



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

(BCMVCDD) 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:** 6:30 PM **Date:** February 13, 2019
2. **Call to Order** – 6:30 PM in the Board Room, 5117 Larkin Road, Oroville, CA 95965-9250.
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:** January 9, 2019
5. **Closed Session Announcement (District Legal Counsel Present):** N/A
6. **Reports: (6.1)**
 - 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.

7. **Policy Matters: (7.1 – 7.2)**
 - 7.1 **Consider a Service Agreement Extension between OMAD and BCMVCD**

The Board will be asked to consider a service agreement extension between the Oroville Mosquito Abatement District (OMAD) and the District. The agreement is for the District to provide surveillance and control services for OMAD. The agreement is the same that was approved last year and has been reviewed by the District's legal counsel.

- 7.2 **Consider Amendments to Operations Policy, Policy #3055, Credit Card Usage**

The Board will be asked to consider approving amendments to Operations Policy, Policy #3055, Credit Card Usage.

8. **Topic of the Month:**

Overwintering *Anopheles freeborni*.

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: N/A

11. Correspondence: N/A

12. Other Business:

Under other business, the Board will be asked if any wish to attend the Butte County Special Districts Association General Meeting to be held on Friday, February 22, 2019, from 10 AM to 1 PM.

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 Mar