

GLENN COUNTY MOSQUITO & VECTOR CONTROL DISTRICT
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Willows, CA 95988

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Board Meeting Minutes of February 25, 2020

Board Members Present: Mallory, Richter, Holvik, Crabtree

Absent: Rutherglen

Staff: Niblack, Nunes

President Richter called the meeting to Order at 12:02 pm.

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

2. Approval of the Board Meeting Minutes of January 28, 2020 were reviewed and approved. On a motion made by Crabtree and seconded by Holvik to approve the minutes as presented. The motion passed with all in favor.

3. Approval of the monthly Expenditures for February 2020 were approved as presented. On a motion made by Crabtree and seconded by Mallory to approve the Monthly Expenditures for February 2020 as presented. The motion passed with all in favor.

Old Business:

President Richter asked how the Website was running. Niblack said that everything was up and running and that he is very happy with the site.

New Business:

4. The Board reviewed the VCJPA Member Contingency Fund for the Quarter ending 12/31/19.

5. The District update was given by Niblack. Niblack told the Board that the 2019 NPDES Report was completed and submitted. Niblack told the Board that Nunes was starting to inspect the North County and that fish tanks were going to be set up soon at the District Office and Buckey's. Niblack also added that they were running water at the ponds and starting to hook up a couple foggers in trucks.

With no further business to discuss the meeting was closed in order at 12:23 pm.

John E Richter - President
GLENN CO. MVCD

Luke Niblack - Clerk-Secretary
GLENN CO. MVCD