



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 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:** September 14, 2016
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:** August 10, 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 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 - 7.4)

7.1 Consider a Capital Expenditure not to Exceed the Amount of \$250,000.00 for MapVision 2.0

Leading Edge and Associates will be at the meeting to make a presentation on MapVision 2.0, Satloc G4, and to answer any questions. The Board will be asked to consider a capital expenditure not to exceed the amount of \$250,000.00 for MapVision 2.0 from Leading Edge and Associates. The quote includes MapVision 2.0 with related software and hardware. This item was tabled at the August 10, 2016, Board meeting.

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7.2 Consider a Capital Expenditure not to Exceed the Amount of \$70,000.00 for Satloc G4

The Board will be asked to consider a capital expenditure not to exceed the amount of \$70,000.00 for Satloc G4 from Leading Edge and Associates. The quote includes Satloc G4 with related software, hardware, and training. This item was tabled at the August 10, 2016, Board meeting.

7.3 Consider Declaring Surplus to Need, Remove from the Capital Asset List, and Dispose of Items

The Board will be asked to review a list of Capital Assets that are obsolete or irreparable and declare the items surplus to need, remove from the Capital Asset Listing, and dispose of the items.

7.4 Consider a Donation to the Coachella Valley Mosquito and Vector Control District

The Board will be asked to consider a research donation to the Coachella Valley Mosquito and Vector Control District for Dr. Chris Barker's (University of California, Davis) Research Proposal, "Vector Competence of California Mosquitoes for Zika Virus."

8. Topic of the Month:

The Board will view a District generated video and literature on the biology of *Aedes melanimon*.

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:

Mosquito and Vector Control Assistant (Seasonal) Stetcyn Arrington voluntarily separated employment with the District on August 11, 2016.

11. Correspondence: N/A

12. Other Business:

The Board will be asked if any wish to attend either the AMCA Annual Conference on February 13-17 in San Diego, California or the MVCAC Annual Conference on March 26-29 in San Diego, California.

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 October 12, 2016, in Oroville, Ca.)