



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

(BCMVCDD) 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:** September 11, 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:** August 14, 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 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)

7.1 Consider Adopting CDPH's Guidance for Surveillance and Response to Invasive Aedes

The Board will be asked to consider adopting the California Department of Public Health's Guidance for Surveillance and Response to Invasive Aedes Mosquitoes and Dengue, Chikungunya, and Zika in California. In the past month, detections of *Aedes aegypti* have been identified in Stockton, Roseville, and Citrus Heights. This is the first detection of these species in these cities.

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8. *Topic of the Month:*

The Board will review literature on *Aedes aegypti*.

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 August 15, 2019, Vector Ecologist / Fish Biologist Chris Ocegueda and on August 29, 2019 seasonal employee Diego Ramirez separated employment with the District voluntarily. On August 20, 2019, Office Manager Maritza Sandoval officially and successfully completed the District's one-year probationary period.

11. *Correspondence:* N/A

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 October 9, 2019, in Oroville, Ca.)*