



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:** July 9, 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:** June 11, 2025
5. **Persons Wishing to Address the Board Pertaining to Closed Session Matters:**
6. **Closed Session Announcement (District Legal Counsel Present):** None
7. **Public Hearing / Public Comment Regarding Resolution No. 25-03 A Resolution of the Board of Trustees of the Butte County Mosquito and Vector Control District, A Resolution Approving the Engineer's Reports, Confirming the Assessment Diagram and Assessment, and Ordering the Levy of Assessments for Fiscal Year 2025-26 for The Mosquito, Vector and Disease Control Assessment.**
 - a. Open public hearing.
 - b. Close public hearing.
 - c. The Board will consider approving and adopting Resolution No. 25-03 approving the Engineer's Report, confirming the diagram and assessment, and ordering the levy of The Mosquito, Vector and Disease Control Assessment for fiscal year 2025-26.
8. **Reports: (8.1 – 8.4)**
 - 8.1 **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.

8.2 District Departments Report

The Assistant Manager and District staff members present, will provide reports on the business and activities of the District's departments. District departments include, Entomology, Ground Operations, Aircraft Operations, and Public Information and Outreach.

8.3 2024/2025 Fourth Quarter Fiscal Report

By the time of the Board Meeting, staff will have the 2024/2025 4th quarter fiscal report prepared and available for review. The Administrative Manager will discuss and explain the report.

8.4 2025 BCMVCD 2nd Quarter Newsletter

The Assistant Manager will review the District's 2nd Quarter Newsletter.

9. Policy Matters: (9.1 – 9.4)

9.1 Consider Adopting the Final 2025/2026 Fiscal Budgets and Adopt Resolution No. 25-04

The Board will be asked to consider adopting the 2025/2026 fiscal budgets as final as well as Resolution No. 25-04. The District Manager and Administrative Manager will review and explain the budgets and the amendments/adjustments made since the April 9, 2025, regular meeting of the Board of Trustees.

9.2 Consider Renewing Membership with the American Mosquito Control Association (AMCA)

The Board will be asked to consider renewing membership with the AMCA. The District Manager will inform the Board of the benefits of belonging to the association.

9.3 Consider a Capital Expenditure for a Ford Explorer

The Board will be asked to consider a capital expenditure for a Ford Explorer. The District Manager will explain the request and recommended need for the vehicle and will ask the Board for an allowance with a do not exceed price based on this vehicle being a lot vehicle and not a fleet ordered vehicle.

9.4 Consider a Capital Expenditure for a Manitowoc Air Cooled Cubed Ice Maker

The Board will be asked to consider a capital expenditure for a Manitowoc air cooled cubed ice maker in the amount of \$5,000.00. The District's existing ice machine is malfunctioning and past its prime to have repaired.

10. Topic of the Month:

The Board will hear a brief report on the biology of *Culex tarsalis*.

11. 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.

12. Personnel: N/A

13. Correspondence: N/A

14. **Other Business:** N/A
15. **Persons Wishing to Address the Board Pertaining to Closed Session Matters:** N/A
16. **Closed Session Matters (District Legal Counsel Not Present):** N/A
17. **Adjournment:** (Next Regular Meeting of the BCMVCD Board of Trustees is August 13, 2025)