



# **Butte County Mosquito and Vector Control District**

5117 Larkin Road • Oroville, CA 95965-9250  
Phone: 530-533-6038 • Fax: 530-534-9916  
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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:** April 10, 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:**    March 13, 2019
5. **Closed Session Announcement (District Legal Counsel Present):** N/A
6. **Reports: (6.1 - 6.3)**
- 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 2018 / 2019 Third Quarter Fiscal Report**

By the time of the Board Meeting, staff will have the 2018/2019 3<sup>rd</sup> 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.

#### **6.3 2019 BCMVCD 1<sup>st</sup> Quarter Newsletter**

The Assistant Manager will review the District's 2019 1<sup>st</sup> Quarter Newsletter which will be available for review at the meeting. The Assistant Manager will report on the topics presented in the newsletter.

#### **7. Policy Matters: (7.1 - 7.4)**

*Continued...*

**7.1 Consider Approving the Four Annual Letters, Two MOUs, and Authorize Mailing When Appropriate**

The Board will be asked to review and consider the enclosed draft copies of the organic rice letter and Memorandum of Understanding (MOU), the aggressive mosquito control on lands in excess of three acres (new owner/manager) letter and MOU, the aggressive mosquito control on lands in excess of three acres (reminder) letter, and the post-harvest rice re-flooding letter. The Board will also be asked to authorize the mailing of the aforementioned letters and MOUs when appropriate.

**7.2 Consider Amendments and Correction to Various Policies**

The Board will be asked to consider approving amendments and corrections to Policy 1040, Policy 3025, Policy 3030, Policy 3045, Policy 3090, Policy 7090, Policy 7130, Policy 7150, and Policy 7255.

**7.3 Consider Adoption of Resolution #19-02, a Resolution Changing Board Meeting Start Time**

The Board will be asked to consider adoption of Resolution #19-02. Resolution #19-02 signifies and makes official the change of the start time of regular meeting of the Board of Trustees from 6:30 PM to 4:00 PM. Regular meeting of the Board of Trustees will continue to be held on the second Wednesday of each month.

**7.4 Consider Adoption of Resolution #19-03, a Resolution of Appreciation for Darlene L. Starkey**

The Board will be asked to consider adoption of Resolution #19-03, a Resolution of Appreciation for Meritorious Service to the Citizens of Butte County and Hamilton City for Darlene L. Starkey

**8. Topic of the Month:**

The Board will hear a report explaining a pesticide family.

**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:** N/A

**11. Correspondence:**

The Board will review a letter written by Matt Ball to Senator Jim Nielsen.

**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): (14.1-14.2)**

**14.1** Employee Performance Evaluation – PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Gov't. Code 54957. Title, District Manager.

**14.2** Labor Negotiations – CONFERENCE WITH LABOR NEGOTIATOR(s). Gov't. Code 54957.6. District Designated Representative(s): District Manager Ball. Employment Agreement extension.

**15. Adjournment: (Next Regular Meeting of the BCMVCD Board of Trustees May 8, 2019, in Chico, Ca.)**