



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:** February 12, 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: January 8, 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 - 7.2)**
- 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 **Butte County Mosquito and Vector Control (BCMVCD) 2024 Annual Report**

The Assistant Manager will review the 2024 BCMVCD Annual Report.

8. **Policy Matters: (8.1 – 8.6)**

8.1 **Consider an Amendment to Operations Policies, Policy #3055, Credit Card Usage**

The Board will be asked to consider an amendment to Operations Policy, Polic #3055, Credit Card Usage.

8.2 Consider an Amendment to Personnel Policies, Policy #7130, Pay Periods

The Board will be asked to consider an amendment to Personnel Policies, Policy #7130, Pay Periods.

8.3 Consider Approving Transfer from Accumulated Capital Outlay Reserve to Capital Outlay

The Board will be asked to consider approving a transfer of \$750,000.00 from Committed- Accumulated Capital Outlay Reserve to Capital Outlay- Aircraft to pay for the Grumman AG Cat approved during the November 13, 2024, Board Meeting.

8.4 Consider Approving Transfer from Aerial Operations Reserve to Capital Outlay

The Board will be asked to consider approving a transfer of \$700,000.00 from Assigned- Aerial Operations Reserve to Capital Outlay- Aircraft to pay for the Grumman AG Cat approved during the November 13, 2024, Board Meeting.

8.5 Consider Adoption of Resolution No. 25-01 Affirming Compliance with USTCF

The Board will be asked to consider approving and adopting Resolution No. 25-01 which affirms the District's compliance with the California Underground Storage Tank Cleanup Fund (USTCF), as provided in 40 CFR 280.107. The District passed the original Resolution affirming compliance with USTCF of May 11, 1994, and amended the current Resolution to comply with SB 1764 on June 12, 1996.

8.6 Fair Political Practices Commission Form 700 Statement of Economic Interest

This time will be set aside to allow the Board of Trustees to complete the Form 700 Statement of Economic Interest as required by the Fair Political Practices Commission.

9. Topic of the Month:

The Board will watch a presentation on overwintering *Anopheles freeborni*.

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): N/A

16. Adjournment: (Next Regular Meeting of the BCMVCD Board of Trustees is March 12, 2025)