



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:** July 13, 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:** June 8, 2016
5. **Closed Session Announcement (District Legal Counsel Present):** N/A
6. **Introduction of a Newly Appointed Butte County Mosquito and Vector Control Board Trustee**
7. **Election of Vice President**
8. **Public Hearing / Public Comment Regarding Resolution #16-05, A Resolution of the Board of Trustees of the Butte County Mosquito and Vector Control District, A Resolution Approving the Engineer's Reports, Confirming the Assessment Diagram and Assessment, and Ordering the Levy of Assessments for Fiscal Year 2016-17 for the Mosquito, Vector and Disease Control Assessment.**
 - a. Open public hearing.
 - b. Close public hearing.
 - c. The Board will consider approving and adopting Resolution #16-05 approving the Engineer's Report, confirming the diagram and assessment, and ordering the levy of The Mosquito, Vector and Disease Control Assessment for fiscal year 2016-17.

9. Reports: (9.1 – 9.4)

9.1 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.

9.2 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.

9.3 2015 / 2016 Fourth Quarter Fiscal Report

By the time of the Board Meeting, staff will have the 2015/2016 4th quarter fiscal report prepared and available for review. The District Manager will discuss and explain the report. Additionally, the Office Manager will be available to answer questions and assist in explaining the report.

9.4 2016 BCMVCD 2nd Quarter Newsletter

The Assistant Manager will review the District's 2nd Quarter Newsletter which will be available for review at the meeting. The Assistant Manager will report on the topics presented in the newsletter.

10. Policy Matters: (10.1 - 10.9)

10.1 Consider Adopting the Final 2016/2017 Fiscal Budgets and Adopt Resolution #16-06

The Board will be asked to consider adopting the 2016/2017 fiscal budgets as final (enclosed) as well as Resolution #16-06. The District Manager and Office Manager will review and explain the budgets and any amendments made since the May 11, 2016, regular meeting of the Board of Trustees.

10.2 Consider Rejoining the Mosquito and Vector Control of Association's NPDES Permit Coalition

The Board will be asked to consider rejoining the Mosquito and Vector Control of Association's (MVCAC) NPDES Permit Coalition. The District Manager will review the Coalition's rules and policies.

10.3 Consider Renewing Membership with the American Mosquito Control Association (AMCA)

The Board will be asked to consider renewing membership with the AMCA. The District Manager will inform the Board of the benefits of belonging to the association. The cost for a sustaining membership with (2) employees is \$2,000.00.

10.4 Consider a Capital Expenditure for the Amount of \$37,760.00 for 2 Fish Tanks and Filters

The Board will be asked to consider a capital expenditure for the amount of \$37,760.00 from Sacramento Koi, Inc. for 2 Gambusia Solutions Elite Tanks, 2 filters, 2 heaters, and installation. This capital expenditure has been budgeted.

10.5 Consider a Capital Expenditure in the Amount of \$21,702.38 for Two Cougar ULV Foggers

The Board will be asked to consider a capital expenditure in the amount of \$21,702.38 for two (2) Cougar Smart Flow gas powered foggers. This expenditure has been budgeted.

10.6 Consider a Capital Expenditure in the Amount of \$123,870.61 for 4 Trucks from Oroville Ford

The Board will be asked to consider a capital expenditure in the amount of \$123,870.61 for 2 Toyota Tacoma and 2 Ford F150 four wheel drive pickup trucks from Oroville Ford. This expenditure has been budgeted.

10.7 Consider a Special Service Expenditure in the Amount of \$12,106.00 for a Security Camera System

The Board will be asked to consider a special service expenditure in the amount of \$12,106.00 from CrimeFreeLiving.com for security systems at both the Oroville Headquarters and the Chico Substation. This expenditure has been recommended by the District's Safety Committee.

10.8 Consider a Special Service Expenditure in the Amount of \$13,905.00 to Dispose of Material

The Board will be asked to consider a special service expenditure in the amount of \$13,905.00 from PARC Specialty Contractors to pack, transport, and dispose of old materials and hazardous waste.

10.9 Consider Adoption of Res.#16-07 Approving a Compensation Agreement with the City of Oroville

The Board will consider adoption of Resolution #16-07 approving a compensation agreement with the city of Oroville for properties to be included in the gateway development project. This is former RDA property.

11. Topic of the Month:

The Board will review District generated informational sheets on the District's bacterial larvicides.

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:

The Board will review a letter from Ron O'Hanlon, Karen Larsen, and thank you letters written by President Beck.

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 August 10, 2016, in Oroville, Ca.)