Butte County Mosquito and Vector Control District

5117 Larkin Road • Oroville, CA 95965-9250
Phone: 530-533-6038 • Fax: 530-534-9916
www.BCMVCD.com

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:* November 11, 2026

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:* October 14, 2026

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

6. *Closed Session Announcement (District Legal Counsel Present):* None

7. *Reports: (7.1)*

7.1 *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.

8. *Policy Matters: (8.1 – 8.3)*

8.1 *Consider Renewing Membership with California Special Districts Association*

The Board will be asked to consider renewing membership with the California Special Districts Association (CSDA). CSDA's dues structure is based on an agencies/district's operating revenue. The dues for operating revenue between $2.0 million and $5.0 million are $10,148.00 annually. The District rejoined the CSDA in April of 2017.

8.2 Consider a Capital Expenditure for a Reabe Hopper Gauge from Reabe Aircraft Products

The Board will be asked to consider a capital expenditure for a Reabe hopper gauge in the amount of $5,845.74 plus all applicable fees and taxes. This expenditure would be installed on the District's new turbo Agcat known as Jaws II.

8.3 Consider a Capital Expenditure for a Wheel Assembly ***for the District's new Thrush Aircraft***

The Board will be asked to consider a capital expenditure for a new wheel assembly from Mid Continent Aircraft Corporation in the amount of $12,079.65 plus all applicable fees and taxes.

9. Topic of the Month:

The Board will hear a report from the District's Entomologist II on the ticks of Butte County.

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: N/A

12. Correspondence: N/A

13. Other Business:

The Board will be provided a copy of the District's 2027 Holiday Schedule.

14. Adjournment: (Next Regular Meeting of the BCMVCD Board of Trustees is December 9, 2026)

Regular Minutes of the Board of Trustees of the Butte County Mosquito and Vector Control District Meeting held October 14, 2026

Members Present: Darlene Fredericks, Andy Haymond, Hank Irick, Assistant Secretary Bruce Johnson, Vice President Dr. Larry Kirk, Steve Ostling, Secretary Melissa Schuster, President Bo Sheppard, and Eric Smith.

Members Excused: Philip LaRocca and Carl Starkey.

Members Absent: None.

Also Present: District Manager Matt Ball, Assistant Manager AAron Lumsden, Administrative Manager Maritza Sandoval, and Entomologist Amanda Bradford.

1. The Regular Meeting of the Board of Trustees of the Butte County Mosquito and Vector Control District held on October 14, 2026, at 444 Otterson Drive, Chico, CA 95928.

2. The October 14, 2026, Butte County Mosquito and Vector Control District regular meeting of the Board of Trustees was called to order at 4:00 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. After review, it was then moved by Member Kirk, seconded by Member Johnson and passed unanimously with a vote of 9 ayes and 0 nays with Member Schuster abstaining due to her excused absence to approve the minutes of the Board of Trustees meeting held September 9, 2026, as written.

5. No persons wishing to address the Board on closed session matters.

6. No closed session matters needing legal counsel.

7. Reports (7.1 – 7.5)

7.1 Under item 7.1 of reports, the District Manager reported that on September 10, 2026, the District completed the monthly management meeting, staff meeting, and all vehicle inspections.

On September 11, 2026, the District Manager attended the biweekly Legislative Regulatory Committee call. MVCAC lobbyists and committee members reviewed legislation and current regulatory issues.

On September 14, 2026, District management attended a meeting with Golden State Risk Management Agency to review the District's medical insurance renewal. Also on this date, District management hosted and attended the month West Nile virus task (WNV) force call with Butte County Public Health. The task force discussed public education and outreach efforts and the District shared surveillance and control efforts that are currently underway. The task force also covered WNV activity throughout the County.

On September 22, 2026, District management attended a webinar provided by CSDA, free of charge to members, on Mastering Difficult Conversations at Work.

On September 24, 2026, District management attended a presentation provided by CalPERS which reviewed the District's actuarial. Also on this date, District management attended a meeting with other MapVision users to get updates and to report on the status of MapVision.

On September 29, 2026, and September 30, 2026, District management assisted with the District's fiscal audit that took place on site.

On October 1, 2026, the District Manager attended Sac Valley Region meeting. The meeting covered MVCAC Board actions items, reports from MVCAC committees, reports from CDPH, AMCA, industry and other area districts.

On October 7, 2026, District management attended a webinar provided by InterWest Insurance Services, LLC on Navigating the Changing Policy Landscape: Legislative and Regulatory Updates and Their Impact.

On October 8, 2026, the District Manager attended the MVCAC Fall Board meeting. Business of the association and action items were conducted and reports from committees, other agencies, and regions were received. Also on this date, District management met with representatives of

Central Life Sciences and Orion to discuss the status of MapVision 2.0, how long the system will be supported, and what options the District will have.

On October 9, 2026, the District Manager attended the biweekly Legislative Regulatory Committee call. MVCAC lobbyists and committee members reviewed legislation and current regulatory issues.

On October 13, 2026, the District Manager attended the monthly MVCAC Regulatory Affairs Committee meeting. Topics discussed were cannabis, Pollinator Protection Act, storm water recapture, the Monarch butterfly, and the new draft of the NPDES Permit.

On October 14, 2026, District management met with representatives of AIMS to review current claims with the District.

7.2 Under item 7.2 of reports, the Assistant Manager reported that the District's mosquito traps have continued catching mosquitoes. Anopheles and Culex species are currently at or lower than the population levels at this time last year. Additionally, Culex species have slightly increased over the past month. Aedes populations have increased over the past month, and populations levels are higher than this time last year; largely contributed to a delay in annual fall flood-up. Sentinel chickens sera samples are continuing to be taken biweekly. CO2 trapping has continued and traps are being deployed routinely. Mosquito pools are being submitted for mosquito-borne disease. *Aedes aegypti* continues to be detected throughout the county and the District has continued to provide countermeasures through surveillance, inspections, and treatments.

West Nile virus (WNV) increased activity has slowed down within the District's service area with a total of 13 positive humans, 1 dead bird, 39 positive pools, and 31 positive chickens. WNV has been identified in 252 human cases (19 fatal), 702 dead birds, 3,839 mosquito pools, 149 chickens, and 14 horses in California to date. As of October 7th, 510 pools have been submitted; with 39 of those pools testing positive.

The District's four indoor fish tanks have been operating as normal in preparation for winter production. For the month of September, the indoor fish tanks produced 7,667 fry. The District's outdoor fish ponds continue to produce high amounts of fish as well. Public tanks will be brought in from the field before the end of October.

Mosquito and Vector Control Specialists have continued with mosquito surveillance and treatments in rock pits, dredger pits, flood water areas, agricultural, ditches, drains and urban sources. Service requests for inspections, fish, and treatments have increased over the past month with a total of 343 taken for the month of September compared to 577 last year.

As of October 7th, the District has treated 11,005 acres of wetlands; compared to 12,503 acres at this time last year. The District has treated 95,006 acres of rice this year, compared to 83,929 acres at this time last year. The District has made 9 ULV adulticide treatments thus far, compared to 9 ULV adulticide treatments at this time last year.

The District's Public Relations (PR) Department is reviewing and updating the District's website, brochures, photo and video files, and other informational documents. The District public service announcements continued to run through the end of September. On September 26th, the District attended the Salmon Festival in Oroville.

The District Manager reported that this will be the last Department Report for the year as mosquito season is coming to an end.

7.3 Under item 7.3 of reports, 2026/2027 1st Quarter Fiscal Reports, the Administrative Manager reported that current revenues are at 4.2% received, salaries and benefits category is 32.9% expended, services and supplies category is 67.0% expended, capital outlay category is 15.5% with overall expenditures currently at 45.0% expended.

7.4 Under item 7.4 of reports, 3rd Quarter Newsletter, the Assistant Manager reviewed the 3rd Quarter Newsletter with the Board.

7.5 Under item 7.5 of reports, the District Manager reported that Member LaRocca, Member Sheppard, and Member Schuster have a term expiring December 31, 2026, and were asked if reappointment was desired. All Members, besides LaRocca who was absent, signified a desire to be reappointed. District staff will send reminder letters to the respective appointing body.

After this final item of reports, President Sheppard asked the District Manager to proceed to policy matters.

8. Policy matters (8.1 – 8.2)

8.1 Under item 8.1 of policy matters, the Board was asked to consider amendments to General Policy, Policy #2080, Claims Against the District. It was then moved by Member Johnson, seconded by Member Ostling, and passed unanimously with a vote of 9 ayes and 0 nays to approve amendments to General Policy, Policy #2080, Claims Against the District.

8.2 Under item 8.2 of policy matters, the Board was asked to consider amendments to Personnel Policy, Policy #7150, Compensation. It was then moved by Member Schuster, seconded by Member Fredericks, and passed unanimously with a vote of 9 ayes and 0 nays to approve amendments to Personnel Policy, Policy #7150, Compensation.

9. Under topic of the month, the District's Entomologist gave a presentation on the biology and control of *Aedes aegypti.*

10. After reviewing the demands made upon the District for the past month, it was then moved by Member Johnson, seconded by Member Irick, and passed unanimously with a vote of 9 ayes 0 nays to authorize checks numbered 57289 through 57356 be signed and distributed. Expenditures for the month totaled $382,649.63.

11. Under personnel, the District Manager reported that all remaining seasonal employees, except the Lab Assistant, were laid off on October 1, 2026. The Lab Assistant will be laid off on October 15, 2026.

12. No items of correspondence to report.

13. No other business to report.

14. No persons wishing to address the Board pertaining to closed session matters.

15. No closed session matters warranting legal counsel.

16. President Sheppard announced adjournment at 5:01 PM and concluded by stating that the next regular meeting of the BCMVCD Board of Trustees would meet at 4:00 PM on November 11, 2026, at the Chico Substation's Board Room at 444 Otterson Drive, Chico, CA 95928.

Respectfully submitted,

_____
Melissa Schuster, Secretary

-OR-

_____
Bruce Johnson, Assistant Secretary

On October 15, 2026, the District completed the monthly management meeting, staff meeting, and all vehicle inspections. Also on this date, the District Manager met with representatives and officers of the BCSDA to discuss the future and directions of the BCSDA.

On October 16, 2026, the District Manager attended the monthly MVCAC Regulatory Affairs Committee meeting. Topics discussed were cannabis, Pollinator Protection Act, storm water recapture, the Monarch butterfly, and the new draft of the NPDES Permit.

On October 20, 2026, the District Manager attended a free webinar for members provided by CSDA on the topic of COBRA basics and the covered changes to both COBRA and Cal-COBRA.

On October 21, 2026, District management attended a conference call with Gaynor Telecommunications to review the District's current phone system and offered future options.

On October 22, 2026, District management attended a free webinar for members provided by VCJPA on Lock Out and Tag Out regulations and Cal-OSHA's mandated requirements.

On October 23, 2026, the District Manager attended the biweekly Legislative Regulatory Committee call. MVCAC lobbyists and committee members reviewed legislation and current regulatory issues.

On October 29, 2026, District management attended the BCSDA meeting in Chico. The meeting covered an in-depth look into Butte LAFCO, challenges other area special districts are facing, and a round table discussion. The District Manager's term as Vice President has ended and a new one was chosen at this meeting.

On November 3, 2026, the District Manager attended the MVCAC Annual Planning Session. The MVCAC Executive Board heard annual recap reports from the association's committees on what was accomplished and what was still in progress and provided general directions for the committees in the upcoming year. Also on this date, District management had their Biannual Management Meeting. During the meeting, attendees reviewed the past mosquito season, employee performance, budgetary items, and planned for the upcoming offseason as well as the next mosquito season.

On November 4, 2026, the District Manager attended the MVCAC Fall Board meeting. Business of the association and action items were conducted and reports from committees, other agencies, and regions were received.

As a reminder, the District Manager shared that the District will be closed on November 12, 2026, in observance of Veteran's Day and the District will be closed the week of November 23rd for the annual Thanksgiving week closure.

California Special
Districts Association
CSDA
Districts Stronger Together

California Special Districts Association
1112 I Street, Suite 200
Sacramento, CA 95814
Phone: 877.924.2732 Fax: 916.520.2470
www.csda.net

2027 CSDA MEMBERSHIP RENEWAL

To:

Butte County Mosquito and Vector Control District
5117 Larkin Road
Oroville, CA 95965-9250

Membership ID: 30

Issue Date: October 1, 2026

Due Date: December 31, 2026

RM-Regular Member **Annual Membership Dues Jan - Dec 2027** (Includes membership for all agency staff and elected/appointed officials as designated by agency)	**$10,148.00**
Annual Membership for National Special Districts Association	Included with CSDA membership
Optional Add-Ons	
$25 2027 Required State & Federal Labor Law Poster	$
$225 CSDA Sample Policy Handbook (Already subscribed? Contact membership@csda.net for renewal)	$
Donate to the Special District Leadership Foundation (SDLF). Learn more at www.sdlf.org *Note: A donation from a special district or public agency must comply with any policy related to charitable donations adopted by the agency or be approved by the governing body of the agency.*	$
Total:	$
Credit Card Payment	
Name on Account:	Account Number:
Expiration Date:	Auth Signature:

Payment options:
A. By mail: Make check payable to CSDA and mail to 1112 I Street, Suite 200, Sacramento, CA 95814
B. By fax: Complete this form with credit information and fax it to 916.520.2470
C. By phone: Call 877.924.2732 to pay with a credit card
D. Online: Log into www.csda.net > go to your Profile > My CSDA Account > Manage [your agency] > Pay Dues
E. By ACH: contact membership@csda.net for more information

OBRA 1993 prohibits taxpayers from deducting, for federal income tax purposes, the portion of membership dues that are allocable to the lobbying activities of trade organizations. The nondeductible portion of your dues is estimated to be 8%. To view dues categories, please visit the CSDA transparency page at www.csda.net

Thank you for being a CSDA Member!

Reabe Aircraft Products
2552 Coreland Ct
De Pere, WI 54115
6088436897
Sales@ReabeAir.com

Estimate

ADDRESS
Butte County Mosquito & Vector Control District
5117 Larkin RD
Oroville, CA 95965 USA

SHIP TO
Butte County Mosquito & Vector Control District
5117 Larkin RD
Oroville, CA 95965 USA

ESTIMATE # 1005
DATE 10/13/2026
EXPIRATION DATE 11/20/2026

SHIP VIA
UPS Gnd

DATE	ACTIVITY	QTY	RATE	AMOUNT	SKU
	Reabe Hopper Quantity:|6-0-0-570 Config 2 6-0-0-570 Config 2 (has Remote) for Super B Ag Cat	1	5,691.00	5,691.00	6-0-0-570con2

Please send payment via ACH transfer or send a check to Reabe Aircraft Products.
This Kit is not STC'd for the Ag Cat, but it has been installed on similar models as a minor alteration.

SUBTOTAL	5,691.00
SHIPPING	154.74
TOTAL	**$5,845.74**

Accepted By

Accepted Date

MID CONTINENT
Aircraft Corporation

1601 HWY. 84 HAYTI, MO 63851

QUOTE

Shipper:	**Importer:**
MID CONTINENT AIRCRAFT CORP 1601 Hwy 84 HAYTI , MO 63851 United States Of America	BUTTE COUNTY MOSQUITO AND VECTOR CONTROL DISTRICT
Phone: (573) 359-0500	**Phone:** **City/Country:**
Fax: (573)359-1323	**SAME**
Shipper Reference:	
Date: 11/4/2026	

Qty.	Unit of Measure	Country of Mfr.	Part Number	Description	Unit Value	Subtotal	
1	EACH	USA	40-133	WHEEL ASSY	$12,079.65	$12,079.65	1-2WEEKS
				Total Declared Value:		$12,079.65	
				WIRE TRANSFER FEE			
				Invoice Total: **(All Currency in USD)**		$12,079.65	

QUOTE VALID 30 DAYS, FREIGHT CHARGES ARE NOT INCLUDED IN THIS QUOTE.
PRICE MAY CHANGE DUE TO AVAILABILITY & VENDOR PRICE INCREASE

Casey — Signature of Shipper

11/4/2026 — Date

MIDCONTINENT Aircraft Corporation

1601 HWY. 84 HAYTI, MO 63851

QUOTE 8/5/26

Shipper:	Purchaser:
MID CONTINENT AIRCRAFT CORP 1601 Hwy 84 HAYTI , MO 63851 United States Of America **Phone:** (573) 359-0500 **Fax:** (573)359-1323	Butte County Mosquito
Shipper Reference: 2985	
Date: 10/15/2026	
Reason for Export: Permanent	

Qty.	Unit of Measure	Country of Mfr.	Part Number	Description	Unit Value	Subtotal	
1	EACH	USA	40-87C	Wheel Assy	$2,407.16	$2,407.16	STOCK
1	EACH	USA	40-133	wheel Assy	$12,079.65	$12,079.65	5-7 DAYS
2	EACH	USA	103-11800	BOLT	$12.80	$25.60	STOCK
1	EACH	USA	207-00600	HOSE ASSY	$1,084.88	$1,084.88	STOCK
1	EACH	USA	064-01600	BACKPLATE	$335.10	$335.10	STOCK
50	EACH	USA	105-00200	BRAKE RIVET	$0.68	$34.00	STOCK
24	EACH	USA	RA066-10800	BRAKE LINING	$18.66	$447.84	STOCK
1	EACH	USA	063-01300	PRESSURE PLATE	$390.40	$390.40	STOCK
3	EACH	USA	101-23500	ORING	$48.91	$146.73	5-7 days
1	EACH	USA	061-06000	CYLINDER	$4,443.90	$4,443.90	STOCK
3	EACH	USA	MS28775-012	ORING	$1.77	$5.31	STOCK

2	**EACH**	**USA**	**MS21044N4**	**NUT**	**$0.31**	**$0.62**	**STOCK**
1	**EACH**	**USA**	**AS5174D0404**	**UNION**	**$7.65**	**$7.65**	**STOCK**
2	**EACH**	**USA**	**069-00400**	**BOLT**	**$106.38**	**$212.76**	**STOCK**
2	**EACH**	**USA**	**RA164-05806**	**BRAKE DISC**	**$462.22**	**$924.44**	**STOCK**
					Total Declared Value:	$22,546.04	
		QUOTE VALID FOR 30 DAYS			**Invoice Total: (All Currency in USD)**	$22,546.04	

Logan Faulkner — Signature of Shipper

10/15/2026 — Date

Holiday Schedule

2027 Holidays

New Year’s Day	Thursday	December 31, 2026
Martin Luther King Day	Monday	January 18, 2027
Lincoln’s Birthday	Thursday	February 11, 2027
President’s Day	Monday	February 15, 2027
Farmworker’s Day	Wednesday	March 31, 2027
Memorial Day	Monday	May 31, 2027
Independence Day	Monday	July 5, 2027
Labor Day	Monday	September 6, 2027
Veterans Day	Thursday	November 11, 2027
Thanksgiving Day	Thursday	November 25, 2027
Christmas Day	Thursday	December 23, 2027

2028 Holidays

New Year’s Day	Thursday	December 30, 2027

District Closures 2027

Thanksgiving week	November 22-25, 2027
Christmas week	December 20-23, 2027
New Years week	December 27-December 30, 2027