

MINUTES OF PREVIOUS MEETING

June 8, 2022

The regular monthly meeting of the Board of Trustees of the Lake County Vector Control District was called to order at 1:27 P.M. by President Giambruno.

Board Present: Curt Giambruno, Rob Bostock, Chuck Leonard, Ron Nagy, and George Spurr.

Absent: None.

District Personnel: Jamesina Scott, Ph.D., Manager and Research Director (attending the Closed Session remotely via Zoom), and Ms. Jacinda Franusich, Office Manager.

Guests: Mr. Austris Rungis of Industrial Employers Distributors Association (IEDA, attending Closed Session remotely via Zoom).

Citizen's Input: None.

Agenda Additions/Deletions: Agenda Item 8 Demonstration of the BG Sentinel Counter Trap by Entomologist Cassie Urquhart was postponed to a future meeting.

Convene to Closed Session at 1:28 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.

Report from Close Session

No reportable actions were taken.

Approve Minutes of May 11, 2022 Regular Meeting with a Correction to the Check Numbers to Include Checks 20911-20927 Making the Total Expenditures for May 2022 \$104,562.96

Mr. Bostock moved to approve the Board Minutes of May 11, 2022 Regular Meeting with a correction to the check numbers to include checks 20911-20927 making the total expenditures for May 2022 \$104,562.96. Mr. Leonard seconded the motion. Motion carried unanimously.

Research Report

As Dr. Scott was unable to attend this portion of the Board Meeting, the Research Report for May 2022 was accepted as written with no oral report given.

Operation Report

As Dr. Scott was unable to attend the portion of the Board Meeting, the Operation Report for May 2022 was accepted as written with no oral report given.

Consideration of Resolution No. 22-04 Resolution of Intention to Levy Annual Assessment, Preliminarily Accepting Engineer's Report and Scheduling of Public Hearing

After some discussion, Mr. Bostock moved to approve Resolution No. 22-04 Resolution of Intention to Levy Annual Assessment, Preliminarily Accepting Engineer's Report and Scheduling of Public Hearing. Mr. Nagy seconded the motion. Motion carried with a roll call vote as follows: Five in favor (Mr. Giambruno, Mr. Spurr, Mr. Leonard, Mr. Bostock, and Mr. Nagy), and none against.

Consideration of Resolution No. 22-05 Resolution Authorizing an Amendment to the Contract Between the Board of Administration of the California Public Employees' Retirement System and the Board of Trustees of Lake County Vector Control District

After some discussion, Mr. Bostock moved to approve Resolution No. 22-05 Resolution Authorizing an Amendment to the Contract Between the Board of Administration of the California Public Employees' Retirement System and the Board of Trustees of Lake County Vector Control District. Mr. Leonard seconded the motion. Motion carried with a roll call vote as follows: Five in favor (Mr. Giambruno, Mr. Spurr, Mr. Leonard, Mr. Bostock, and Mr. Nagy), and none against.

Approve Budget Transfers

No Budget Transfers were required.

Approve Checks for the Month of June 2022

Mr. Nagy moved to approve Check Nos. 20928–20967 for the month of June 2022 in the amount of \$57,782.86. Mr. Bostock seconded the motion. Motion carried unanimously.

Other Business

No other business was discussed.

Announcement of the Next Regular Board Meeting

The next regular meeting of the Board of Trustees of the Lake County Vector Control District will be at 1:30 P.M. on July 13, 2022 in the LCVCD Board Room, 410 Esplanade, Lakeport, CA 95453.

Mr. Nagy moved to adjourn the meeting. Mr. Spurr seconded the motion. There being no other business the meeting was adjourned by President Giambruno at 2:13 P.M.

Respectfully submitted,

Ronald Nagy
Secretary