



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:** April 8, 2026
2. **Call to Order** – 4:00 PM Roll Call
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:** March 11, 2026
5. **Persons Wishing to Address the Board Pertaining to Closed Session Matters:**
6. **Closed Session Announcement (District Legal Counsel Present):** N/A
7. **Reports: (7.1 – 7.3)**
- 7.1 **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.

7.2 **2025 / 2026 Third Quarter Fiscal Report**

By the time of the Board Meeting, staff will have the 3rd quarter fiscal report prepared and available for review. The Administrative Manager will discuss and explain the report and will be available for questions regarding the report.

7.3 **2026 BCMVCD 1st Quarter Newsletter**

The Assistant Manager will review the District's 2026 1st Quarter Newsletter.

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8. **Policy Matters: (8.1 – 8.3)**

8.1 Consider the 2026/2027 Fiscal Budget; Receive, Review, and Order Posted for 30 Days

The Board will be asked to consider receiving, reviewing, and ordering posted for 30 days the 2026/2027 preliminary budgets. The District Manager and Administrative Manager will review and explain the proposed budgets.

8.2 Consider Approving the Four Annual Letters, Two MOUs, and Authorize Mailing When Appropriate

The Board will be asked to review and consider the enclosed draft copies of the organic rice letter and Memorandum of Understanding (MOU), the aggressive mosquito control on lands in excess of three acres (new owner/manager) letter and MOU, the aggressive mosquito control on lands in excess of three acres (reminder) letter, and the post-harvest rice re-flooding letter. The Board will also be asked to authorize the mailing of the letters and MOUs when appropriate.

8.3 Consider a Capital Expenditure for a Vector Control Data Management System

The Board will be asked to consider approving a Capital Expenditure for a mosquito and vector control data management system. The District Manager will explain the reason for the request as well as review the quotes the District has received.

9. Topic of the Month:

The Board will watch a presentation on the biology of *Aedes sierrensis*.

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: N/A

12. Correspondence: N/A

13. Other Business: N/A

14. Persons Wishing to Address the Board Pertaining to Closed Session Matters:

15. Closed Session Matters (District Legal Counsel Not Present): (15.1-15.2)

15.1 Employee Performance Evaluation – PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Gov't. Code 54957. Title, District Manager.

15.2 Labor Negotiations – CONFERENCE WITH LABOR NEGOTIATOR(s). Gov't. Code 54957.6. District Designated Representative(s): District Manager Ball. Employment Agreement extension.

16. Adjournment: (Next Regular Meeting of the BCMVCD Board of Trustees is May 13, 2026)