



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:** 6:30 PM **Date:** May 11, 2016
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:** April 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 - 7.2)

7.1 Consider the 2016/2017 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 enclosed 2016/2017 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 consider reviewing the Hamilton City benefit assessment.

8. Topic of the Month:

The Board will view a District generated video on the biology of *Culex pipiens*.

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:

The Board will be asked if any wish to attend the Butte County Special District Association General Membership Meeting and Luncheon which will be held on Saturday, May 21, 2016 at Paradise Lake Picnic Area from 12PM to 3PM. Reservation must be received by Thursday, May 12, 2016. Butte County Supervisor Doug Teeter will be the guest speaker speaking on the Neil Road Landfill septic pond issue.

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 8, 2016, in Oroville, Ca.)