



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

(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 accommodation and/or alternative format documents must be made 48 hours prior to the meeting.

1. ***Regular Board of Trustees Meeting Time: 4:00 PM Date: September 9, 2026***
2. ***Call to Order – 4:00 PM (Call Roll)***
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 12, 2026***
5. ***Persons Wishing to Address the Board Pertaining to Closed Session Matters:***
6. ***Closed Session Announcement (District Legal Counsel Present): None***
7. ***Reports: (7.1 – 7.2)***
 - 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.

8. ***Policy Matters: (8.1 – 8.6)***
 - 8.1 ***Consider Amendments to General Policy, Policy #3050, Payment Procedures***

The Board will be asked to consider amendments to General Policy, Policy #3050, Payment Procedures. The suggested amendments were due to changes with the County.

8.2 Consider Amendments to Personnel Policy, Policy #7035, Pregnancy Disability Leave

The Board will be asked to consider amendments to Personnel Policy, Policy #7035, Pregnancy Disability Leave. The suggested amendments were recommended by the District's legal counsel.

8.3 Consider Amendments to Personnel Policy, Policy #7040, Sick Leave

The Board will be asked to consider amendments to Personnel Policy, Policy #7040, Sick Leave. The suggested amendments were recommended by the District's legal counsel as well as to be compliant with State law.

8.4 Consider Amendments to Personnel Policy, Policy #7045, California Family Rights Act Leave

The Board will be asked to consider amendments to Personnel Policy, Policy #7045, California Family Rights Act (CFRA) Leave. The suggested amendments were recommended by the District's legal counsel as well as to be compliant with State law.

8.5 Consider Amendments to Personnel Policy, Policy #7065, Other Leaves of Absence

The Board will be asked to consider amendments to Personnel Policy, Policy #7065, Other Leaves of Absence. The suggested amendments were recommended by the District's legal counsel.

8.6 Board Discussion and Direction Regarding Payment of Reimbursement Procedures to Trustees

The Board will have a discussion and will direct staff to how the Board wishes to be reimbursed. Current policy, states, each Trustee who attends one or more meetings a month shall each be eligible to receive a set amount per month, for expenses incurred in attending business meetings of the Board. Payment is to be made within five (5) days following a Board of Trustees meeting (Currently the amount is \$100.00 per month, approved 2/8/06).

9. Topic of the Month:

The Board will hear a report from the District's Entomologist on the biology and control of *Aedes melanimon*.

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:

One seasonal employee employment was terminated on August 13, 2026.

12. Correspondence: N/A

13. Other Business: N/A

14. Persons Wishing to Address the Board Pertaining to Closed Session Matters: N/A

15. Closed Session Matters (District Legal Counsel Not Present): None

16. Adjournment: (Next Regular Meeting of the BCMVCD Board of Trustees is October 14, 2026)