



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:** 4:00 PM **Date:** August 13, 2025
2. **Call to Order** – 4:00 PM (Call Roll)
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 9, 2025
5. **Persons Wishing to Address the Board Pertaining to Closed Session Matters:**
6. **Closed Session Announcement (District Legal Counsel Present):** None
7. **Reports: (7.1 – 7.2)**
 - 7.1 **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.
 - 7.2 **District Departments Report**

The Assistant Manager and District staff members present, will provide reports on the business and activities of the District's departments. District departments include, Entomology, Ground Operations, Aircraft Operations, and Public Information and Outreach.
8. **Policy Matters: (8.1 – 8.3)**

8.1 Consider Amendments to Personnel Policy, Policy 7190

The Board will be asked to consider legal's recommended amendments to Personnel Policy, Policy 7190, Drug and Alcohol Abuse.

8.2 Consider Amendments to Personnel Policy, Policy 7225

The Board will be asked to consider legal's recommended amendments to Personnel Policy, Policy 7225, Internet, Email, and Electronics Communications Ethics, Usage, and Security.

8.3 Consider Amendments to General Policy, Policy 2080

The Board will be asked to consider an amendment to the General Policy, Policy 2080, Claims Against the District as the claim form has been updated by the District's insurance provider, the VCJPA.

9. Topic of the Month:

The Board will hear a brief report on the biology of *Anopheles freeborni*.

10. 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.

11. Personnel:

The District hired two more seasonal employees that commenced employment with the District on July 28, 2025, and one seasonal voluntarily separated employment on July 17, 2025.

12. Correspondence: N/A

13. Other Business: N/A

14. Persons Wishing to Address the Board Pertaining to Closed Session Matters: N/A

15. Closed Session Matters (District Legal Counsel Not Present): N/A

16. Adjournment: (Next Regular Meeting of the BCMVCD Board of Trustees is September 10, 2025)