



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

(BCMVCDD) 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:** 6:30 PM **Date:** September 13, 2017
2. **Call to Order** – 6:30 PM in the Board Room, 444 Otterson Drive, Chico, CA 95928.
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:** August 9, 2017
5. **Closed Session Announcement (District Legal Counsel Present):** N/A
6. **Reports: (6.1 - 6.2)**
- 6.1 **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.

6.2 District Departments Report

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

7 Policy Matters: (7.1 - 7.2)

7.1 Consider Declaring 4 Vehicle Surplus to Need, Establish a Minimum Bid, and Authorize the Sale

The Board will be asked to declare four vehicles surplus to need, establish the minimum bid amount for each truck, authorize the sale to the highest bidder, and to approve the notice for publication.

7.2 Consider a Donation to the Friends of Comanche Creek

The Board will be asked to consider a donation to the Friends of Comanche Creek to assist in the implementation of the Comanche Creek Greenway Improvement Project Plan and the continued maintenance of the public space specified in the Comanche Creek Greenway Management Plan.

8. *Topic of the Month:*

The Board will view a District generated video and literature on the biology of *Aedes melanimon*.

9. *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.

10. *Personnel:* N/A

11. *Correspondence:* N/A

12. *Other Business:*

The Board will be asked if any wish to attend the MVCAC Annual Conference in Monterey, California to be held January 28-30, 2018.

13. *Persons Wishing to Address the Board Pertaining to Closed Session Matters:*

14. *Closed Session Matters (District Legal Counsel Not Present):* N/A

15. *Adjournment:* (Next Regular Meeting of the BCMVCD Board of Trustees October 11, 2017, in Oroville, Ca.)