



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 accommodation and/or alternative format documents must be made 48 hours prior to the meeting.

1. **Regular Board of Trustees Meeting Time:** 4:00 PM **Date:** January 8, 2025
2. **Call to Order** – 4:00 PM Roll Call
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:** December 11, 2024
5. **Persons Wishing to Address the Board Pertaining to Closed Session Matters:**
6. **Closed Session Announcement (District Legal Counsel Present):** N/A
7. **Introduction of Butte County Mosquito and Vector Control Board of Trustees**
8. **Election of Officers**
9. **Reports: (9.1 - 9.2)**
 - 9.1 **District Manager's Report**

The District Manager will provide a brief report on current District business and activities. The District Manager will also report on District employees, meetings attended, and current projects.

9.2 Review the 2024/2025 2nd Quarter Fiscal Budget Reports

By the time of the Board Meeting, staff will have the 2nd quarter fiscal report prepared and available for review. The Administrative Manager will discuss and explain the report and will be available for questions regarding the report.

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10. Policy Matters: (10.1 – 10.2)

10.1 Consider Approving a Capital Expenditure for a Pilot Helmet

The Board will be asked to consider a capital expenditure for Merit LH250 Pilot Helmet in the amount of \$4,918.00 plus applicable fees and taxes from Merit Apparel Company Inc.

10.2 Consider Approval and Adoption of the District's Amended Heat Illness Prevention Program

The Board will be asked to consider approving and adopting the District's amended Heat Illness Prevention Program. This program now includes indoor heat illness and awareness and the program is pursuant with the law.

11. Topic of the Month:

The Board will watch a presentation on the biology of tick-borne diseases.

12. 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.

13. Personnel:

On January 6, 2025, Preston Parcell commenced his employment with the District as Pilot I. On December 17, 2024, Aaron Goff was promoted from a Mosquito and Vector Control Specialist (MVCS) II, to a MVCS III.

14. Correspondence:

The Board will review a letter from the Board of Supervisors.

15. Other Business: N/A

16. Persons Wishing to Address the Board Pertaining to Closed Session Matters:

17. Closed Session Matters (District Legal Counsel Not Present): N/A

18. Adjournment: (Next Regular Meeting of the BCMVCD Board of Trustees is February 12, 2025)