

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

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***Board Meeting Minutes of June 30, 2020***

*Board Members Present: Mallory, Rutherglen, Holvik, Crabtree, Richter*

*Absent:*

*Staff: Niblack*

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

- 1. Agenda approval was presented on a motion made by Mallory and seconded by Rutherglen. The motion passed with all in favor.*
- 2. Approval of the Board Meeting Minutes of May 26, 2020 were reviewed and approved. On a motion made by Crabtree and seconded by Rutherglen to approve the minutes as presented. The motion passed with all in favor.*
- 3. Approval of the monthly Expenditures for June 2020 were approved as presented. On a motion made by Holvik and seconded by Crabtree to approve the Monthly Expenditures for June 2020 as presented. The motion passed with all in favor.*

*Old Business: Manager Niblack let the Board know that Mallory and Rutherglen were reappointed to the Board for another 2 year term. Niblack also told the board that they had to complete SB 1343 Training within 6 months. Niblack reported that he was working on getting access to training Online.*

*New Business:*

- 4. The Board reviewed and discussed the cal PERS Unfunded Accrued Liability and agreed to pay the UAL in full instead of monthly. On a motion made by Mallory and seconded by Rutherglen to Pay the UAL in full. The motion passed with all in favor.*
- 5. The Board reviewed and discussed the step increase for Supervisor Nunes. On a motion made by Mallory and seconded by Rutherglen to approve Nunes step increase from C to D as outlined in Resolution #2018-01. The motion passed with all in favor.*
- 6. The Board reviewed and discussed the step increase for Manager Niblack. On a motion made by Mallory and seconded by Crabtree to approve Niblack's step increase from D to E as outlined in Resolution #2016-03. The motion passed with all in favor.*
- 7. The Board reviewed and discussed Resolution #2020-01 Adopting the 2020-2021 Final Budget. On a motion made by Rutherglen and seconded by Crabtree to approve Resolution #2020-01 adopt the 2020-2021 Final Budget as presented. The motion passed with all in favor.*

***8. The District update was given by Niblack. Niblack told the Board that staff has been busy treating sources through out the county. Niblack also reported that staff is continually doing pond maintenance and that the suction pipe on the well had to be extended because the ground water had dropped. Niblack also reported that he was working on Guidelines for the Injury Illness Plan that outline safety precautions and procedures for Covid-19 in the work place.***

***With no further business to discuss the meeting was closed in order at 12:29 pm.***

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***Ed Richter – President  
GLENN CO. MVCD***

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