



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.

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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.)