

**LAKE COUNTY VECTOR CONTROL DISTRICT**

**SPECIAL MEETING**

**FEBRUARY 21, 2023**



# LAKE COUNTY VECTOR CONTROL DISTRICT

## SPECIAL MEETING AGENDA

TUESDAY, FEBRUARY 21, 2023

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	Chuck Leonard
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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1. Call to order.
2. Roll Call and Determination of Quorum.
3. Convene Special 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. **Consideration of Memorandum of Understanding (MOU) between the Lake County Vector Control District and Operating Engineers Local 3.**
8. **Adjourn Special Meeting.**