



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:** December 10, 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:** November 12, 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 **BCMVCD Annual Audit Report by C.J. Brown & Company, CPAs**

A representative from C.J. Brown & Company CPAs will present a comprehensive summary and evaluation of the District's annual audit for the Board.
- 7.2 **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.
8. **Policy Matters: (8.1)**
- 8.1 **Consider Amendments to Personnel Policy, Policy No. 7210, Anti-Discrimination, Harassment, and Retaliation and the Deletion of Personnel Policy, Policy No. 7215, Harassment**

The Board will be asked to consider amending Personnel Policy, Policy No. 7210, Anti-Discrimination, Harassment, and Retaliation and the deletion of Personnel Policy, Policy No. 7215, Harassment. The amendments to the policy

were strongly recommended by legal counsel and the reason for deletion of Policy No. 7215, Harassment as it now has been combined in Policy 7210.

9. *Topic of the Month:*

The Board will hear a report from the District's Entomologist II on the ticks-borne diseases 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 District offices will be closed the week of December 22nd and December 29th. The District will reopen on January 5th.

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 January 14, 2026)