

Special Meeting Minutes of the Board of Trustees of the Butte County Mosquito and Vector Control District Meeting held August 21, 2023

Members Present: Michael Barth, Assistant Secretary Bruce Johnson, Vice President Dr. Larry Kirk, Philip LaRocca, Chuck Reynolds, Secretary Melissa Schuster, Carl Starkey, and President Bo Sheppard.

Members Excused: Dr. Albert Beck and Darlene Fredericks.

Members Absent: None.

Also Present: District Manager Matt Ball, Assistant Manager Aaron Lumsden, Administrative Manager Maritza Sandoval, and the District's Legal Counsel Emily LaMoe.

1. The Special Meeting of the Board of Trustees of the Butte County Mosquito and Vector Control District held on August 21, 2023, at 5117 Larkin Road, Oroville, CA 95965.
2. The August 21, 2023, Butte County Mosquito and Vector Control District special meeting of the Board of Trustees was called to order at 2:00 PM by President Sheppard.
3. Seeing and hearing no persons wishing to address the Board on items not on the agenda, President Sheppard proceeded to request approval of the minutes.
4. No persons wishing to address the Board on closed session matters.
5. Closed session with District legal counsel present.

The District went into closed session and off the record at 2:01 pm with the Board President stating the Board was going into closed session for CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Section 54956.9) Name of case: Claim submitted by Aiman-Smith & Marcy on Behalf of Cari McCormick and LIABILITY CLAIMS Claimant: Aiman-Smith & Marcy on Behalf of Cari McCormick Agency claimed against: Butte County Mosquito and Vector District. The Board came out of closed session and back on the record at 2:06 pm where the President of the Board gave a report with regards to the claim filed by Aiman-Smith and Marcy on behalf of McCormick, by a vote of 8 to 0, the Board of Trustees took action to return the claim in part and reject the portion of the claim to the extent timely.

6. President Sheppard announced adjournment at 2:08 PM and concluded by stating that the next regular meeting of the BCMVCD Board of Trustees would meet at 4:00 PM on September 13, 2023, at the Chico Substation's Board Room at 444 Otterson Drive, Chico, CA 95928.

Approved as written by the Board of Trustees meeting held September 13, 2023.

Respectfully submitted,

Melissa Schuster,
Secretary