



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 accommodation 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:** January 14, 2026
2. **Call to Order – 4:00 PM Roll Call**
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:** December 10, 2025
5. **Persons Wishing to Address the Board Pertaining to Closed Session Matters:**
6. **Closed Session Announcement (District Legal Counsel Present):** N/A
7. **Introduction of Butte County Mosquito and Vector Control Board of Trustees**
8. **Election of Officers**
9. **Reports: (9.1 - 9.2)**
 - 9.1 **District Manager's Report**

The District Manager will provide a brief report on current District business and activities. The District Manager will also report on District employees, meetings attended, and current projects.

9.2 Review the 2025/2026 2nd Quarter Fiscal Budget Reports

By the time of the Board Meeting, staff will have the 2nd quarter fiscal report prepared and available for review. The Administrative Manager will discuss and explain the report and will be available for questions regarding the report.

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10. Policy Matters: (10.1 – 10.2)

10.1 Consider Amendments to Personnel Policy, Policy No. 7255, Employee Driver Safety and Driving Record

The Board will be asked to consider amendments to Personnel Policy, Policy No. 7255, Employee Driver Safety and Driving Record. The amendment was recommended by the District's legal counsel.

10.2 Consider Amendments to Personnel Policy, Policy No. 7135, Reporting of Injuries and I.I.P.P

The Board will be asked to consider amendments to Personnel Policy, Policy No. 7135, Reporting of Injuries and Injury Illness Prevention Program (IIPP). These amendments are to keep the District current of current VCJPA procedures.

11. Topic of the Month:

The Board will watch a presentation on the biology of *Culiseta inornata*.

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: N/A

15. Other Business:

Pursuant to SB 707, effective January 1, 2026, the Board will be given a copy of the Ralph M. Brown Act's ("Brown Act"). The distribution of the Brown Act will happen each calendar year.

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 is February 11, 2026)