



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

(BCMVC D) 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:** 6:30 PM **Date:** May 9, 2018
2. **Call to Order** – 6:30 PM in the Board Room, 444 Otterson Drive, Chico, CA 95928.
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:** April 11, 2018
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 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. Policy Matters: (7.1 - 7.6)

7.1 Consider the 2018/2019 Fiscal Budgets and Then Receive, and Order Posted for 30 Days

The Board will be asked to consider receiving, reviewing, and ordering posted for 30 days the enclosed 2018/2019 preliminary budgets. The District Manager and Office Manager will review and explain the proposed preliminary budgets.

7.2 Consider Reviewing the Hamilton City Benefit Assessment

The Board will be asked to review the Hamilton City benefit assessment.

Continued...

7.3 Consider Amendments to Personnel Policy, Policy #7040, Sick Leave

The Board will be asked to consider amendments to Personnel Policy, Policy 7040, Sick Leave. The District Manager will explain the reasons for the recommended amendments.

7.4 Consider Amendments to Personnel Policy, Policy #7195, Smoke-Free Workplace

The Board will be asked to consider amendments to Personnel Policy, Policy 7195, Smoke-Free Workplace. The policy has been updated to address vaping and e-cigarettes.

7.5 Consider Approving and Adopting Resolution #18-02

The Board will be asked to consider approving and adopting Resolution #18-02, a resolution of appreciation to Jack Bequette for meritorious services to the citizens of Butte County and Hamilton City.

7.6 Consider Nominating a Special District Enterprise Member to the Butte LAFCo Commission

The Board will be asked to consider nominating a Special District Enterprise Member to serve on the Butte LAFCo Commission.

8. Topic of the Month:

The Board will hear a report on the biology and control of *Aedes sierrensis*.

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:

Under correspondence, the Board will review a letter addressed to the Butte County Sheriff.

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 June 13, 2018, in Oroville, Ca.)