



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

(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 9, 2025
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 12, 2025
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 2024 / 2025 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 2025 BCMVCD 1st Quarter Newsletter

The Assistant Manager will review the District's 2025 1st Quarter Newsletter.

Continued...

8. Policy Matters: (8.1 – 8.4)

8.1 Consider the 2025/2026 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 2025/2026 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 aforementioned letters and MOUs when appropriate.

8.3 Consider a Capital Expenditure for \$51,804.70 for a Hamilton Standard Propeller Overhaul

The Board will be asked to consider a Capital Expenditure for \$51,804.70 plus all applicable taxes, fees, freight, and shipping for a Hamilton Standard Propellor overhaul from Northwest Propeller Services. This is only an estimate for an overhaul and an allowance greater than the quoted cost would be beneficial.

8.4 Vote for a Butte Local Agency Formation Commissioner (Butte LAFCo) and Alternate

The Board will be asked to vote for a Special District Regular Non-Enterprise member to Butte LAFCo Commission. The seat is a four-year term to begin June 1, 2025, and expire May 31, 2029. The Board will be also asked to vote for a Special District Alternate Enterprise/Non-Enterprise member to Butte LAFCo Commission. The seat is a four-year term to begin June 1, 2025, and expire May 31, 2029.

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:

Continued...

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 14, 2025)