



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:** October 10, 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:** September 12, 2018
5. **Closed Session Announcement (District Legal Counsel Present):** N/A
6. **Reports: (6.1 - 6.5)**
- 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.

6.3 Board of Trustees Terms

Board of Trustees, Member Mason, Member Sheppard, and Member Schuster, have terms expiring December 31, 2018, and will be asked if reappointment is desired. Member Mason has served since 2018 (.5 years), Member Sheppard has served since 2010 (8 years), and Member Schuster has served since 2016 (2 years).

6.4 Review and Report on the 2018/2019 First Quarter Fiscal Report

At the Board Meeting, staff will have the 2018/2019 1st quarter fiscal report available for review. The District Manager and Office Manager will provide a brief report regarding expenditures and revenues.

6.5 Review and Report on the Third Quarter Newsletter

The Assistant Manager will provide the Board with a brief report on and review the 3rd quarter newsletter.

7. Policy Matters: (7.1)

7.1 Consider Voting for a MVCAC Service Award and the MVCAC Officers for 2018

The Board will be asked to consider voting for the Mosquito and Vector Control Association of California (MVCAC) Service with Meritorious Service Award and the MVCAC Officers for 2018.

8. Topic of the Month:

The District Manager will provide a summarizing report on West Nile virus activity throughout the District's Service Area.

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:

Nine of the District's seasonal employees were laid off on September 27, 2018. The remaining seasonal employee will be laid off on October 11, 2018.

11. Correspondence: N/A

12. Other Business:

Under other business, the District Manager will remind the Board that he will miss the regular meeting of the Board of Trustees on November 14, 2018.

13. Persons Wishing to Address the Board Pertaining to Closed Session Matters:

14. Closed Session Matters (District Legal Counsel Not Present): (14.1)

14.1 Labor Negotiations – CONFERENCE WITH LABOR NEGOTIATOR(s). Gov't. Code 54957.6.

District Designated Representative(s): District Manager Ball. Labor negotiations involving unrepresented employees of the Butte County Mosquito and Vector Control District; Office Manager; Regional Supervisors; Pilot II; Entomologist II; Vector Ecologist / Fish Biologist; and Mosquito and Vector Control Specialists.

15. Adjournment: (Next Regular Meeting of the BCMVCD Board of Trustees November 14, 2018, in Chico, Ca.)