

MINUTES OF PREVIOUS MEETING

May 10, 2023

Prior to the Board Meeting, starting at 11:00 A.M., an AB 1234 Ethics Training for Local Officials Webinar was held for the Trustees in the District Board Room. The training was open to the public.

The regular monthly 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, Ron Nagy, and George Spurr.

Absent: Chuck Leonard (excused).

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

Guests: None

Citizen's Input: None.

Agenda additions/Deletions: None.

Approve Minutes of April 12, 2023 Regular Meeting

Mr. Nagy moved to approve the minutes of the April 12, 2023 Regular Meeting with a correction to the check numbers to include checks 21685-21701 in the amount of \$56,025.21 making the total expenditures for April \$112,007.86. Mr. Bostock seconded the motion. Motion carried unanimously.

Research Report for April 2023

Dr. Scott reported on arbovirus activity. No West Nile virus (WNV) activity has been reported in Lake County in 2023.

For the rest of California, two mosquito samples from Alameda and Los Angeles counties have tested positive for WNV in 2023. One dead bird from Santa Clara County has tested positive for WNV as well.

Dr. Scott reported on adult biting fly activity. Carbon dioxide-baited traps were set in Kelseyville, Lakeport, Lower Lake, and Upper Lake. Among the mosquito species collected were *Aedes sierrensis* and *Culiseta inornata*.

New Jersey light traps were set near Borax Lake and in the Reclamation in April. Among the mosquito species collected were *Culiseta incidens* and *Culiseta inornata*. In addition, biting black gnats were collected from the Borax Lake trap.

Dr. Scott reported on tick testing. Four *Ixodes pacificus* ticks that Lake County residents removed from themselves have been submitted to the Sonoma County Public Health Laboratory for testing for *Borrelia burgdorferi*. All the samples were negative.

Dr. Scott reported on Clear Lake Gnat, Chironominae, and Tanypodinae Surveillance in Clear Lake. Lake checks were not completed in April due to staff availability and weather.

Operation Report for April 2023

The rain gauge at the LCVCD office in Lakeport received 0.40 inches of rain in April. Total rainfall for the season is 35.02 inches.

On April 1, the level of Clear Lake was 8.04 feet on the Rumsey Gauge. The lake level was 7.63 feet by the end of April.

District Vector Control Technicians completed 108 service requests in April, with 96 requests received online.

During April, Vector Control Technicians Brad Hayes and Porter Anderson worked with Lake County Water Resources to minimize mosquito habitat in the Reclamation District near Upper Lake. The County provided equipment and an operator and District Vector Control Technicians found the problem sites and manually cleared some boxes and pulled boards to move the water along.

Vector Biologist Michelle Koschik will be the featured speaker at the Senior Day at Anderson Marsh State Historic Park on June 3.

On April 4, an article about mosquitoes appeared in the Lake County Record-Bee. The District's services were referenced in the article.

Dr. Scott has been working with Austris Rungis of Industrial Employers Distributors Association (IEDA) to finalize the Participation Agreement as stipulated by the Memorandum of Understanding (MOU) that the Board approved at the March 8, 2023 regular meeting. The trustees of the Operating Engineers Local 3 Health and Welfare Fund approved the Participation Agreement at their April 18 meeting. The Participation Agreement has been signed by all parties, and the process has begun to return District employees to regular health coverage.

Dr. Scott attended the Vector Control Joint Powers Agency (VCJPA) Board of Directors meeting in Sacramento. Dr. Scott serves as the VCJPA Alternate Representative to ERMA.

Dr. Scott attended two webinars offered through the California Special Districts Association (CSDA) on March 21, and March 28.

Dr. Scott participated in two CalSurv Gateway Training Webinars held on April 18 and 27.

Consideration of Resolution No. 23-01 A Resolution Establishing the 2023-2024 Proposition 4 Appropriations Limit

After some discussion, Mr. Bostock moved to approve Resolution 23-01 A Resolution Establishing the 2023-2024 Proposition 4 Appropriations Limit. Mr. Nagy seconded the motion. Motion carried by roll call vote as follows: 4 in favor (Mr. Bostock, Mr. Giambruno, Mr. Nagy, and Mr. Spurr), and 1 absent (Mr. Leonard).

Adopt a Proposed Lake County Vector Control District Budget for FY 2023-2024

After some discussion, Mr. Spurr moved to approve the Proposed Lake County Vector Control District Budget for FY 2023-2024. Mr. Nagy seconded to motion. Motion carried unanimously.

Approve Budget Transfers

Mr. Spurr moved to approve the budget transfer from 796.90-91 Contingencies, in the amount of \$2,500 to 796.22-70 Office Supplies in the amount of \$2,500. Mr. Nagy seconded the motion. Motion carried unanimously.

Approval of Checks for the Months of May 2023

Mr. Nagy moved to approve Check Nos. 21702-21745 for the month of May 2023 in the amount of \$43,282.43. Mr. Spurr seconded the motion. Motion carried unanimously.

Other Business

No Other Business was discussed.

Announcement of 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 June 14, 2023 in the LCVCD Board Room, 410 Esplanade, Lakeport, CA 95453.

Mr. Nagy moved to adjourn the meeting. Mr. Spurr seconded the motion. Motion carried unanimously. There being no other business the meeting was adjourned by President Giamb Bruno at 2:12 P.M.

Respectfully submitted,

Ronald Nagy
Secretary