3653, and email to [jfranusich@lcvcd.org](mailto:jfranusich@lcvcd.org).**

**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.**

**All portions of this meeting will be conducted by teleconferencing in accordance with Government Code section 54953. The teleconference locations are as follows:  
Lake County Vector Control District, 410 Esplanade Street, Lakeport CA 95453;  
18 Cornwall Street, Falmouth, Jamaica.**

**Members of the public may participate online or via telephone through Zoom.**

**Link: <https://us02web.zoom.us/j/82970143864>**

**One tap mobile: +16694449171,,82970143864# US or +16699009128,,82970143864# US (San Jose)**

**Telephone: +1 669 444 9171 US or +1 669 900 9128 US (San Jose)**

---

**Before this meeting there will be two demonstrations open to the trustees and the public from 1:00 PM to 1:30 PM:**

**Outside the District Office, Vector Control Technicians Brad Hayes and Julian Chavez will have the District's newest truck and ultra-low volume sprayer on display (in case of rain, the truck will be on display inside the garage building).**

The specialized equipment used for public health vector control requires creativity, adaptability, and fabrication skills. Mr. Hayes and Mr. Chavez demonstrated all those skills in preparing this truck. They fabricated the external and internal mounts for the ULV sprayer, installed the wiring, and replumbed the lines to support multiple products and safer cleaning. They will be available to explain how the equipment works and to answer questions.

**In the Board Room**, Laboratory Technician Kara Gaylor will demonstrate the microscope and camera used to identify mosquitoes, ticks, and insects that the public brings in for identification. She will have live and preserved insects and arthropods available to view.

- 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. Introduction of staff and questions about the truck/ULV sprayer and microscope/camera demonstrations.**
- 7. Presentation of Fiscal Year 2022/2023 Audit Report by Zach Pehling, CPA.**

*Adjourn to Closed Session*

- 8. 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*

- 9. Report from Closed Session.**

10. **Approve Minutes of the February 14, 2024, Regular Meeting with a Correction to the Check Numbers to Include Checks 22354-22368. Making the Total Expenditures for February 2024 \$98,090.27.**
11. **Research Report for the Month of February 2024.**
12. **Operation Report for the Month of February 2024.**
13. **Consideration of Policy Handbook Updates**
  - a. **Policy 2120: Educational Assistance**
  - b. **Policy 2295: Driver Training and Record Review**
14. **Consideration of Resolution 24-01 Establishing and Appropriating Over-realized/Unanticipated Revenue from the Sale of Surplus Vehicles into the District's 2023-2024 Budget.**
15. **Consideration of Nomination for the California Special Districts Association Board of Directors Northern Network, Seat A.**
16. **Approve Checks for the Month of March 2024.**
17. **Other Business.**
18. **Announcement of Next Regular Board Meeting:** The next regular meeting of the Board will be at 1:30 P.M. on April 17, 2024, in the LCVCD Board Room, 410 Esplanade, Lakeport, CA 95453.
19. **Adjourn Regular Meeting.**