

GLENN COUNTY MOSQUITO & VECTOR CONTROL DISTRICT
165 Co. Road G – Willows Airport
Willows, CA 95988

Phone: 530-934-4025
glennmosquito.specialdistrict.org

Fax: 530-934-5971
E-Mail - gcmvcd@now2000.com

Board Meeting Minutes of November 28, 2023

Board Members Present: Mallory, Olsen, Crabtree, Holvik, Rutherglen

Absent:

Staff: Niblack, Nunes

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

1. Agenda approval was presented on a motion made by Holvik and seconded by Olsen. The motion passed with all in favor.

2. Approval of the Board Meeting Minutes of October 31, 2023 were reviewed and approved. On a motion made by Olsen and seconded by Crabtree to approve the minutes as presented. The motion passed with all in favor.

2. Approval of the monthly Expenditures for November 2023 were approved as presented. On a motion made by Crabtree and seconded by Rutherglen to approve the Monthly Expenditures for November 2023 as presented. The motion passed with all in favor.

Old Business:

New Business

4. The Board discussed moving the December 26, 2023 Board meeting to the next regular scheduled Board meeting on January 30, 2024. On a motion made by Holvik and seconded by Olsen to move the December Meeting the motion passed with all in favor.

5. The Board reviewed the VCJPA Member Contingency Fund for the Quarter Ended September 30, 2023.

6. The District update was given by Niblack and Nunes, Nunes spoke to the Board about water he said that Orland Water Users are still running water but no control measures have been needed. Nunes also reported that Light Traps had been pulled in for the year and that equipment maintenance is going to start.

The meeting was closed at 12:12 for closed session

Closed Session:

Closed session was opened at 12:12

5. The Board gave Niblack direction on how to proceed with Claim.

Closed session was closed at 12:17

Regular Board Meeting was reopened at 12:18

With no further business to discuss the meeting was closed in order at 12:18 pm.

*Brad Mallory-President
GLENN CO. MVCD*

*Luke Niblack - Clerk-Secretary
GLENN CO. MVCD*