



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:** December 14, 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:** November 9, 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 other District staff present, will provide a report on all the business and activities of all the District's departments. District departments include, Lab/Surveillance Department, which includes vector and virus surveillance, Control Operations Department, Aircraft Operations Department, and Public Information and Outreach Department.
7. **Policy Matters: (7.1 – 7.3)**
 - 7.1 **Consider a Capital Expenditure for a Reznor Heater Installed in the District's Fish Room**

The Board will be asked to consider a capital expenditure for a Reznor heater, installed in the District's fish room in the amount of \$5,068.00 by W.V. Alton, Inc. The four tanks are causing high humidity and the moisture is causing various issues that this heater will address.

7.2 Consider a Capital Expenditure for a MVP-50T Certified Turboprop & Jet Engine Monitor

The Board will be asked to consider a capital expenditure for a MVP-50T certified turboprop & jet engine monitor in the amount of \$8,575.00 plus all applicable taxes and shipping charges from Aircraft Spruce. This monitor is for 6633K (Jaws) and is needed to replace 4 failing gauges and other gauges that are near their life expectancy.

7.3 Consider Resolution 16-08 for a Trustee with an Expiring Term

The Board will be asked to consider Resolution 16-08 for Board of Trustee Terry Mallan whose term will expire at the end of the year. Member Mallan served as a Trustee for seventeen years.

8. Topic of the Month:

The Board will view a District generated video on ticks and Lyme disease.

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:

Mosquito and Vector Control Specialist Aaron Lumsden has received the AMCA Boyd-Ariaz Grass Roots Award. Aaron will receive this award at the upcoming AMCA Annual Conference in San Diego.

11. Correspondence:

A letter from the AMCA will be reviewed.

12. Other Business:

The District will be closed starting December 19 and will reopen on January 3, 2017.

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 January 11, 2017, in Chico, Ca.)