



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:** 4:00 PM **Date:** August 14, 2019
2. **Call to Order** – 4:00 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 10, 2019
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 - 7.3)

7.1 Consider a Transfer of Appropriations in the Amount of \$500.00

The Board will be asked to consider a transfer of appropriations in the amount of \$500.00 to transfer between Service and Supplies to Salaries and Wages in Budget 2272 (Hamilton City) for fiscal year 2018/2019.

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7.2 Consider Approving and Adopting Resolution #19-09

The Board will be asked to consider approving and adopting Resolution #19-09, a Resolution of Appreciation for North Valley Community Foundation / Butte Strong Fund.

7.3 Consider a Capital Expenditure for the Parts, Construction and Installation of a New Tank Truck

The Board will be asked to consider approving a capital expenditure in the amount of \$175,000.00 for tanks, parts, fabrication, installation, and other components to build the District's new tank truck. At the July 10, 2019, the Board approved the purchase of a 2019 International cab and chassis in the amount of \$75,915.02. The District is currently in the process of applying for a USDA grant that will cover 55% of the entire finished truck cost.

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 29, 2019, Edward Ochoa (Seasonal Mosquito and Vector Control Specialist) separated employment with the District and on August 5, 2019, Sebastian Macias (Seasonal Mosquito and Vector Control Specialist) voluntarily separated employment with the District. On August 5, 2019, Vector Ecologist / Fish Biologist Chris Ocegueda submitted notice of resignation. Mr. Ocegueda's last day of employment will be August 15, 2019.

11. Correspondence:

Chris Ocegueda letter.

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 11, 2019, in Chico, Ca.)