



## **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:** May 10, 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:** April 12, 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 - 7.4)**

##### **7.1 Consider the 2017/2018 Fiscal Budgets and Then Receive, and Order Posted for 30 Days**

The Board will be asked to consider receiving, reviewing, and ordering posted for 30 days the enclosed 2017/2018 preliminary budgets. The District Manager and Office Manager will review and explain the proposed preliminary budgets.

##### **7.2 Consider Reviewing the Hamilton City Benefit Assessment**

The Board will be asked to review the Hamilton City benefit assessment.

*Continued...*

**7.3 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.

**7.4 Consider a Write Off of Unpaid Open Invoices**

The Board will be asked to consider writing off unpaid open invoices. The District has two open invoices. Shari Brown, treatment and invoice date of September 17, 2014, in the amount of \$144.26 for application to a pasture and Terrel Storm, treatment and invoice date of June 27, 2016, in the amount of \$930.22 for application and surveillance to a pasture. Attempts to contact both residents have failed to produce payment.

**8. Topic of the Month:**

The Board will hear a report explaining a pesticide family.

**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: 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 June 14, 2017, in Oroville, Ca.)**