



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:** July 8, 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:** June 10, 2026
5. **Persons Wishing to Address the Board Pertaining to Closed Session Matters:**
6. **Closed Session Announcement (District Legal Counsel Present):** None
7. **Public Hearing / Public Comment Regarding Resolution No. 26-03 A Resolution of the Board of Trustees of the Butte County Mosquito and Vector Control District, A Resolution Approving the Engineer's Reports, Confirming the Assessment Diagram and Assessment, and Ordering the Levy of Assessments for Fiscal Year 2026-27 for The Mosquito, Vector and Disease Control Assessment.**
 - a. Open public hearing.
 - b. Close public hearing.
 - c. The Board will consider approving and adopting Resolution No. 26-03 approving the Engineer's Report, confirming the diagram and assessment, and ordering the levy of The Mosquito, Vector and Disease Control Assessment for fiscal year 2026-27.
8. **Reports: (8.1 – 8.4)**
 - 8.1 **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.

8.2 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.

8.3 2025/2026 Fourth Quarter Fiscal Report

By the time of the Board Meeting, staff will have the 2024/2025 4th quarter fiscal report prepared and available for review. The Administrative Manager will discuss and explain the report.

8.4 2026 BCMVCD 2nd Quarter Newsletter

The Assistant Manager will review the District's 2nd Quarter Newsletter.

9. Policy Matters: (9.1 – 9.3)

9.1 Consider Adopting the Final 2026/2027 Fiscal Budgets and Adopt Resolution No. 26-04

The Board will be asked to consider adopting the 2026/2027 fiscal budgets as final as well as Resolution No. 26-04. The District Manager and Administrative Manager will review and explain the budgets and the amendments/adjustments made since the April 8, 2026, regular meeting of the Board of Trustees.

9.2 Consider Adoption of Resolution 26-05 A Resolution for Meritorious Service, Del Boyd

The Board will be asked to consider adoption of Resolution 26-05 A Resolution of Appreciation for Meritorious Service to the Citizens of Butte County and Hamilton City, Del Boyd.

9.3 Consider Budget Transfer from Salaries and Benefits to Services and Supplies and Capital Outlay

The Board will be asked to consider a budget transfer of \$50,000.00 from Salaries and Benefits to Services and Supplies in the amount of \$39,500.00 and to Capital Outlay in the amount of \$10,500.00 to cover end of fiscal year unanticipated expenditures.

10. Topic of the Month:

The Board will hear a brief report on the biology of *Culex tarsalis*.

11. 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.

12. Personnel:

After twenty one years, Del Boyd retired from the District on July 2, 2026. Glen Williams separated from the District as Mosquito and Vector Control Specialist on June 25, 2026.

13. Correspondence: N/A

14. **Other Business:** N/A
15. **Persons Wishing to Address the Board Pertaining to Closed Session Matters:** N/A
16. **Closed Session Matters (District Legal Counsel Not Present):** N/A
17. **Adjournment:** (Next Regular Meeting of the BCMVCD Board of Trustees is August 12, 2026)