



Butte County Mosquito and Vector Control District

5117 Larkin Road • Oroville, CA 95965-9250
Phone: 530-533-6038 • Fax: 530-534-9916
www.BCMVCD.com

Matthew C. Ball
Manager

AGENDA

Regular Meeting of the Board of Trustees Of the Butte County Mosquito and Vector Control District

(BCMVCD) 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:** 4:00 PM **Date:** February 12, 2020
2. **Call to Order** – 4:00 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 8, 2020
5. **Closed Session Announcement (District Legal Counsel Present):** N/A
6. **Reports: (6.1)**
- 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.

7. **Policy Matters: (7.1 – 7.4)**
- 7.1 **Consider a Service Agreement Extension between OMAD and BCMVCD**

The Board will be asked to consider a service agreement extension between the Oroville Mosquito Abatement District (OMAD) and the District. The agreement is for the District to provide surveillance, control, and some administrative services for OMAD. The agreement is the same that was approved last year except for the contract length and compensation terms and amounts.

- 7.2 **Consider Approving and Adopting a Non-Discrimination Statement**

The Board will be asked to consider approving and adopting a non-discrimination statement to be added to District brochures, letterhead, website, forms, etc. as those items are updated, replaced, and/or reordered. This is a condition of the USDA grant for the District's new tank truck. The non-discrimination statement is as follows:

"This institution is an equal opportunity provider and employer." If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, found online at http://www.ascr.usda.gov/complaint_filing_cust.html, or at any USDA office, or call (866) 632-9992 to request

the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter to us by mail at U.S. Department of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410, by fax (202) 690-7442 or email at program.intake@usda.gov.

7.3 Consider a Capital Expenditure for 20' Conex from Transport Products Unlimited, Inc

The Board will be asked to consider a capital expenditure for a 20' Conex from Transport Products Unlimited, Inc. in the amount of \$3,729.21. This item has room within the budget for the expenditure.

7.4 Fair Political Practices Commission Form 700 Statement of Economic Interest

This time will be set aside to allow the Board of Trustees to complete the Form 700 Statement of Economic Interest as required by the Fair Political Practices Commission

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: N/A

11. Correspondence: N/A

12. Other Business:

Under other business, the Board will be provided state mandated AB 1234 training packets. The 2-hour training and test needs to be completed by the March 11, 2020 regular meeting of the Board of Trustees. Member Sheppard attended the BCSDA meeting on February 7, 2020.

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 11, 2020, in Chico, Ca.)