



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:** 6:30 PM **Date:** August 10, 2016
2. **Call to Order** – 6:30 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:** July 13, 2016
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 - 7.4)

7.1 Consider a Capital Expenditure not to Exceed the Amount of \$250,000.00 for MapVision 2.0

Leading Edge and Associates will be at the meeting to make a presentation on MapVision 2.0, Satloc G4, and to answer any questions. The Board will be asked to consider a capital expenditure not to exceed the amount of \$250,000.00 for MapVision 2.0 from Leading Edge and Associates. The quote includes MapVision 2.0 with related software and hardware.

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7.2 Consider a Capital Expenditure not to Exceed the Amount of \$70,000.00 for Satloc G4

The Board will be asked to consider a capital expenditure not to exceed the amount of \$70,000.00 for Satloc G4 from Leading Edge and Associates. The quote includes Satloc G4 with related software, hardware, and training.

7.3 Consider a Capital Expenditure in the Amount of \$4,324.63 for a Kyocera Photo Copier

The Board will be asked to consider a capital expenditure in the amount of \$4,324.63 for a refurbished Kyocera photo copier from Advanced Document Concepts. The District purchased a refurbished Kyocera copier in 2009 from Advanced Document Concepts. The copier is worn out and cannot be fixed.

7.4 Consider Renewing Membership with the Mosquito and Vector Control Association of California

The Board will be asked to consider renewing the annual membership with the Mosquito and Vector Control Association of California (MVCAC) in the amount of \$8,000.00. MVCAC membership provides the District with legislative advocacy at the State level, continuing education programs, facilitates state certification programs, and coordinates the arbo-virus surveillance program. By being a member of the MVCAC the District received WNV emergency funding of nearly \$750,000.00 in the past. MVCAC has been an advocate regarding the current Clean Water Act issues and the NPDES permitting process. Belonging to the MVCAC allows mosquito and vector control districts to challenge each adversity as one united front with strong support. The District is a MVCAC NPDES Coalition Member which requires MVCDs to be members of the MVCAC.

8. Topic of the Month:

The Board will view a District generated video and literature on the biology of *Anopheles freeborni*.

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 thank you letter to the Butte County Sheriff, Kory Honea.

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 September 14, 2016, in Chico, Ca.)