

MINUTES OF PREVIOUS MEETING

October 8, 2025

The regular monthly meeting of the Board of Trustees of the Lake County Vector Control District was called to order at 1:31 P.M. by President Giambruno.

Board Present: Rob Bostock, Curt Giambruno, Frank Lincoln, Ron Nagy, and George Spurr.

Absent: None.

District Personnel: Jacinda Franusich, Office Manager.

Guests: None.

Citizen's Input: None.

Agenda Additions and/or Deletions: None.

Approve Minutes of September 10, 2025 Regular Meeting with Corrections to the Check Numbers to Include Checks 23606-23622 Making the Total Expenditures for September 2025 \$156,277.13

Mr. Bostock moved to approve the Board Minutes of September 10, 2025 with corrections. Mr. Lincoln seconded the motion. Motion carried unanimously.

Research Report

As Dr. Scott was unable to attend the meeting, Mr. Nagy moved to accept the Research Report as written. Mr. Spurr seconded the motion. Motion carried unanimously.

Operation Report

The Board and Jacinda Franusich District Office Manager discussed the District's progress with VC3. Ms. Franusich answered several questions regarding the upcoming next steps, which include replacing the District's outdated phone system with a VOIP system through Microsoft Teams, and the email migration from GoDaddy to a direct account with Microsoft.

The remaining portions of the Operation Report were accepted as written.

Approve Checks for the Month of October 2025

Mr. Nagy moved to approve checks 23623-23678 for the month of October 2025 in the amount of \$119,699.33. 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 will be at 1:30 PM on November 12, 2025 at the Lake County Vector Control District Office, 410 Esplanade Lakeport, CA 95453.

Mr. Nagy moved to adjourn the meeting. Mr. Spurr seconded the motion. There being no other business to discuss, the meeting was adjourned by President Giambruno at 2:08 PM.

Respectfully submitted,

Ronald Nagy
Secretary