



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

(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:** 6:30 PM **Date:** February 14, 2018
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 10, 2018
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 between OMAD and BCMVCD**

The Board will be asked to consider a service agreement between the Oroville Mosquito Abatement District (OMAD) and the District. The agreement is for the District to provide surveillance and control services for OMAD. If the Board agrees to the agreement, the Board should consider appointing an Ad Hoc committee to provide direction to the District Manager in terms of negotiating the costs the District will seek for providing services for OMAD. The agreement has been reviewed by the District's legal counsel.

- 7.2 **Consider an Administration Services Agreement with SCI Consulting Group**

The Board will be asked to consider an administrative services agreement with SCI Consulting Group. SCI Consulting Group is the group that assisted the District with the passage of the Prop 218 Special Benefit Assessment and who has been conducting services since 2014. The scope of work includes confirmation of District parcels and levy calculations, update the District's Engineer's Report as necessary, levy re-calculation, re-verification and submittal of the Assessment Roll, responding to public inquiries and appeals, and defense and support of the assessments. The costs of the three-year term are included in the quote. The District Manager strongly recommends renewing SCI's contract.

7.3 Consider a Special Service Expenditure with Ron O'Hanlon and Associates

The Board will be asked to consider a special service expenditure not to exceed \$16,000.00 for the cost of Ron O'Hanlon and Associates to provide aerial photography and GIS mapping of un-maintained swimming pools and other suspect mosquito-breeding sources in Butte County and Hamilton City. Enclosed is an estimate from Ron O'Hanlon and Associates.

7.4 Consider Approval and Adoption of Resolution #18-01

The Board will be asked to consider approving and adopting Resolution #18-01, a resolution of application by Butte County Mosquito and Vector Control District requesting Local Agency Formation Commission to take proceedings for the detachment of territory from Durham Mosquito Abatement District and annexation of this territory into the District. The lands to be annexed are approximately 15,000 acres of rice land.

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: 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 14, 2018, in Chico, Ca.)