



Butte County Mosquito and Vector Control District

5117 Larkin Road • Oroville, CA 95965-9250
Phone: 530-533-6038 • Fax: 530-534-9916
www.BCMVCD.com

Matthew C. Ball
Manager

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:** October 14, 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:** September 9, 2015
5. **Closed Session Announcement (District Legal Counsel Present):** N/A
6. **Reports: (6.1 - 6.5)**
 - 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.

6.3 Board of Trustees Terms

Board of Trustees, Member Seefeldt, Member Fichter, and Member Andoe have terms expiring December 31, 2015, and will be asked if reappointment is desired. Member Seefeldt has served since 2000 (16 years), Member Fichter has served since 2008 (8 years), and Member Andoe since 2012 (4 years).

6.4 Review and Report on the 2015/2016 First Quarter Fiscal Report

At the Board Meeting, staff will have the 2015/2016 1st quarter fiscal report available for review. The District Manager and Office Manager will provide a brief report regarding expenditures and revenues.

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6.5 Review and Report on the Third Quarter Newsletter

The District Manager will provide the Board with a brief report on and review the 3rd quarter newsletter.

7. Policy Matters: (7.1 - 7.3)

7.1 Consider the Day and Time for Regular Meetings of the Board of Trustees

The Board will be asked to consider changing the Regular Meetings of the Board of Trustees for the Butte County Mosquito and Vector Control District. Currently, the District's Board Meetings meet on the 2nd Wednesday of each month at 7:30 PM.

7.2 Consider Nominations for the Butte County Special Districts Association (BCSDA)

The Board will be asked if anyone wishes to serve a two-year term on the Board of the BCSDA. The Board will be asked if they wish to nominate two Enterprise District and two Non-Enterprise District Directorships.

7.3 Consider Voting for a MVCAC Meritorious Service Award and the MVCAC Trustee Council

The Board will be asked to consider voting for the Mosquito and Vector Control Association of California (MVCAC) Meritorious Service Award, Honorary Membership, and the MVCAC Trustee Council for 2016.

8. Topic of the Month:

The District Manager will provide a summarizing report on West Nile virus activity throughout the District's Service Area.

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:

All remaining seasonal employees but one were laid off on October 1, 2015. The last seasonal employee will be laid off on October 15, 2015.

11. Correspondence: N/A

12. Other Business:

The Board will be asked if any wish to attend the MVCAC Annual Conference in Sacramento, California held February 28 through March 2, 2016.

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 November 11, 2015, in Chico, Ca.)