



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:** August 8, 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:** July 11, 2018
5. **Closed Session Announcement (District Legal Counsel Present):** N/A
6. **Reports: (6.1 - 6.2)**

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.

7 Policy Matters: (7.1 - 7.2)

7.1 Consider Amendments to Job Description, Office Manager, Policy #6110

The Board will be asked to consider several amendments to Job Description, Office Manager, Policy #6110. President Beck requested the proposed amendments.

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7.2 Consider Exploring the Idea of Offering Post Retirement Benefits

The Board will be asked to consider if they wish to explore the idea of offering post-retirement benefits. The Board was asked at the July 11, 2018, Board meeting and a previous Board meeting several years ago if they would consider offering retiring employees medical, dental, and vision insurance until the retiree turns 65 years of age. The Board elected to do this once before in August of 2013 when it created the "Early Retirement Program" as a cost savings measure.

8. Topic of the Month:

The Board will review literature on the biology of *Aedes melanimon*.

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 July 23, 2018, Erich Hinojosa (Seasonal Lab Tech) voluntarily separated employment with the District.

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 September 12, 2018, in Chico, Ca.)