



Butte County Mosquito and Vector Control District

5117 Larkin Road • Oroville, CA 95965-9250
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Matthew C. Ball
Manager

AGENDA

Special Meeting of the Board of Trustees of the Butte County Mosquito and Vector Control District

(BCMVCD) Board Room, 5117 Larkin Road, Oroville, CA 95995. 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. **Special Board of Trustees Meeting Time:** 2:00 PM **Date:** August 21, 2023
2. **Call to Order** – 2:00 PM (Call Roll)
3. **Persons Wishing to Address the Board on Items Not on the Agenda (limit to 5 minutes):**
4. **Persons Wishing to Address the Board Pertaining to Closed Session Matters:**
5. **Closed Session Announcement (District Legal Counsel Present):**

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

LIABILITY CLAIMS
Claimant: Aiman-Smith & Marcy on Behalf of Cari McCormick
Agency claimed against: Butte County Mosquito and Vector District
6. **Adjournment:** (Next Regular Meeting of the BCMVCD Board of Trustees is September 13, 2023)