

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

(BCMVCD) Board Room, 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:** January 14, 2015
2. **Call to Order** – 7:30 PM in the Board 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:** December 10, 2014
5. **Closed Session Announcement (District Legal Counsel Present):** N/A
6. **Introduction of Butte County Mosquito and Vector Control Board of Trustees**
7. **Election of Officers**
8. **Reports: (8.1 - 8.3)**
- 8.1 **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.

8.2 **Butte County Mosquito and Vector Control (BCMVCD) 2014 Annual Report**

The Assistant Manager will review the 2014 BCMVCD Annual Report. Additionally, the District Manager will provide a brief report on the findings of the report.

8.3 **Review the 2014/2015 2nd Quarter Fiscal Budget Reports**

By the time of the Board Meeting, staff will have the 2nd quarter fiscal report prepared and available for review. The District Manager will discuss and explain the report and the Office Manager will be available for questions regarding the report.

Continued...

9. **Policy Matters: (9.1 - 9.6)**

9.1 **Consider Partnering with Teichert Ponds Restoration Foundation Steering Committee**

The Board will be asked to consider partnering with the Teichert Ponds Restoration Foundation Steering Committee with a donation of funds and content for a kiosk at the Teichert Ponds. Each year the District receives many calls regarding mosquitoes and mosquito control at the Teichert Ponds. Susan Mason will be making a presentation and answering any questions.

9.2 Consider Participating and Funding for the Comanche Creek Greenway Management Plan

The Board will be asked to consider potential participation and/or funding for the Comanche Creek Greenway Management Plan and partnering with the Friends of Comanche Creek. Susan Mason will be making a presentation and answering any questions.

9.3 Consider Creating a New Position and Adopting Job Description, Policy 6180

The Board will be asked to consider the creation of a new position and adopting Job Description, Policy 6180, Vector Ecologist / Fish Biologist.

9.4 Consider a Capital Expenditure in the Amount of \$8,425.00 for an Aircraft Engine Mount Extension

The Board will be asked to consider a capital expenditure in the amount of \$8,425.00 for an aircraft engine mount extension from Hershey Flying Service, Inc. 714Y (Horse) the District's granule larvicide aircraft needs the engine changed out. While the engine is off and before the new one is installed it is advisable and advantageous to modify the engine mount. The current configuration makes the ship tail heavy.

9.5 Consider an Expendable Equipment Expenditure in the Amount of \$18,146.25 for 13 New Laptops

The Board will be asked to consider a expendable equipment expenditure in the amount of \$18,146.25 for 13 Panasonic Tough Book Laptop Computers and 13 Samsung Static Hard Drives from CDW. These laptops are to replace the 6 year old laptops used by field personnel. The currently owned/used laptops will be retained and used by District's Seasonal personnel.

9.6 Consider a Capital Expenditure in the Amount of \$38,201.03 for Three ULV Foggers

The Board will be asked to consider a capital expenditure in the amount of \$38,201.03 for one (1) ProMist Dura electric fogger, one (1) GPS smartflow assembly for that fogger, and two (2) Cougar Smart Flow GPS gas powered foggers. This expenditure was budgeted.

10. Topic of the Month: District Winter Projects

11. 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.

12. Personnel: N/A

13. Correspondence:

District personnel sent letters to the Board of Trustees appointing officials regarding Board of Trustee meeting attendance. The Board will also review a letter from the City of Biggs which states that Member Sheppard has been reappointed to serve a 4-year term expiring December 31, 2018.

14. Other Business: N/A

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

16. Adjournment: (Next Regular Meeting of the BCMVCD Board of Trustees February 11, 2015, in Oroville, Ca.)