

GLENN COUNTY MOSQUITO & VECTOR CONTROL DISTRICT
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Board Meeting Minutes of January 30, 2024

Board Members Present: Mallory, Crabtree, Rutherglen

Absent: Holvik, Olsen

Staff: Niblack, Nunes

President Mallory called the meeting to order at 12:00 pm.

- 1. Agenda approval was presented on a motion made by Crabtree and seconded by Rutherglen. The motion passed with all in favor.*
- 2. Approval of the Board Meeting Minutes of November 28, 2023 were reviewed and approved. On a motion made by Rutherglen and seconded by Crabtree to approve the minutes as presented. The motion passed with all in favor.*
- 3. Approval of the monthly Expenditures for December 2023 and January 2024 were approved as presented. On a motion made by Rutherglen and seconded by Crabtree to approve the Monthly Expenditures for December 2023 and January 2024 as presented. The motion passed with all in favor.*

Old Business:

New Business

- 4. The Board reviewed Resolution 2024-#1 Establishing the Appropriation Limits for the Glenn County MVCD for the Fiscal Year Beginning July 01, 2023 and ending June 30, 2024. On a motion made by Crabtree and seconded by Rutherglen to adopt resolution 2024-#1 the motion passed with all in favor.*
- 5. The District update was given by Niblack and Nunes, Nunes spoke to the Board about a meeting held with Manville regarding the fish pond and coming to an agreement to raise fish in their 2 acre pond. Nunes told the board he would bring the contract to them to review before any agreement was made. Niblack informed the Board that CDPH had conducted a Facilities and Records inspection and no violations were found. Niblack also reported that the Districts use permit was renewed with the County Ag Department.*

With no further business to discuss the meeting was closed in order at 12:16 pm.

Brad Mallory-President
GLENN CO. MVCD

Luke Niblack - Clerk-Secretary
GLENN CO. MVCD