



Butte County Mosquito and Vector Control District

5117 Larkin Road • Oroville, CA 95965-9250
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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

(BCMVCDD) 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:** 6:30 PM **Date:** August 9, 2017
2. **Call to Order** – 6:30 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:** July 12, 2017
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 a Capital Expenditure for a ScienTemp 85-3.1 Space-Save Low Temperature Cabinet

The Board will be asked to consider a capital expenditure in the amount of \$5,901.00 plus tax and freight for a ScienTemp 85-3.1 Space-Save Low Temperature Cabinet. This freezer can be adjusted to hold -121 degrees Fahrenheit. This capital expenditure is needed to virus surveillance and dry ice preservation. This expenditure was budgeted for in the 2017/2018 fiscal budget.

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7.2 Consider Adopting the Final 2017/2018 Fiscal Budgets

The Board will be asked to consider adopting the 2017/2018 fiscal budgets as final (enclosed). The District Manager and Office Manager will review and explain the budgets and the amendment made since the July 12, 2017, regular meeting of the Board of Trustees.

8. Topic of the Month:

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

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:

The Board will review a letter mailed to Butte County LAFCO.

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 September 13, 2017, in Chico, Ca.)