

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

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***Board Meeting Minutes of June 29, 2021***

*Board Members Present: Holvik, Rutherglen, Crabtree*

*Absent: Richter, Mallory*

*Staff: Niblack, Nunes*

*Vice-President Holvik 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 May 25, 2021 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 June 2021 were approved as presented. On a motion made by Crabtree and seconded by Rutherglen to approve the Monthly Expenditures for June 2021 as presented. The motion passed with all in favor.*

*Old Business:*

*New Business:*

- 4. The Board discussed paying the Cal PERS Unfunded Accrued Liability (UAL) in the lump sum payment option. This option Will save the District \$833.08. On a motion made by Crabtree and seconded by Rutherglen to pay the (UAL) in the lump sum option. The motion passed with all in favor.*
- 5. The Board reviewed and discussed the Step Increase for Supervisor Nunes as outlined In Resolution #2018-01. On a motion made by Crabtree and seconded by Rutherglen to approve the Step Increase as presented. The motion passed with all in favor.*
- 6. The Board reviewed and discussed Resolution #2021-01 Adopting the Final Budget for Fiscal Year 2021-2022. Niblack reported that he increased line item 01034 to cover UAL cost other than that everything was the same as the preliminary budget adopted on May25, 2021. On a motion made by Rutherglen and seconded by Crabtree to adopt Resolution 2021-01 as presented. The motion passed with all in favor.*
- 7. The District update was given by Manager Niblack. Niblack gave an update on West Nile Virus in California, and then told the Board that the District would spray the park for the 4<sup>th</sup> of July Firework display, then Routine fogging would start after that. Nunes gave an update on inspections and talked*

*about the Glenn County Golf Course ponds and the Cal Plant. Niblack ended with notifying the Board that droplet testing on the foggers had been completed and are ready to go.*

*With no further business to discuss the meeting was closed in order at 12:27 pm.*

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*Vince Holvik – Vice-President  
GLENN CO. MVCD*

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