



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:** June 13, 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:** May 9, 2018
5. **Closed Session Announcement (District Legal Counsel Present):** N/A
6. **Introduction of a new Butte County Mosquito and Vector Control Board Trustee**
7. **Reports: (7.1 - 7.2)**

7.1 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.

7.2 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.

8. Policy Matters: (8.1 - 8.5)

8.1 Consider Adoption of Resolution 18-03 Affirming the Intent to Continue Assessments

The Board will be asked to consider approving and adopting Resolution 18-03 which affirms the District's intent to continue assessments for fiscal year 2018-2019, preliminarily approving the Engineer's Report, and providing for notice of hearing for the Butte County Mosquito and Vector Control District, Mosquito, Vector and Disease Control Assessment.

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8.2 Consider Adoption of Resolution #18-04 Affirming Compliance with USTCF

The Board will be asked to consider approving and adopting Resolution #18-04 which affirms the District's compliance with the California Underground Storage Tank Cleanup Fund (USTCF), as provided in 40 CFR 280.107. The District passed the original Resolution affirming compliance with USTCF of May 11, 1994, and amended the current Resolution to comply with SB 1764 on June 12, 1996.

8.3 Consider a Capital Expenditure in the Amount of \$40,000.00 for Change Orders to MapVision 2.0

The Board will be asked to consider approving an additional capital expenditure in the amount of \$40,000.00 to cover change orders, edits, and enhancements required to make the MapVision 2.0 system work for the District, some of which the District has already approved. Currently, the District has over expended the original \$250,000.00 MapVision 2.0 project cost by \$25,267.00. The District is currently negotiating with Leading Edge and Associates on change orders, pricing, and required enhancements and may not need all additional approved allocations.

8.4 Consider a Transfer of Appropriations from Accumulated Capital Outlay to Capital Outlay

The Board will be asked to consider a transfer of appropriations from Accumulated Capital Outlay (reserve) to Capital Outlay in the amount of \$280,650.00 to cover the capital expenditures (solar project and MapVision 2.0 project) that were budgeted for in the 2017/2018 fiscal year budgets. Delays in both projects unexpectedly delayed the projects from being completed during the 2017/2018 fiscal budgets. \$152,000.00 of this transfer would be transferred to Capital Outlay, Buildings and Improvements to cover the solar project and the other \$128,650.00 would be transferred to Capital Outlay, Communications.

8.5 Consider Declaring Surplus to Need 5 Beecomist Pro Mist and 2 Grizzly Smartflow Foggers

The Board will be asked to declare 5 Beecomist Pro Mist and 2 Grizzly Smartflow Foggers surplus to need. The Board will be asked to consider donating the 5 Beecomist Pro Mist foggers to another mosquito and vector control district and to consider selling the 2 Grizzly Smartflow Foggers to another mosquito and vector control district for \$2,000.00 each. The 5 Beecomist foggers are outdated, missing parts, and very few are operable. The 2 Grizzly foggers are in good working order, but are too big for the current vehicles the District utilizes.

9. Topic of the Month:

The Board will view a District generated video on the biology of *Culex tarsalis*.

10. 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.

11. Personnel:

All seasonal employees started work with the District on May 21, 2018.

12. Correspondence:

The Board will review a letter from the Butte County Board of Supervisors.

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13. Other Business:

The Board will be asked if any wish to attend the MVCAC Annual Conference that will be held February 2-5, 2019, in Burlingame, California.

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

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

16. Adjournment: (Next Regular Meeting of the BCMVCD Board of Trustees July 11, 2018, at 6:30 PM in Chico, Ca.)