



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:** October 8, 2025
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:** September 10, 2025
5. **Persons Wishing to Address the Board Pertaining to Closed Session Matters:** N/A
6. **Closed Session Announcement (District Legal Counsel Present):** None
7. **Reports: (7.1 – 7.5)**
- 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 all the business and activities of all the District's departments. District departments include Entomology, Ground Operations, Aircraft Operations, and Public Information and Outreach.

7.3 **2025 / 2026 First Quarter Fiscal Report**

By the time of the Board Meeting, staff will have the 2025/2026 1st quarter fiscal report prepared and available for review. The Administrative Manager will discuss and explain the report. Additionally, the District Manager will be available to answer questions and assist in explaining the report.

7.4 2025 BCMVCD 3rd Quarter Newsletter

The Assistant Manager will review the District's 3rd Quarter Newsletter and will report on the topics presented in the newsletter.

7.5 Board of Trustees Terms

Board of Trustees; Member Haymond, Member Fredericks, Member Kirk, and Member Smith have a term expiring December 31, 2025, and will be asked if reappointment is desired. If reappointment is desired, District staff will send letters to those Members respective appointing bodies reminding that their appointee's term is expiring.

8. Policy Matters: (8.1)

8.1 Consider a Capital Expenditure to Rebuild Three (3) R985 Engine Cores from Younkin Aviation Inc.

The Board will be asked to consider Capital Expenditure to rebuild three (3) R985 radial engine cores from Younkin Aviation Inc. The three cores are District owned and have maxed out the flight hours per FAA requirements. The District Manager will explain the reasoning and urgency for the requested expenditure.

9. Topic of the Month:

The Board will hear a report from the District's Entomologist on WALs treatments.

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:

One seasonal voluntarily separated employment with the District on September 18, 2025, another on September 25, 2025, and all remaining seasonal employees were laid off on October 2, 2025.

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): None

16. Adjournment: (Next Regular Meeting of the BCMVCD Board of Trustees is November 12, 2025 at the Chico Substation, 444 Otterson Drive, Chico, CA 95928)