



Butte County Mosquito and Vector Control District

5117 Larkin Road • Oroville, CA 95965-9250
Phone: 530-533-6038 • Fax: 530-534-9916
www.BCMVCD.com

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:** 6:30 PM **Date:** July 12, 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:** June 14, 2017
5. **Closed Session Announcement (District Legal Counsel Present):** N/A
6. **Public Hearing / Public Comment Regarding Resolution #17-03, A Resolution of the Board of Trustees of the Butte County Mosquito and Vector Control District, A Resolution Approving the Engineer's Reports, Confirming the Assessment Diagram and Assessment, and Ordering the Levy of Assessments for Fiscal Year 2017-18 for the Mosquito, Vector and Disease Control Assessment.**
 - a. Open public hearing.
 - b. Close public hearing.
 - c. The Board will consider approving and adopting Resolution #17-03 approving the Engineer's Report, confirming the diagram and assessment, and ordering the levy of The Mosquito, Vector and Disease Control Assessment for fiscal year 2017-18.

7. Reports: (7.1 – 7.4)

7.1 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.

7.2 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.

Continued...

7.3 2016 / 2017 Fourth Quarter Fiscal Report

By the time of the Board Meeting, staff will have the 2016/2017 4th quarter fiscal report prepared and available for review. The District Manager will discuss and explain the report. Additionally, the Office Manager will be available to answer questions and assist in explaining the report.

7.4 2017 BCMVCD 2nd Quarter Newsletter

The Assistant Manager will review the District's 2nd Quarter Newsletter which will be available for review at the meeting. The Assistant Manager will report on the topics presented in the newsletter.

8. Policy Matters: (8.1 – 8.4)

8.1 Consider Adopting the Final 2017/2018 Fiscal Budgets and Adopt Resolution #17-04

The Board will be asked to consider adopting the 2017/2018 fiscal budgets as final (enclosed) as well as Resolution #17-04. The District Manager and Office Manager will review and explain the budgets and any amendments made since the May 10, 2017, regular meeting of the Board of Trustees.

8.2 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 \$9,000.00. 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. By being a member of the MVCAC the District received WNV emergency funding of nearly \$750,000.00 in the past. MVCAC has been an advocate regarding the current Clean Water Act issues and the NPDES permitting process. Belonging to the MVCAC allows mosquito and vector control districts to challenge each adversity as one united front with strong support. The District is a MVCAC NPDES Coalition Member which requires MVCDs to be members of the MVCAC. The dues cap was increased from \$8,000.00 to \$9,000.00. This is the first increase in dues since 1991.

8.3 Consider a Capital Expenditure in the Amount of \$44,102.96 for Four Cougar ULV Foggers

The Board will be asked to consider a capital expenditure in the amount of \$44,102.96 for four (4) Cougar Smart Flow gas powered foggers. This expenditure has been budgeted.

8.4 Consider Standalone Earthquake Coverage through the VCJPA

The Board will be asked to consider standalone earthquake coverage through the Vector Control Joint Powers Agency. The annual premium for the coverage is about \$9,500.00 including surplus lines, taxes, and fees. This coverage would cover both facilities and property within.

9. Topic of the Month:

The Board will review District brochure on Zika virus.

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

Continued...

12. Correspondence:

The Board will review a letter from the VCJPA.

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 August 9, 2017, in Oroville, Ca.)