

## **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:*** April 8, 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:***    March 11, 2015
5. ***Closed Session Announcement (District Legal Counsel Present):*** N/A

#### 6. ***Reports: (6.1 - 6.4)***

##### 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.

##### 6.3 ***2014 / 2015 Third Quarter Fiscal Report***

By the time of the Board Meeting, staff will have the 2014/2015 3<sup>rd</sup> quarter fiscal report prepared and available for review. The District Manager will discuss and explain the report. Additionally, the Office Manager will be available to answer questions and assist in explaining the report.

##### 6.4 ***2014 BCMVCD 1<sup>st</sup> Quarter Newsletter***

The Assistant Manager will review the District's 2015 1<sup>st</sup> Quarter Newsletter which will be available for review at the meeting. The Assistant Manager will report on the topics presented in the newsletter.

*Continued...*

#### 7. ***Policy Matters: (7.1 - 7.3)***

##### 7.1 ***Consider Approving the Four Annual Letters and Authorize Mailing When Appropriate***

The Board will be asked to review and consider the enclosed draft copies of the organic rice letter and agreement, the aggressive mosquito control on lands in excess of three acres (new owner/manager) letter and agreement, the aggressive mosquito control on lands in excess of three acres (reminder) letter, and the post harvest rice re-flooding letter that will be sent out when appropriate upon approval.

**7.2 Consider a Capital Expenditure for the Amount of \$7,150.00 for a 25'x25' Roof Structure**

The Board will be asked to consider a capital expenditure for the amount of \$7,150.00 from Robert Farley Construction for a free standing 25'x25' roof structure. The Board had previously (February 11, 2015, Board meeting) approved 3 metal carports. The District will only purchase one of the three approved carports and recommends this structure in lieu of the other two carports.

**7.3 Consider a Donation to the Mosquito Research Foundation**

The Board will be asked to consider a donation to the Mosquito Research Foundation (MRF). The Board will consider three options; Option 1 is to donate for general research and administration support; Option 2 is to donate for specific research project(s); Option 3 is to decide to not donate. The MRF is seeking donations of any denomination, but strongly encourages .05% of a districts operating budget.

**8. Topic of the Month:**

The Board will hear a report explaining the mosquito traps commonly used by the District.

**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): (14.1-14.2)**

**14.1** Employee Performance Evaluation – PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Gov't. Code 54957. Title, District Manager.

**14.2** Labor Negotiations – CONFERENCE WITH LABOR NEGOTIATOR(s). Gov't. Code 54957.6. District Designated Representative(s): District Manager Ball. Employment Agreement extension.

**15. Adjournment: (Next Regular Meeting of the BCMVCD Board of Trustees May 13, 2015, in Chico, Ca.)**