



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:*** 6:30 PM ***Date:*** November 14, 2018
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:*** October 10, 2018
5. ***Closed Session Announcement (District Legal Counsel Present):*** N/A
6. ***Reports: (6.1 - 6.2)***
- 6.1 ***District Manager's Report***

The Assistant Manager will provide a brief report on current District business and activities. The Assistant Manager will also report on District employees, meetings attended, and current projects.

6.2 District Departments Report

The Assistant 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.

7. Policy Matters: (7.1 – 7.2)

7.1 Consider Renewing Membership with California Special Districts Association

The Board will be asked to consider renewing membership with the California Special Districts Association (CSDA). CSDA's dues structure is based on an agencies/district's operating revenue. The dues for operating revenue between \$2.0 million and \$5.0 million is \$6,740.00 annually. The District rejoined the CSDA in April of 2017.

7.2 Consider a Service and Supply Expenditure for Natular XRT Tablets from Clarke

The Board will be asked to consider a service and supply expenditure in the amount of \$90,887.94 for 100 cases for Natular XRT Tablets from Clark. This request for the expenditure is to take advantage of Clarke's end of the year sale. 100 cases will be discounted 10% and also by purchasing now, the District avoids a 5% increase in cost for the product which will be in effect in 2019.

8. Topic of the Month:

The Assistant Manager will provide a summarizing report on public education and outreach events.

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:

On October 11, 2018, the District's last employed seasonal employee was laid off.

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): (14.1)

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

District Designated Representative(s): Assistant Manager Weseman. 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 December 12, 2018, in Oroville, Ca.)