

MINUTES OF PREVIOUS MEETING

March 15, 2023

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, Chuck Leonard, Ron Nagy, and George Spurr.

Absent: None.

District Personnel: Ms. Jacinda Franusich, Office Manager.
Dr. Scott was absent from the meeting due to illness.

Guests: Mr. Austris Rungis of Industrial Employers Distributors Association (IEDA attending the Closed Session remotely via Zoom), and Ms. Melanie Lee of SCI Consulting Group.

Citizen's Input: None.

Agenda Additions and/or Deletions: None.

Approve Minutes of February 8, 2023 Regular Meeting with a Correction to the Check Numbers to Include Checks 21561-21574, Making the Total Expenditures for February 2023 \$95,395.58

Mr. Spurr moved to approve the minutes of the February 8, 2023 Regular Meeting with a correction to the check numbers to include checks 21561-21574 making the total expenditures for February 2023 \$95,395.58. Mr. Nagy seconded the motion. Motion carried unanimously.

Approve Minutes of February 21, 2023 Special Meeting

Mr. Leonard moved to approve the minutes of the February 21, 2023 Special Meeting. Mr. Nagy seconded the motion. Motion carried unanimously.

Renewal of Contract with SCI Consulting Group

Ms. Melanie Lee gave a Power Point Presentation regarding SCI Consulting Group and the services they provide to the District for the ongoing administration of the Benefit Assessment.

After a brief discussion, Mr. Spurr made the motion to authorize the District Manager to renew the contract with SCI Consulting Group. Mr. Nagy seconded the motion. Motion carried unanimously.

Convene to Closed Session at 1:50 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 2:00 P.M.

Report from Closed Session

The Memorandum of Understanding between the Lake County Vector Control District and Operating Engineers Local 3 will be discussed.

Consideration of Memorandum of Understanding (MOU) between the Lake County Vector Control District and Operating Engineers Local 3

After some discussions and questions Mr. Spurr moved to approve the Memorandum of Understanding between the Lake County Vector Control District and Operating Engineers Local 3. Mr. Leonard seconded the motion. Motion carried with a roll call vote as follows: Five in favor (Mr. Giambruno, Mr. Bostock, Mr. Nagy, Mr. Leonard, and Mr. Spurr), and none against.

Research Report

As Dr. Scott was unable to attend the meeting, the Board accepted the Research Report as written.

Operation Report

The Operation Report was accepted as written.

Board Consideration of Applying Vector Control Joint Powers Agency (VCJPA) Retrospective Adjustment Refund to the Member Contingency Fund

After some discussion, Mr. Bostock moved to approve applying the VCJPA Retrospective Adjustment Refund to the Member Contingency Fund. Mr. Nagy seconded the motion. Motion carried unanimously.

Board Consideration of Nomination to the California Special Districts Association (CSDA) Board of Directors

No nominations were made.

Approve Budget Transfers

No budget transfers were needed.

Approve Checks for the Month of March 2023

Mr. Nagy moved to approve Checks No. 21575-21624 for the month of March 2023 in the amount of \$56,862.32. Mr. Bostock seconded the motion. Motion carried unanimously.

Other Business

No Other Business was discussed.

Announcement of the Next Board Meeting

The next regular meeting of the Board of Trustees of the Lake County Vector Control District will be at 1:30 PM on April 12, 2023 in the LCVCD Board Room, 410 Esplanade, Lakeport, CA 95453.

Mr. Nagy moved to adjourn the meeting. Mr. Bostock seconded the motion. There being no other business to discuss the meeting was adjourned by President Giamb Bruno at 2:15 PM.

Respectfully submitted,

Ronald Nagy
Secretary