

GLENN COUNTY MOSQUITO & VECTOR CONTROL DISTRICT
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Board Meeting Minutes of June 28, 2022

Board Members Present: Crabtree, Olsen, Mallory

Absent: Holvik, Rutherglen

Staff: Niblack

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

- 1. Agenda approval was presented on a motion made by Crabtree and seconded by Olsen. The motion passed with all in favor.*
- 2. Approval of the Board Meeting Minutes of May 31, 2022 were reviewed and approved. On a motion made by Olsen and seconded by Crabtree to approve the minutes as presented. The motion passed with all in favor.*
- 3. Approval of the monthly Expenditures for June 2022 were approved as presented. On a motion made by Mallory and seconded by Crabtree to approve the Monthly Expenditures for June 2022 as presented. The motion passed with all in favor.*

Old Business:

Manager Niblack informed the Board that they have to complete the mandatory 2 HR. DFEH training and return a copy of the Certification of completion to the District.

New Business:

- 4. The Board reviewed and discussed the Preliminary Budget for Fiscal year 2022-23. Mallory asked Niblack to explain any major changes made. On a motion made Crabtree and seconded by Olsen to approve the Preliminary Budget for Fiscal year 2022-23 as presented. The motion passed with all in favor.*
- 5. The Board reviewed and discussed the proposed salary schedules for the Manager and Assistant Manager position and discussed promoting Supervisor Nunes to Assistant Manager. The Board compared the current, old and proposed salaries. On a motion made by Olsen and seconded by Crabtree to promote Nunes to Assistant Manager and approve the proposed salary schedules as defined in resolution 2022-01 and 2022-02. The motion passed with all in favor.*

6. The District update was given by Manager Niblack. Niblack gave an update on activities going on around the shop. Niblack also informed the Board that the droplet testing for the foggers had been completed and that 2 trucks did not meet the droplet requirements and that staff was going to work with the manufacture of the foggers to fix the problem.

With no further business to discuss the meeting was closed in order at 12:30 pm.

***Brad Mallory – President
GLENN CO. MVCD***

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