



Butte County Mosquito and Vector Control District

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Matthew C. Ball
Manager

AGENDA

Regular Meeting of the Board of Trustees Of the Butte County Mosquito and Vector Control District

(BCMVCD) Board Room, Chico Substation, 444 Otterson Drive, Chico, CA 95928.

The Board of Trustees is committed to making its proceedings accessible to all citizens. Individuals with special needs should call District staff at 530-533-6038 or 530-342-7350, Monday through Thursday, 6:00 a.m. to 4:30 p.m. to request disability-related modifications/accommodations or to request materials in alternate formats. All requests for special accommodations and/or alternative format documents must be made 48 hours prior to the meeting.

1. **Regular Board of Trustees Meeting Time:** 7:30 PM **Date:** July 8, 2015
2. **Call to Order** – 7:30 PM in the Briefing Room, 444 Otterson Drive, Chico, CA 95928.
3. **Persons Wishing to Address the Board on Items Not on the Agenda (limit to 5 minutes):**
4. **Approval of Minutes of the Meeting of:** June 10, 2015
5. **Closed Session Announcement (District Legal Counsel Present):** N/A
6. **Public Hearing / Public Comment Regarding Resolution #15-04, A Resolution of the Board of Trustees of the Butte County Mosquito and Vector Control District, A Resolution Approving the Engineer's Reports, Confirming the Assessment Diagram and Assessment, and Ordering the Levy of Assessments for Fiscal Year 2015-16 for the Mosquito, Vector and Disease Control Assessment.**
 - a. Open public hearing.
 - b. Close public hearing.
 - c. The Board will consider approving and adopting Resolution #15-04 approving the Engineer's Report, confirming the diagram and assessment, and ordering the levy of The Mosquito, Vector and Disease Control Assessment for fiscal year 2015-16.

7. Reports: (7.1 - 7.4)

7.1 District Manager's Report

The District Manager will provide a brief report on current District business and activities. The Manager will also report on District employees, meetings attended, and current projects.

7.2 District Departments Report

The District Manager and District staff members present, will provide reports on all the business and activities of all the District's departments. District departments include, Entomology, Ground Operations, Aircraft Operations, and Public Information and Outreach.

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7.3 2014 / 2015 Fourth Quarter Fiscal Report

By the time of the Board Meeting, staff will have the 2014/2015 4th quarter fiscal report prepared and available for review. The District Manager will discuss and explain the report. Additionally, the Office Manager will be available to answer questions and assist in explaining the report.

7.4 2015 BCMVCD 2nd Quarter Newsletter

The Assistant Manager will review the District's 2nd Quarter Newsletter which will be available for review at the meeting. The Assistant Manager will report on the topics presented in the newsletter.

8. Policy Matters: (8.1 - 8.4)

8.1 Consider Adopting the Final 2015/2016 Fiscal Budgets

The Board will be asked to consider adopting the 2015/2016 fiscal budgets as final (enclosed). The District Manager and Office Manager will review and explain the budgets and any amendments made since the May 13, 2015, regular meeting of the Board of Trustees.

8.2 Consider a Special Service Expenditure with California State University, Chico for GIS Project

The Board will be asked to consider a special service expenditure for continued work and maintenance on the GIS/GIC project with California State University, Chico in the amount of \$10,000.00. Enclosed is a copy of the proposed agreement with exhibit A describing the project. The District Manager will provide the Board with an up to date status report of the project. This expenditure was allocated in the 2015/2016 fiscal budget. This expenditure was budgeted.

8.3 Consider a Capital Expenditure for the Amount of \$19,750.00 for a 25'x75' Roof Structure

The Board will be asked to consider a capital expenditure for the amount of \$19,750.00 from Robert Farley Construction for a free standing 25'x75' roof structure. The Board had previously (February 11, 2015, Board meeting) approved 3 metal carports. The District did not purchase any of the three approved carports and recommends this structure in lieu of the other carports. This 75'x25' roof structure will complete the carport coverage needed on the west side of the old vehicle shed. This expenditure was budgeted.

8.4 Consider a Capital Expenditure in the Amount of \$21,524.60 for Two Cougar ULV Foggers

The Board will be asked to consider a capital expenditure in the amount of **\$21,524.60** for two (2) Cougar Smart Flow gas powered foggers. This expenditure was budgeted.

9. Topic of the Month:

The Board will view a District generated video and literature on the biology of *Culex tarsalis*.

10. Approve Payment of The Bills:

The Board will be asked to review the demands made upon the District for the past month and consider approving the payment of the bills.

11. Personnel:

Under personnel, Jim Lamar resigned from the seasonal position of Mosquito and Vector Control Assistant on June 15, 2015. The District filled the vacated position with Stetcyn Arrington who started on June 22, 2015.

12. Correspondence: N/A

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13. ***Other Business:*** N/A
14. ***Persons Wishing to Address the Board Pertaining to Closed Session Matters:***
15. ***Closed Session Matters (District Legal Counsel Not Present):*** N/A
16. ***Adjournment:*** *(Next Regular Meeting of the BCMVCD Board of Trustees August 12, 2015, in Oroville, Ca.)*