



Butte County Mosquito and Vector Control District

5117 Larkin Road • Oroville, CA 95965-9250
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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, 5117 Larkin Road, Oroville, CA 95965-9250. 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:** October 11, 2017
2. **Call to Order** – 6:30 PM in the Board Room, 5117 Larkin Road, Oroville, CA 95965-9250.
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:** September 13, 2017
5. **Closed Session Announcement (District Legal Counsel Present):** N/A
6. **Reports: (6.1 - 6.5)**
- 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.

6.3 Board of Trustees Terms

Board of Trustees, Member Anderson, Member Andoe, Member Beck, and Member Kirk have terms expiring December 31, 2017, and will be asked if reappointment is desired. Member Anderson has served since 1987 (30 years), Member Andoe has served since 2011 (6 years), Member Beck has served since 1973 (44 years), and Member Kirk since 2012 (6 years).

6.4 Review and Report on the 2017/2018 First Quarter Fiscal Report

At the Board Meeting, staff will have the 2017/2018 1st quarter fiscal report available for review. The District Manager and Office Manager will provide a brief report regarding expenditures and revenues.

6.5 Review and Report on the Third Quarter Newsletter

The Assistant Manager will provide the Board with a brief report on and review the 3rd quarter newsletter.

7. Policy Matters: (7.1 - 7.3)

7.1 Consider Approval and Adoption of Resolution #17-05 Employer Paid Member Contributions

The Board will be asked to consider approving and adopting Resolution #17-05, a Resolution of the employer paid member contributions for the Public Employees Retirement System. The employer paid member contributions were changed in 2016. The District's current MOU with the employees requires the employees to pay more of their employee contribution. This Resolution is to reflect these changes with CalPERS.

7.2 Consider Approval and Adoption of Resolution #17-06 Employer Paid Member Contributions

The Board will be asked to consider approving and adopting Resolution #17-06, a Resolution of the employer paid member contributions for the Public Employees Retirement System. The employer paid member contributions will change January 1, 2018. The District's current MOU with the employees requires the employees to pay more of their employee contribution. This Resolution is to reflect these changes with CalPERS.

7.3 Consider Voting for a MVCAC Service Award and the MVCAC Officers for 2018

The Board will be asked to consider voting for the Mosquito and Vector Control Association of California (MVCAC) Service with Distinction Award, Honorary Membership, and the MVCAC Officers for 2018.

8. Topic of the Month:

The District Manager will provide a summarizing report on West Nile virus activity throughout the District's Service Area.

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:

Nine of the District's 12 seasonal employees were laid off on September 28, 2017. One was laid off Monday October 2, 2017. The remaining seasonal employees will be laid off on October 12, 2017.

11. Correspondence:

The Board will review a letter by Member Anderson and signed by President Beck and several letters sent by Matthew C. Ball.

12. Other Business:

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 November 8, 2017, in Chico, Ca.)