



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, 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:*** May 13, 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:*** April 8, 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 - 7.6)

7.1 Consider the 2015/2016 Fiscal Budgets and Then Receive, and Order Posted for 30 Days

The Board will be asked to consider receiving, reviewing, and ordering posted for 30 days the enclosed 2015/2016 preliminary budgets. The District Manager and Office Manager will review and explain the proposed preliminary budgets.

7.2 Consider Reviewing the Hamilton City Benefit Assessment

The Board will be asked to consider reviewing the Hamilton City benefit assessment.

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7.3 Consider Approving the District Manager's 5-Year Contract

Per the request of the Board and the desire of the District Manager at the April 8, 2015, Regular Meeting of the Board of Trustees, the Board will be asked to consider a new 5-year contract between the District and District Manager. Per the Board's request, all provisions of the contract are the same as the original contract with the duration being 5 years. The contract will be retroactive back to May 1, 2015, for performance evaluation and merit timing considerations pursuant to the terms of the agreement.

7.4 Consider Approving Amendments to Personnel Policy, Sick Leave, Policy #7040

The Board will consider approving amendments to the District's Personnel Policy, Sick Leave, Policy #7040. The changes are pursuant to the Health Workplaces, Healthy Families Act of 2014, AB 1522.

7.5 Consider Approving Amendments to Personnel Policy, Compensation, Policy #7150

The Board will consider approving an amendment to the District's Personnel Policy, Compensation, Policy #7150, Subsection #7150.8.4.

7.6 Consider a Capital Expenditure for a MicroEYE Discovery Video Microscope from MicroEYE

The Board will be asked to consider a capital expenditure in the amount of \$4,575.20 plus any customs or other applicable fees for a MicroEYE Discovery video microscope, a transmitted light plinth, a specimen turntable, and shipping. The scope will be used for training of laboratory and field staff and public relations.

8. Topic of the Month:

The Board will view a District generated video on the biology of *Culex pipiens*.

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: 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 June 10, 2015, in Oroville, Ca.)