

GLENN COUNTY MOSQUITO & VECTOR CONTROL DISTRICT
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Board Meeting Minutes of May 28, 2024

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

Absent:

Staff: Niblack, Nunes

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

1. Agenda approval was presented on a motion made by Holvik and seconded by Rutherglen. The motion passed with all in favor.

2. Approval of the Board Meeting Minutes of April 30, 2024 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 May 2024 were approved as presented. On a motion made by Holvik and seconded by Crabtree to approve the Monthly Expenditures for May 2024 as presented. The motion passed with all in favor.

Old Business:

4. Manager Niblack talked to the Board about the status of the Districts' land lease with the County Of Glenn. Niblack stated that the Glenn County Public Works was waiting on the Board of Supervisors to approve new land lease rates and that once the new rates are adopted the County would consider a long term lease agreement.

New Business

5. The Board agreed to pay the 2024-25 CalPERS UAL upfront to save 3.4%.

6. The Board reviewed the 2024-25 Preliminary Budget. On a motion made by Olsen and seconded by Rutherglen to approve the 2024-25 Preliminary Budget as Presented. The motion passed with all in favor.

7. The District update was given by Niblack and Nunes, Nunes talked to the Board about service request. Niblack told the Board that Droplet Testing would be scheduled in the near future and that he and Nunes were working on the foggers to get them ready for that.

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

Brad Mallory-President
GLENN CO. MVCD

Luke Niblack - Clerk-Secretary
GLENN CO. MVCD