



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

(BCMVC D) 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:*** September 9, 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:*** August 12, 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 - 7.2)

7.1 Consider Declaring Surplus to Need, Remove from the Capital Asset List, and Dispose of Items

The Board will be asked to review a list of Capital Assets that are obsolete or irreparable and declare the items surplus to need, remove from the Capital Asset Listing, and dispose of the items.

7.2 Consider Three Capital Expenditures in the Amount of \$96,676.70 for Three Pickup Trucks

The Board will be asked to consider three capital expenditure in the amount of \$96,676.70 plus any applicable fees and/or licenses for one (1) Ford F150 extra cab 4x4 truck and two (2) Toyota Tacoma extra cab 4x4 trucks from Oroville Ford. These expenditures were budgeted in the 2015/2016 fiscal budgets.

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8. Topic of the Month:

The Board will view a District generated video and literature on the biology of *Aedes melanimon*.

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:

Mosquito and Vector Control Assistants Stetcyn Arrington, Natalie Lopes Cunha, Dakota Burley voluntarily and Laboratory Technician David Corson voluntarily separated employment with the District on August 20, 2015.

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 October 14th, 2015, in Oroville, Ca.)