



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

(BCMVCDD) Board Room, 5117 Larkin Road, Oroville, CA 95965-9250. 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:** June 8, 2016
2. **Call to Order** – 6:30 PM in the Board Room, 5117 Larkin Road, Oroville, CA 95965-9250.
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:** May 11, 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 - 7.7)

7.1 Consider Adoption of Resolution 16-02 Affirming the Intent to Continue Assessments

The Board will be asked to consider approving and adopting Resolution 16-02 which affirms the District's intent to continue assessments for fiscal year 2016-2017, preliminarily approving the Engineer's Report, and providing for notice of hearing for the Butte County Mosquito and Vector Control District, Mosquito, Vector and Disease Control Assessment.

7.2 Consider Adoption of Resolution 16-03 Affirming Compliance with USTCF

The Board will be asked to consider approving and adopting Resolution 16-03 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.

7.3 Consider Adoption of Resolution 16-04 for Vice President Bird

The Board will be asked to consider adoption of Resolutions 16-04 for Vice President Bird. Vice President Bird has resigned his position with the Board of Trustees effective July 1, 2016.

7.4 Consider a Transfer of Appropriation from Salaries and Wages to Service and Supplies

The Board will be asked to consider a transfer of appropriations of \$80,000.00 from Salaries and Benefits category to the Service and Supplies category to cover projected over-expenditures by the end of the fiscal year within that category. Aggressively, the projected overages will be around \$71,000.00. The District Manager and Office Manager will explain the reasons for the projected over-expenditures.

7.5 Consider a Transfer of Appropriation from Research Reserve to Research Supplies

The Board will be asked to consider a transfer of appropriations of \$5,000.00 from Research Reserve to Research Supplies to cover the Mosquito Research Foundation grant the District awarded Ph.D. Robert Peterson.

7.6 Consider the Selection of an Independent Audit Firm to Provide Professional Auditing Services

The Board will be asked to review proposals and to consider selecting an independent audit firm from the enclosed proposals to provide professional auditing services for the District's annual audit for fiscal years 2016, 2017, and 2018. The District submitted the request for proposals on April 14, 2016.

7.7 Consider a Special Service Expenditure with California State University, Chico for GIS Project

The Board will be asked to consider a special service expenditure for continued work and maintenance on the GIS/GIC project with California State University, Chico in the amount of \$12,400.00. Enclosed is a copy of the proposed agreement with exhibit A describing the project. The District Manager will provide the Board with an up to date status report of the project. This expenditure is allocated in the 2016/2017 fiscal budget. This expenditure is budgeted.

8. Topic of the Month:

The Board will view a District generated video on the biology of *Culex tarsalis*.

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:

All seasonal employees started work with the District on May 23, 2016.

11. Correspondence: N/A

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 July 13, 2016, in Chico, Ca.)