

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:*** February 8, 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:*** January 11, 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 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.

7. Policy Matters: (7.1-7.3)

7.1 Consider an Amendment to Operations Policy, Policy #3090, Records Retention

The Board will be asked to consider an amendment to Operations Policy, Policy #3090, Records Retention. The Fair Political Practices Commission requires the original Form 700 that are not forwarded to the FPPC be retained for seven years (Sec. 81009). The District's current policy requires permanent retention.

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7.2 Consider Amendments to Board Policy, Policy #1080, or Adopt Rosenberg's Rules of Order

Having tabled the possibility of adopting the Rosenberg's Rules of Orders from the January 11, 2017, Board Meeting, the Board will consider amendments and additions to Board Policy, Policy #1080, or adopting Rosenberg's Rules of Order.

7.3 Consider Amendments to Personnel Policy, Policy #7016, Meal and Rest Periods

The Board will be asked to consider amendments to Personnel Policy, Policy #7016, Meal and Rest Periods. A new Supreme Court ruling has changed the landscape of meal and rest periods.

8. Topic of the Month:

Overwintering *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:

Regional Supervisor Jim Richards has announced and the District has accepted his retirement notice. Jim will retire and separate from employment with the District effective December 30, 2017.

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 March 8, 2017, in Chico, Ca.)