



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:** November 8, 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:** October 11, 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 other District staff present, will provide a report on all the business and activities of all the District's departments. District departments include, Lab/Surveillance Department, which includes vector and virus surveillance, Control Operations Department, Aircraft Operations Department, and Public Information and Outreach Department.
7. **Policy Matters: (7.1 – 7.3)**
 - 7.1 **Consider Declaring Surplus to Need, Remove from the Capital Asset List, and Dispose of Items**

The Board will be asked to review a list of Capital Assets that are obsolete or irreparable and declare the items surplus to need, remove from the Capital Asset Listing, and dispose of the items.

Continued...

7.2 Consider an Expenditure for 4000 Gallons of Cocobear from Clarke for the Amount of \$54,950.50

The Board will be asked to consider an expenditure for 4000 gallons of Cocobear larvicide oil from Clarke for the amount of \$54,950.50.

7.3 Consider Adoption of Resolution #17-07, a Resolution of Appreciation for James J. Richards

The Board will be asked to consider adoption of Resolution #17-07, a Resolution of Appreciation for Meritorious Service to the Citizens of Butte County and Hamilton City for James J. Richards.

8. Topic of the Month:

The Board will review the District generated video and informational documents regarding the biology of *Culiseta inornata*.

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:

Seasonal employees Kenneth Armstrong and Kellen Larson were laid off on October 12, 2017.

11. Correspondence:

The Board will review a letter from the California Department of Public Health and the Cooperative Agreement.

12. Other Business: N/A

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 December 13, 2017, in Oroville, Ca.)