



Butte County Mosquito and Vector Control District

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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, 444 Otterson Drive, Chico, CA 95928. 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:** July 10, 2019
2. **Call to Order** – 4:00 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:** June 12, 2019
5. **Closed Session Announcement (District Legal Counsel Present):** N/A
6. **Public Hearing / Public Comment Regarding Resolution #19-07, A Resolution of the Board of Trustees of the Butte County Mosquito and Vector Control District, A Resolution Approving the Engineer's Reports, Confirming the Assessment Diagram and Assessment, and Ordering the Levy of Assessments for Fiscal Year 2019-20 for the Mosquito, Vector and Disease Control Assessment.**
 - a. Open public hearing.
 - b. Close public hearing.
 - c. The Board will consider approving and adopting Resolution #19-07 approving the Engineer's Report, confirming the diagram and assessment, and ordering the levy of The Mosquito, Vector and Disease Control Assessment for fiscal year 2019-20.
7. **Reports: (7.1 – 7.4)**
 - 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.

Continued...

7.3 2018 / 2019 Fourth Quarter Fiscal Report

By the time of the Board Meeting, staff will have the 2018/2019 4th quarter fiscal report prepared and available for review. The District Manager will discuss and explain the report. Additionally, the Office Manager will be available to answer questions and assist in explaining the report.

7.4 2019 BCMVCD 2nd Quarter Newsletter

The Assistant Manager will review the District's 2nd Quarter Newsletter which will be available for review at the meeting. The Assistant Manager will report on the topics presented in the newsletter.

8. Policy Matters: (8.1 – 8.6)

8.1 Consider Adopting the Final 2019/2020 Fiscal Budgets and Adopt Resolution #19-08

The Board will be asked to consider adopting the 2019/2020 fiscal budgets as final as well as Resolution #19-08. The District Manager and Office Manager will review and explain the budgets and any amendments made since the May 8, 2019, regular meeting of the Board of Trustees.

8.2 Consider Renewing Membership with the Mosquito and Vector Control Association of California

The Board will be asked to consider renewing the annual membership with the Mosquito and Vector Control Association of California (MVCAC) in the amount of \$10,500.00. MVCAC membership provides the District with legislative advocacy at the State level, continuing education programs, facilitates state certification programs, and coordinates the arbo-virus surveillance program. The District is a MVCAC NPDES Coalition Member which requires MVCDs to be members of the MVCAC.

8.3 Consider Renewing Membership with the American Mosquito Control Association (AMCA)

The Board will be asked to consider renewing membership with the AMCA. The District Manager will inform the Board of the benefits of belonging to the association. The cost for a sustaining membership is \$2,149.53 plus three (3) sustaining members.

8.4 Consider a Capital Expenditure in the Amount of \$35,584.20 for Three Cougar ULV Foggers

The Board will be asked to consider a capital expenditure in the amount of \$35,584.20 for three (3) Cougar Smart Flow gas powered foggers. This expenditure has been budgeted.

8.5 Consider a Capital Expenditure in the Amount of \$108,175.98 for Three Toyota Tacoma Trucks

The Board will be asked to consider a capital expenditure in the amount of \$108,175.98 for three (3) Toyota Tacoma 4x4 truck from Oro Dam Auto Center. This expenditure has been budgeted.

8.6 Consider a Capital Expenditure in the Amount of \$75,915.02 for International Cab and Chassis

The Board will be asked to consider a capital expenditure in the amount of \$75,915.02 for an International cab and chassis, from International. This expenditure is for the cab and chassis of the District's new tank truck. This is only expense number one of the project. Once the District takes possession of the new cab and chassis, the tanks and build up will be completed by another contractor at which time the Board will consider approval of that part of the project. This expenditure has been budgeted.

9. Topic of the Month:

The Board will review the Chico News and Review insert.

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: N/A

12. Correspondence:

Butte Human Society certificate.

13. Other Business: N/A

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 August 14, 2019, in Oroville, Ca.)