

AGENDA

Regular Meeting of the Board of Trustees Of the Butte County Mosquito and Vector Control District

(BCMVCDD) 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:*** 6:30 PM ***Date:*** January 9, 2019
2. ***Call to Order*** – 6:30 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:*** December 12, 2018
5. ***Persons Wishing to Address the Board Pertaining to Closed Session Matters:***
6. ***Closed Session Announcement (District Legal Counsel Present):*** N/A
7. ***Introduction of Butte County Mosquito and Vector Control Board of Trustees***
8. ***Election of Officers***
9. ***Reports: (9.1 - 9.2)***
- 9.1 ***District Manager's Report***

The District Manager will provide a brief report on current District business and activities. The District Manager will also report on District employees, meetings attended, and current projects.

9.2 Review the 2017/2018 2nd Quarter Fiscal Budget Reports

By the time of the Board Meeting, staff will have the 2nd quarter fiscal report prepared and available for review. The District Manager will discuss and explain the report and the Office Manager will be available for questions regarding the report.

10. Policy Matters: (10.1 -10.2)

10.1 Consider Approving and Adopting Policy #3003, Public Utilities Outage

The Board will be asked to consider approving and adopting a new Operations Policy, Policy #3003, Public Utilities Outage.

10.2 Consider Adopting Resolution #19-01

The Board will be asked to consider adoption of Resolution #19-01, a resolution for the employer paid member contributions.

11. Topic of the Month: District Winter Projects

12. 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.

13. Personnel: N/A

14. Correspondence: N/A

15. Other Business: N/A

16. Persons Wishing to Address the Board Pertaining to Closed Session Matters:

17. Closed Session Matters (District Legal Counsel Not Present): N/A

18. Adjournment: (Next Regular Meeting of the BCMVCD Board of Trustees February 13, 2019, in Oroville, Ca.)