

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

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***Board Meeting Minutes of June 27, 2023***

*Board Members Present: Crabtree, Holvik, Rutherglen, Mallory, 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 Rutherglen and seconded by Olsen. The motion passed with all in favor.*

*2. Approval of the Board Meeting Minutes of May 30, 2023 were reviewed and approved. On a motion made by Holvik 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 2023 were approved as presented. On a motion made by Holvik and seconded by Rutherglen to approve the Monthly Expenditures for June 2023 as presented. The motion passed with all in favor.*

*Old Business: Niblack informed the Board that it was time to complete the 2 hour mandatory DFEH Harassment training. Niblack asked the Board to return their certificate of completion when finished to The District office.*

*New Business*

*4. The Board reviewed the Prop 218 Certification form for the 2023/24 Special Assessment. Niblack Informed the Board that there were no additions or deletions to the number of parcels from the previous year. On a motion made by Holvik and seconded by Olsen to approve the Prop 218 Certificate as presented. The motion passed with all in favor.*

*5. The Board reviewed and discussed the 2023/24 Preliminary Budget. Mallory asked if there were any significant changes from last years budget? Niblack replied no and explained some of the changes to the Board. On a motion made by Rutherglen and seconded by Holvik to adopt the Preliminary Budget as presented. The motion passed with all in favor.*

*6. The District update was given by Niblack and Nunes, Niblack spoke to the Board about service request. Nunes talked about mosquito fish and the control work he has done in the north county.*

*With no further business to discuss the meeting was closed in order at 12:27 pm.*

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

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