

GLENN COUNTY MOSQUITO & VECTOR CONTROL DISTRICT
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Willows, CA 95988

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Board Meeting Minutes of February 23, 2021

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

Absent:

Staff: Niblack, Nunes

President Richter 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 January 26, 2020 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 2021 were approved as presented. On a motion made by Rutherglen and seconded by Crabtree to approve the Monthly Expenditures for February 2021 as presented. The motion passed with all in favor.***

Old Business: Hearing none, President Richter moved on to new business.

New Business:

- 4. The Board Reviewed the VCJPA Member Contingency Fund for the Quarter ended December 31, 2020.***
- 5. Manager Niblack discussed the recent theft at the District office. Manager Niblack discussed cost associated with re-keying all 6 District owned trucks and the Board approved the expense. The Board asked Manager Niblack to get prices for surveillance cameras and window coverings and present them at the next scheduled Board Meeting on March 30, 2021.***
- 6. The District update was given by Manager Niblack. Niblack reported that he and Nunes have the NPDES report just about completed and would have it submitted by the March 1, 2021 due date. Niblack also reported that he and Nunes had attended the Virtual Annual Conference held February 1-3, 2021.***

With no further business to discuss the meeting was closed in order at 12:28 pm.

*Ed Richter – President
GLENN CO. MVCD*

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