

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

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Board Meeting Minutes of February 22, 2022

Board Members Present: Mallory, Rutherglen, Crabtree, Holvik

Absent: None

Staff: Niblack, Nunes

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

- 1. Agenda approval was presented on a motion made by Rutherglen and seconded by Crabtree. The motion passed with all in favor.***
- 2. Approval of the Board Meeting Minutes of January 25, 2022 were reviewed and approved. On a motion made by Holvik and seconded by Rutherglen to approve the minutes as presented. The motion passed with all in favor.***
- 3. Approval of the monthly Expenditures for February 2022 were approved as presented. On a motion made by Crabtree and seconded by Rutherglen to approve the Monthly Expenditures for February 2022 as presented. The motion passed with all in favor.***

Old Business:

The Board Discussed future meeting dates and decided to keep the board meetings as scheduled (the last Tuesday of each month).

Vice President Holvik Informed the Board that he would be stepping down as Vice President and that the Board would have to appoint a new Vice President. Holvik thanked Crabtree for the nomination but felt he had already served a term as Vice President and that another Board member should be nominated to serve. President Mallory asked that it be added to the March Agenda.

New Business:

4. The District update was given by Manager Niblack. Niblack gave an update on activities going on around the shop and at the fish ponds. Niblack informed the Board that the 2021 NPDES had been completed and submitted. Supervisor Nunes then gave a water update and talked about some calls that the District had received about Mosquitoes, Niblack and Nunes explained to the Board the challenges the District is faced with this time of year with pollinators and weather conditions and how these challenges limit the amount of service we can provide. Holvik then asked if the minutes could be added to the District website? Manager Niblack said that he would add all the minutes from the date the website was created to current.

With no further business to discuss the meeting was closed in order at 12:15 pm.

Brad Mallory – President
GLENN CO. MVCD

Luke Niblack - Clerk-Secretary
GLENN CO. MVCD