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 accommodation 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:*** November 11, 2026

2. ***Call to Order –*** 4:00 PM (Call Roll)

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:*** October 14, 2026

5. ***Persons Wishing to Address the Board Pertaining to Closed Session Matters:*** N/A

6. ***Closed Session Announcement (District Legal Counsel Present):*** None

7. ***Reports: (7.1)***

7.1 ***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.

8. ***Policy Matters: (8.1 – 8.3)***

8.1 ***Consider Renewing Membership with California Special Districts Association***

The Board will be asked to consider renewing membership with the California Special Districts Association (CSDA). CSDA's dues structure is based on an agencies/district's operating revenue. The dues for operating revenue between $2.0 million and $5.0 million are $10,148.00 annually. The District rejoined the CSDA in April of 2017.

8.2 Consider a Capital Expenditure for a Reabe Hopper Gauge from Reabe Aircraft Products

The Board will be asked to consider a capital expenditure for a Reabe hopper gauge in the amount of $5,845.74 plus all applicable fees and taxes. This expenditure would be installed on the District's new turbo Agcat known as Jaws II.

8.3 Consider a Capital Expenditure for a Wheel Assembly for the District's new Thrush Aircraft

The Board will be asked to consider a capital expenditure for a new wheel assembly from Mid Continent Aircraft Corporation in the amount of $12,079.65 plus all applicable fees and taxes.

9. Topic of the Month:

The Board will hear a report from the District's Entomologist II on the ticks of Butte County.

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: N/A

13. Other Business:

The Board will be provided a copy of the District's 2027 Holiday Schedule.

14. Adjournment: *(Next Regular Meeting of the BCMVCD Board of Trustees is December 9, 2026)*