



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

(BCMVCD) Briefing 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:** 7:30 PM **Date:** June 10, 2015
2. **Call to Order** – 7:30 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:** May 13, 2015
5. **Closed Session Announcement (District Legal Counsel Present):** N/A
6. **Reports: (6.1 - 6.2)**
- 6.1 **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.

6.2 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.

7. Policy Matters: (7.1 - 7.5)

7.1 Consider Approval and Adoption of Resolution 15-02 Affirming Compliance with USTCF

The Board will be asked to consider approving and adopting Resolution 15-02 which affirms the District's compliance with the California Underground Storage Tank Cleanup Fund (USTCF), as provided in 40 CFR 280.107. The District passed the original Resolution affirming compliance with USTCF of May 11, 1994, and amended the current Resolution to comply with SB 1764 on June 12, 1996.

7.2 Consider Approval and Adoption of Resolution 15-03 Affirming the Intent to Continue Assessments

The Board will be asked to consider approving and adopting Resolution 15-03 which affirms the District's intent to continue assessments for fiscal year 2015-2016, preliminarily approving the Engineer's Report, and providing for notice of hearing for the Butte County Mosquito and Vector Control District, Mosquito, Vector and Disease Control Assessment.

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7.3 Consider a Transfer of Appropriation from Salaries and Wages to Capital Outlay

The Board will be asked to consider a transfer of appropriations of \$50,000.00 from Salaries and Benefits category to the Capital Outlay category to cover projected over-expenditures by the end of the fiscal year. The District Manager and Office Manager will explain the reasons for the projected over-expenditures.

7.4 Consider Renewing Membership with the American Mosquito Control Association (AMCA)

The Board will be asked to consider renewing membership with the AMCA. The Manager will inform the Board of the benefits of belonging to the association. The cost for a sustaining membership with (2) employees is \$2,000.00.

7.5 Consider Authorizing the District Manager to Obtain an Area-Wide Inspect and Abate Warrant

The Board will be asked to consider authorizing the District Manager to obtain an area-wide "blanket" warrant that will cover the District's entire service area. The District Manager will explain the need and the process of the warrant(s). The District Manager will also seek Board direction on how the Board wishes to proceed with potential mosquito-breeding sources on private property.

8. Topic of the Month:

The Board will watch a demonstration on the District's new MicoEYE digital video scope.

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:

Most Seasonal Employees have been hired and started work on May 18, 2015, with the exception of two. One started part-time on April 28, 2015, and one started on June 1, 2015.

11. Correspondence:

The Board will review a thank you letter sent on May 28, 2015, to Sheriff Kory Honea. The Board will also review a letter recapping the aerial surveillance project from Ron O'Hanlon and Associates.

12. Other Business: N/A

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

14. Closed Session Matters (District Legal Counsel Not Present): N/A

15. Adjournment: (Next Regular Meeting of the BCMVCD Board of Trustees July 8, 2015, in Chico, Ca.)