

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

Phone: 530-934-4025 **Fax: 530-934-5971**
glennmosquito.specialdistrict.org **E-Mail - gcmvcd@now2000.com**

Board Meeting Minutes of May 26, 2020

Board Members Present: Mallory, Rutherglen, Holvik, Crabtree
Absent: Richter
Staff: Niblack

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 Mallory. The motion passed with all in favor.*
- 2. Approval of the Board Meeting Minutes of February 25, 2020 were reviewed and approved. On a motion made by Mallory and seconded by Rutherglen to approve the minutes as presented. The motion passed with all in favor.*
- 3. Approval of the monthly Expenditures for March, April and May 2020 were approved as presented. On a motion made by Rutherglen and seconded by Crabtree to approve the Monthly Expenditures for March, April and May 2020 as presented. The motion passed with all in favor.*

Old Business:

New Business:

- 4. The Board reviewed the VCJPA Member Contingency Fund for the Quarter ending 3/31/2020*
- 5. The Board reviewed the letter submitted by Kelly Kampschmidt Payroll and Accounting Services outlining the fee increase to take place 7/01/2020. The Board was accepting of the fee increase .*
- 6. The Board reviewed & approved the Proposed Preliminary Budget for fiscal year 2020-21; On a motion made by Rutherglen and seconded by Crabtree to approve the Proposed Preliminary Budget for fiscal year 2020-21. The Motion passed with all in favor.*
- 7. The District update was given by Niblack. Niblack told the Board that things were still slow in the office with the current Covid-19 situation. Niblack said that staff was continuing to inspect and treat sources throughout the county and that all foggers are on the trucks and ready to go. Niblack also reported that pond maintenance was ongoing and that the pump was being ran through the hot weather. Niblack ended by informing the Board that a letter had been sent to the Board of Supervisors asking them to re-appoint Mallory and Rutherglen to the Board for another 2 years.*

With no further business to discuss the meeting was closed in order at 12:22 pm.

Vince Holvik – Vice President
GLENN CO. MVCD

Luke Niblack - Clerk-Secretary
GLENN CO. MVCD