



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:** May 8, 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:** April 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 - 7.5)

7.1 Consider the 2019/2020 Fiscal Budgets and Then Receive, and Order Posted for 30 Days

The Board will be asked to consider receiving, reviewing, and ordering posted for 30 days the 2019/2020 preliminary budgets. The District Manager and Office Manager will review and explain the proposed preliminary budgets.

7.2 Consider Reviewing the Hamilton City Benefit Assessment

The Board will be asked to review the Hamilton City benefit assessment.

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7.3 Consider Approving and Adopting Resolution #19-04

The Board will be asked to consider approving and adopting Resolution #19-04, a resolution removing retired Office Manager Darlene L. Starkey as a purchaser and endorser from Rabobank.

7.4 Consider a Special Service Agreement with Team Builders, Inc. DBA Aerial Services

The Board will be asked to consider a special service agreement between Team Builders, Inc. DBA Aerial Services and the District for aerial photography and mapping of potential mosquito-breeding sources.

7.5 Consider Changing the Location for Regular Meetings of the Board of Trustees

The Board will be asked to consider changing the location for the regular meeting of the Board of Trustees. At the regular meeting of the Board of Trustees on April 10, 2019, President Beck asked that this item be considered at the May 8, 2019, Board meeting. The Board will consider if it wishes to meet monthly at the Oroville Headquarters for the regular meeting of the Board of Trustees instead of alternating between the Oroville office and Chico substation.

8. Topic of the Month:

The Board will hear a report on the status and progress of MapVision 2.0.

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: 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 June 12, 2019, in Oroville, Ca.)