



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 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:** May 13, 2026
2. **Call to Order** – 4:00 PM Roll Call
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 8, 2026
5. **Persons Wishing to Address the Board Pertaining to Closed Session Matters:**
6. **Closed Session Announcement (District Legal Counsel Present):** N/A
7. **Introduction of a Newly Appointed Butte County Mosquito and Vector Control Board of Trustee**
8. **Public Hearing:** Pursuant to AB 2561, Government Code 3502.3. (a) (1) A public agency shall present the status of vacancies and recruitment and retention efforts during a public hearing before the governing board at least once per fiscal year. (2) If the governing board will be adopting an annual or multiyear budget during the fiscal year, the presentation shall be made prior to the adoption of the final budget. (3) During the hearing, the public agency shall identify any necessary changes to policies, procedures, and recruitment activities that may lead to obstacles in the hiring process.
 - a. Open the public hearing.
 - b. Close the public hearing.
9. **Reports: (9.1 – 9.2)**
 - 9.1 **District Manager's Report**

The District Manager will provide a brief report on current District business and activities. The District Manager will also report on District employees, meetings attended, and current projects.

9.2 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.

10. Policy Matters: (10.1 – 10.3)

10.1 Consider Reviewing the Hamilton City Benefit Assessment

The Board will be asked to consider reviewing the Hamilton City Benefit Assessment.

10.2 Consider Approving and Adopting Personnel Policy, Artificial Intelligence (AI), Policy 7228

The Board will be asked to consider approving and the adoption of a new policy, Personnel Policy, Artificial Intelligence (AI), Policy 7228, as recommended by the VCJPA, CSDA, legal, and the District's third party technical support firm.

10.3 Consider Declaring Various Pieces of Equipment Surplus to Need

The Board will be asked to declare various items on the District's asset list surplus to need and authorize the pieces to be disposed of.

11. Topic of the Month:

The Board will watch a presentation on dengue fever.

12. 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.

13. Personnel:

On April 9, 2026, MVCS III, Aaron Goff announced that he intended to resign on April 9, 2026. On May 4, 2026, Erin Carmichael commenced employment with the District as a MVCS I.

14. Correspondence:

The Board will review a letter from Glenn County Board of Supervisors.

15. Other Business: N/A

16. Persons Wishing to Address the Board Pertaining to Closed Session Matters:

17. Closed Session Matters (District Legal Counsel Not Present): N/A

18. Adjournment: (Next Regular Meeting of the BCMVCD Board of Trustees is June 10, 2026)