

AGENDA

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

(BCMVCD) 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:*** 7:30 PM ***Date:*** February 11, 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:*** January 14, 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 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.

7. ***Policy Matters: (7.1 - 7.4)***

7.1 ***Consider a Capital Expenditure for the Amount of \$11,650.00 for New Walls and Insulation***

The Board will be asked to consider a capital expenditure for the amount of \$11,650.00 from Robert Farley Construction for new walls, two (2) new windows, a new man door, and insulation to the District's existing shop, the portion known as the "steam rack" which will now be the new fish building.

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7.2 ***Consider a Capital Expenditure for the Amount of \$5,746.00 for 13 Loads of Angular Road Base***

The Board will be asked to consider a capital expenditure for the amount of \$5,746.00 from Pro Aggregate for 13 loads of angular road base. The road base will be installed to the west of the old vehicle shed, around the District's pump, and east of the ponds.

7.3 Consider a Capital Expenditure for the Amount of \$14,664.24 for Three (3) Carports

The Board will be asked to consider a capital expenditure for the amount of \$14,664.24 for three (3) carports from American Steel Carports. Two of the proposed carports will be installed over the new base rock which is to the west of the old vehicle shed allowing the District to park vehicles and equipment under roofed protection. The third carport will be installed to the west of the new fish building (formerly steam rack) and will house the service tanks holding field ready mosquitofish.

7.4 Consider Approval and Adoption of Resolution 15-01 Providing Workers' Compensation to Volunteers

The Board will be asked to consider approving and adopting Resolution 15-01 which provides workers' compensation coverage for certain District volunteers pursuant to the provisions of Section 3363.5 of the Labor Code. The positions that will be covered are a Pilot Assistant Volunteer, Lab Assistant Volunteer, and Public Relations Volunteer.

8. Topic of the Month:

The Board will be shown a District generated video on the biology of ticks.

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:

Chris Ocegueda has been offered the position of Vector Ecologist / Fish Biologist. Once all the pre-employment requirements of the District are successful fulfilled, Mr. Ocegueda will start work with the District on March 2, 2015. Mosquito and Vector Control Specialist Jim Richards was promoted to Regional Supervisor.

11. Correspondence: N/A

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 March 11, 2015 in Chico, Ca.)