



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:** June 12, 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:** May 8, 2019
5. **Closed Session Announcement (District Legal Counsel Present):** N/A
6. **Election of Officers (Due to Vacancy)**
7. **Reports: (7.1 - 7.2)**

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.

8. Policy Matters: (8.1 - 8.5)

8.1 Consider Adoption of Resolution #19-05 Affirming the Intent to Continue Assessments

The Board will be asked to consider approving and adopting Resolution 19-05 which affirms the District's intent to continue assessments for fiscal year 2019-2020, preliminarily approving the Engineer's Report, and providing for notice of hearing for the Butte County Mosquito and Vector Control District, Mosquito, Vector and Disease Control Assessment.

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8.2 Consider Adoption of Resolution #19-06 Affirming Compliance with USTCF

The Board will be asked to consider approving and adopting Resolution #19-06 which affirms the District's compliance with the California Underground Storage Tank Cleanup Fund (USTCF), as provided in 40 CFR 280.107. The District passed the original Resolution affirming compliance with USTCF of May 11, 1994, and amended the current Resolution to comply with SB 1764 on June 12, 1996.

8.3 Consider Changing the Start Time for Regular Meetings of the Board of Trustees

The Board will be asked to consider changing the start time for the regular meeting of the Board of Trustees. At the regular meeting of the Board of Trustees on May 8, 2019, President Beck asked that this item be considered at the June 12, 2019, Board meeting. The Board will consider if it wishes to start the meetings at 4:30 PM instead of 4:00 PM and to confirm the day of the week.

8.4 Consider Adoption of Resolution #19-07, a Resolution Changing Board Meeting Start Time

The Board will be asked to consider adoption of Resolution #19-07 if item 8.3 passes with a majority vote. Resolution #19-07 signifies and makes official the change of the start time of regular meeting of the Board of Trustees from 4:00 PM to 4:30 PM. Regular meeting of the Board of Trustees will continue to be held on the second Wednesday of each month.

8.5 Consider a Transfer of Appropriations from Salaries and Benefits to Capital Outlay

The Board will be asked to consider a transfer of appropriations from Salaries and Benefits to Capital Outlay in the amount of \$50,000.00 to cover unforeseen capital expenditures (vehicle totaled from accident and vehicle totaled due to Camp Fire).

9. Topic of the Month:

The Board will hear a report on the biology of *Culex pipiens*.

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:

Fourteen seasonal employees started work with the District on May 28, 2019 and one started on June 3, 2019. One seasonal employee voluntarily quit employment on May 29, 2019. The District is still actively recruiting for another seasonal employee to assist with the Camp Fire burn scar.

12. Correspondence: N/A

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 July 10, 2019, at 4:00 PM in Chico, Ca.)