



## **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:** June 10, 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:** May 13, 2026
5. **Persons Wishing to Address the Board Pertaining to Closed Session Matters:**
6. **Closed Session Announcement (District Legal Counsel Present):** N/A
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 District Manager will also report on District employees, meetings attended, and current projects.

#### **7.2 District Departments Report**

The District Manager and District staff members present, will provide reports on the business and activities of all the District's departments. District departments include Entomology, Ground Operations, Aircraft Operations, and Public Information and Outreach.

**8. Policy Matters: (8.1 – 8.6)**

**8.1 Consider Adoption of Resolution No. 26-02 Affirming the Intent to Continue Assessments**

The Board will be asked to consider approving and adopting Resolution No. 26-02 which affirms the District's intent to continue assessments for fiscal year 2026-2027, preliminarily approving the Engineer's Report, and providing for notice of hearing for the Butte County Mosquito and Vector Control District, Mosquito, Vector and Disease Control Assessment.

**8.2 Consider Amendments to Personnel Policy, Policy No 7110, Dismissal of Regular Employees**

The Board will be asked to consider amendments to Personnel Policy, Policy No. 7110, Dismissal of Regular Employees. The amendments were recommended by the District's legal counsel.

**8.3 Consider Amendments to Personnel Policy, Policy No 7260, Disciplinary Action**

The Board will be asked to consider amendments to Personnel Policy, Policy No. 7260, Disciplinary Action. The amendments were recommended by the District's legal counsel.

**8.4 Consider Renewing Membership with the American Mosquito Control Association**

The Board will be asked to consider renewing the annual membership with the American Mosquito Control Association (AMCA) in the amount of \$5,250.00. AMCA membership provides the District with legislative advocacy at the National level, continuing education programs, public education and outreach, and offers reduced cost attendance at AMCA sponsored events.

**8.5 Consider Renewing Membership with the Mosquito and Vector Control Association of California**

The Board will be asked to consider renewing the annual membership with the Mosquito and Vector Control Association of California (MVCAC) in the amount of \$11,965.00. MVCAC membership provides the District with legislative advocacy at the State level, continuing education programs, facilitates state certification programs, and coordinates the arbo-virus surveillance program. The District is a MVCAC NPDES Coalition Member which requires MVCDs to be members of the MVCAC.

**8.6 Consider a Budget Transfer from Salaries and Benefits to Services and Supplies**

The Board will be asked to consider a budget transfer from Salaries and Benefits to Services and Supplies in the amount of \$100,000.00 to cover unanticipated expenditures.

**9. Topic of the Month:**

The Board will watch a presentation on the biology of *Culex pipiens*.

**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:**

All seasonal employees commenced employment with the District on May 26, 2026.

12. **Correspondence:** N/A
13. **Other Business:** N/A
14. **Persons Wishing to Address the Board Pertaining to Closed Session Matters:**
15. **Closed Session Matters (District Legal Counsel Not Present):** N/A
16. **Adjournment:** (Next Regular Meeting of the BCMVCD Board of Trustees is July 8, 2026)