



## **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 D) 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 10, 2016
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 13, 2016
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 other District staff present, will provide a report on all the business and activities of all the District's departments. District departments include, Lab/Surveillance Department, which includes vector and virus surveillance, Control Operations Department, Aircraft Operations Department, and Public Information and Outreach Department.

7. **Policy Matters: (7.1)**
- 7.1 **Consider Vector Control Operations Policy, Policy #4130, Inspection and Surveillance**

The Board will be asked to consider a new policy to Vector Control Operations, Policy #4130, Inspection and Surveillance. The District's legal counsel recommended the proposed policy.

#### **8. Topic of the Month:**

The Board will be shown a District generated video on the biology of ticks.

**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:* 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 March 9, 2016, in Chico, Ca.)**