



## **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***

(BCMVCDD) 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:** 6:30 PM      **Date:** January 11, 2017
2. **Call to Order** – 6:30 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:** December 14, 2016
5. **Closed Session Announcement (District Legal Counsel Present):** N/A
6. **Introduction of Butte County Mosquito and Vector Control Board of Trustees**
7. **Election of Officers**
8. **Reports: (8.1 - 8.4)**
- 8.1 **BCMVCDD Annual Audit Report by Fedak & Brown LLP**

A representative from Fedak & Brown LLP will present a comprehensive summary and evaluation of the District's annual audit for the Board.

#### **8.2 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.

#### **8.3 Butte County Mosquito and Vector Control (BCMVCDD) 2016 Annual Report**

The Assistant Manager will review the 2016 BCMVCDD Annual Report. Additionally, the District Manager will provide a brief report on the findings of the report.

#### **8.4 Review the 2016/2017 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 District Manager will discuss and explain the report and the Office Manager will be available for questions regarding the report.

**9. Policy Matters: (9.1)**

**9.1 Consider Adoption of the Rosenberg's Rules of Order**

The Board will be asked to consider adoption of the Rosenberg's Rules of Order.

**10. Topic of the Month: District Winter Projects**

**11. 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.

**12. Personnel: N/A**

**13. Correspondence: N/A**

**14. Other Business:**

The Board will be asked if any wish to attend the Butte County Special District Association General Meeting and Dinner on January 26, 2017, where Assemblyman James Gallagher will be speaking. Choice meal is BBQ tri-tip or lemon chicken. Reservations must be made by January 19, 2017.

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

**16. Adjournment: (Next Regular Meeting of the BCMVCD Board of Trustees February 8, 2017, in Oroville, Ca.)**