



## **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](http://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:** November 9, 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:**     October 12, 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 other District staff present, will provide a report on all the business and activities of all the District's departments. District departments include, Lab/Surveillance Department, which includes vector and virus surveillance, Control Operations Department, Aircraft Operations Department, and Public Information and Outreach Department.

#### **7. Policy Matters: (7.1 – 7.2)**

##### **7.1 Consider a Transfer of Appropriations from the Research Reserve to Research Supplies**

The Board will be asked to consider a transfer of appropriations from the Research Reserve in the amount of \$7,500.00 to Research Supplies to cover the cost of the donation to Coachella Mosquito and Vector Control for the U.C. Davis Zika vector competency study.

*Continued...*

**7.2 Consider Amendments to District Policy, Policy #3010, Computer Security**

The Board will be asked to consider several amendments to District Policy, Policy #3010, Computer Security. The amendments are recommended corrections to current staffing.

**8. Topic of the Month:**

The Board will review the District generated video and informational documents regarding the biology of *Culiseta inornata*.

**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:**

Seasonal employees Kenneth Armstrong and Kellen Larson were laid off on October 13, 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 December 14, 2016, in Oroville, Ca.)