

## **MINUTES OF PREVIOUS MEETING**

**May 11, 2022**

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, Chuck Leonard, Ron Nagy, and George Spurr.

Absent: None.

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

Guests: Mr. Austris Rungis of Industrial Employers Distributors Association (IEDA).

Citizen's Input: None.

Agenda additions/Deletions: None.

**Convene to Closed Session at 1:31 P.M.**

### **Closed Session**

Conference with Labor Negotiators, pursuant to Government Code Section 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 2:35 P.M.**

### **Report from Closed Session**

No reportable actions were taken.

### **Approve Minutes of April 13, 2022 Regular Meeting**

Mr. Bostock moved to approve the minutes of the April 13, 2022 Regular Meeting with a correction to the check numbers to include checks 20847-20863 in the amount of \$47,197.08 making the total expenditures for April \$120,392.56. Mr. Nagy seconded the motion. Motion carried unanimously.

### **Research Report for April 2022**

Dr. Scott reported on arbovirus activity. No West Nile virus (WNV) activity has been reported in Lake County in 2022.

The District's sentinel chickens were picked up in April. There will be two flock locations (Upper Lake and Lower Lake) with the chickens being tested every two weeks beginning in mid-June.

For the rest of California and the United States, two mosquito samples (one from Orange County and one from Riverside County) have tested positive for WNV in 2022.

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

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

Dr. Scott reported on tick testing. Thirteen *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*. One sample was positive, ten were negative, and two results are pending.

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 2022**

The rain gauge at the LCVCD office in Lakeport received 1.57 inches of rain in April. Total rainfall for the season is 19.17 inches.

On April 1, the level of Clear Lake was 0.43 feet on the Rumsey Gauge. The lake level was 0.28 feet by the end of April.

District Vector Control Technicians completed 111 service requests in April, with 49 requests received online.

Vector Control Technicians Sandi Courcier and Julian Chavez inspected 55 exposed septic tanks that were damaged in the 2015 Valley Fire; 47 tanks required treatment. The District has renewed its request to Lake County Environmental Health for assistance in contacting the owners and requesting the exposed tanks be repaired, properly retired, or otherwise made safe.

On April 7, the Lake County Private Schools Principals met in the District's conference room.

On April 19, the Konocti Christian Academy Board of Directors met in the District's conference room.

Bridges Construction began construction of the concrete block wall on the north side of the District's Esplanade property.

In April the District's fire extinguishers were serviced by Phoenix Fire Defense. As part of the process the fire extinguishers were inventoried and two new extinguisher locations were added.

On April 19, the District's Todd Road property had a compliance inspection for the Certified Unified Program Agencies (CUPA). The inspection was conducted by Lake County Environmental Health Hazardous Materials Specialist, Daniel Goid.

On April 5-6 Dr. Scott and Entomologist Cassie Urquhart attended the 5<sup>th</sup> Annual Meeting of the Pacific Southwest Center of Excellence in Vector-Borne Diseases (PacVec) in Sacramento.

On April 7, Office Manager Jacinda Franusich and Dr. Scott participated in the Vector Control Joint Powers Agency's (VCJPA's) ResoluteGuard Presentation regarding online security coverage.

On April 12, Dr. Scott attended the CSDA webinar "Reserve Policies for Special Districts: How Much is Enough?" The webinar reviewed reserve policies and provided templates for Districts that need to adopt a reserve policy.

On April 21, the District's employees attended the VCJPA webinar, "Interacting Effectively with the Homeless and Mentally Ill."

On May 4, the District will participate in the 4<sup>th</sup> Annual Lake County Ag & Natural Resources Days at the Lake County Fairgrounds. This event is for grades Kindergarten through 6<sup>th</sup> grade. On May 11, Ag & Natural Resources Career Day for high school students will be held.

Dr. Scott has been invited to write a guest column for “Lady of the Lake” in the Lake County News and to also appear on Lake County Water Resources’ Water Quality Wednesday webcast on June 1, 2022.

Dr. Scott participated in the Mosquito and Vector Control Association of California (MVCAC) all-hands call on April 15.

On April 20, Dr. Scott attended the MVCAC Sacramento Valley Regional Meeting via videoconference.

During April Dr. Scott spoke with representatives from Golden State Risk Management Authority (GSRMA), Special Districts Risk Management Authority (SDRMA), and CalPERS regarding health coverage options for District employees. Limited plans are available for the Lake County area, and would cost 22%-46% more for the closest level to existing coverage.

On April 22, Dr. Scott attended the MVCAC Budget Discussion via Zoom.

On April 25-27, Dr. Scott attended the ERMA Board of Directors Meeting and the MVCAC Spring Board of Directors and committee meetings in Sacramento.

#### **Consideration of Resolution No. 22-02 A Resolution Establishing the 2022-2023 Proposition 4 Appropriations Limit**

After some discussion, Mr. Bostock moved to approve Resolution 22-02 A Resolution Establishing the 2022-2023 Proposition 4 Appropriations Limit. Mr. Spurr seconded the motion. Motion carried by roll call vote as follows: 5 in favor (Mr. Bostock, Mr. Giambruno, Mr. Leonard, Mr. Nagy, and Mr. Spurr).

#### **Adopt a Proposed Lake County Vector Control District Budget for FY 2022-2023**

After some discussion, Mr. Bostock moved to approve the Proposed Lake County Vector Control District Budget for FY 2022-2023. Mr. Leonard seconded to motion. Motion carried unanimously.

#### **Approve Budget Transfers**

Mr. Bostock moved to approve the budget transfer from 796.90-91 Contingencies, in the amount of \$2,500 to 796.14-00 Household Expenses in the amount of \$1,000, and to 796.17-00 Equipment Maintenance in the amount of \$1,500. Mr. Nagy seconded the motion. Motion carried unanimously.

**Consideration of Resolution No. 22-03 A Resolution of Intention to Approve an Amendment to Contract Between the Board of Administration California Public Employees' Retirement System and the Board of Trustees Lake County Vector Control District**

After some discussion, Mr. Spurr moved approve Resolution No. 22-03 A Resolution of Intention to Approve an Amendment to Contract Between the Board of Administration California Public Employees' Retirement System and the Board of Trustees Lake County Vector Control District. Mr. Nagy seconded the motion. Motion carried unanimously.

**Approval of Checks for the Months of May 2022**

Mr. Nagy moved to approve Check Nos. 20864-20910 for the month of May 2022 in the amount of \$57,044.10. Mr. Leonard seconded the motion. Motion carried unanimously.

**Other Business**

Dr. Scott mentioned that required Harassment Prevention Training is due this year. The Trustees mentioned that they would like to hold the training prior to the beginning of a regular meeting.

**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 8, 2022 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 Giambruno at 3:30 P.M.

Respectfully submitted,

Ronald Nagy  
Secretary