



## **Butte County Mosquito and Vector Control District**

5117 Larkin Road • Oroville, CA 95965-9250  
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[www.BCMVCD.com](http://www.BCMVCD.com)

**Matthew C. Ball**  
Manager

### **AGENDA**

#### ***Regular Meeting of the Board of Trustees Of the Butte County Mosquito and Vector Control District***

(BCMVC) Board Room, 5117 Larkin Road, Oroville, CA 95965-9250. 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:** November 13, 2019
2. **Call to Order** – 4:00 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:** October 9, 2019
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 District 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 – 7.2)**

##### **7.1 Consider Renewing Membership with California Special Districts Association**

The Board will be asked to consider renewing membership with the California Special Districts Association (CSDA). CSDA's dues structure is based on an agencies/district's operating revenue. The dues for operating revenue between \$2.0 million and \$5.0 million is \$7,077.00 annually. The District rejoined the CSDA in April of 2017.

##### **7.2 Consider Sending an Employee to the AMCA Annual Conference in Portland, Oregon**

The Board will be asked to consider authorizing an additional employee to attend the AMCA Annual Conference in Portland, Oregon, March 16, 2020, through March 20, 2020.

**8. Topic of the Month:**

The District Manager will provide a summarizing report on public education and outreach events.

**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:**

On October 10, 2019, the District's last employed seasonal employee was laid off. On November 12, 2019, Amanda Bradford started working for the District as the District's Vector Ecologist / Fish Biologist.

**11. Correspondence:**

The Board will review letters from the city of Gridley and Butte County Board of Supervisors. The Board will also receive the District's holiday schedule for 2020.

**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 December 11, 2019, in Oroville, Ca.)*