



Butte County Mosquito and Vector Control District

5117 Larkin Road • Oroville, CA 95965-9250
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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

(BCMVCDD) Board Room, 5117 Larkin Road, Oroville, CA 95965-9250.

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:** 6:00 PM **Date:** December 9, 2015
2. **Call to Order** – 6:00 PM in the Board Room, 5117 Larkin Road, Oroville, CA 95965-9250.
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:** November 11, 2015
5. **Closed Session Announcement (District Legal Counsel Present):** N/A
6. **Reports: (6.1 - 6.3)**
 - 6.1 **BCMVCDD Annual Audit Report by Steve Norman of Davis Hammon & Company**

Steve Norman with Davis Hammon & Company will present a comprehensive summary and evaluation of the District's annual audit for the Board.
 - 6.2 **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.
 - 6.3 **District Departments Report**

The District Manager and other District staff present, will provide a report on all the business and activities of all the District's departments. District departments include, Lab/Surveillance Department, which includes vector and virus surveillance, Control Operations Department, Aircraft Operations Department, and Public Information and Outreach Department.

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7. Policy Matters: (7.1 - 7.4)

7.1 Consider Adoption of Resolution #15-05 Which Continues Board Meetings at 6:00 PM

The Board will be asked to consider adoption of Resolution #15-05 which continues the Regular Meetings of the Board of Trustees on the second Wednesday of each month commencing at 6:00 PM.

7.2 Consider Adoption of Resolutions for Board Members with Expiring Terms

The Board will be asked to consider adoptions of Resolutions for Board Members with terms expiring on December 31, 2015.

7.3 Consider Declaring 2 Trucks Surplus to Need, Establish a Minimum Bid, and Authorize the Sale

The Board will be asked to declare two trucks surplus to need, establish the minimum bid amount for each truck, authorize the sale to the highest bidder, and to approve the notice for publication.

7.4 Consider how the Board Wishes to Handle Complaints Against Individual Trustees

The Board will be asked to consider how the Board wishes to handle complaints against individual Trustees should a complaint ever be filed.

8. Topic of the Month:

The Board will view a District generated video on ticks and Lyme disease.

9. 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.

10. Personnel: N/A

11. Correspondence: N/A

12. Other Business:

The District will be closed December 21 – December 24 and December 28 – December 31.

13. Persons Wishing to Address the Board Pertaining to Closed Session Matters:

Regional Supervisor Jim Richards has requested time to address the Board prior to closed session.

14. Closed Session Matters (District Legal Counsel Not Present): (14.1)

14.1 Labor Negotiations – CONFERENCE WITH LABOR NEGOTIATOR(s). Gov't. Code 54957.6.

District Designated Representative(s): District Manager Ball. Labor negotiations involving unrepresented employees of the Butte County Mosquito and Vector Control District; Office Manager; Regional Supervisors; Pilot II; Entomologist II; Vector Ecologist / Fish Biologist; and Mosquito and Vector Control Specialists.

15. Adjournment: (Next Regular Meeting of the BCMVCD Board of Trustees January 13, 2016, in Chico, Ca.)