



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 accommodations 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:*** August 12, 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:*** July 8, 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 Assistant Manager and District staff members present, will provide reports on the business and activities of the District's departments. District departments include, Entomology, Ground Operations, Aircraft Operations, and Public Information and Outreach.

8. Policy Matters: (8.1 – 8.3)

8.1 Consider a Capital Expenditure for a New Wheel Assembly for Jaws N8133K

The Board will be asked to consider a Capital Expenditure for a new wheel assembly from Jones Flying Service, Inc. in the amount of \$8,270.84 and the labor to assist in fixing performed by John Burg in the amount of \$1,000.00 for a grand total of \$9,270.84 for an emergency repair to Jaws N8133K which the District Manager will explain during the meeting.

8.2 Consider a Capital Expenditure for Various Replacement Parts for Jaws N8133K

The Board will be asked to consider a Capital Expenditure for a new wheel assembly for a front tire for Jaws N8133K, a rear tire assembly, axle, torque plates, and various other part from Storm Aeronautics in the amount of \$25,689.64. The District Manager will explain the request at the meeting.

8.3 Consider a Capital Expenditure for Asphalt Repairs and Slurry Seal

The Board will be asked to consider a Capital Expenditure for asphalt repairs and to slurry seal the asphalt driveway, parking area, and alley at 444 Otterson Drive, Chico, California 95928, the District's Chico Substation.

9. Topic of the Month:

The Board will hear a brief report on the biology of *Anopheles freeborni*.

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:

Two seasonal employees voluntarily separated employment with the District on August 6, 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): N/A

16. Adjournment: (Next Regular Meeting of the BCMVCD Board of Trustees is September 9, 2026)