

GLENN COUNTY MOSQUITO & VECTOR CONTROL DISTRICT
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Willows, CA 95988

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Board Meeting Minutes of August 25, 2020

Board Members Present: Holvik, Crabtree, Rutherglen
Absent: Richter, Mallory
Staff: Niblack

Vice-President Holvik called the meeting to order at 12:01 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 July 28, 2020 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 August 2020 were approved as presented. On a motion made by Crabtree and seconded by Rutherglen to approve the Monthly Expenditures for July 2020 as presented. The motion passed with all in favor.*

Old Business: Manager

- 4. CalPERS Audit: Manager Niblack reported that the audit was complete and that the District is operating in accordance with Government Law and is in compliance with the Policies and Procedures set by the District. Niblack told the Board that he was expecting the final report in October.*

New Business:

- 5. The Board reviewed the Member Contingency Fund for the Quarter ending June 30, 2020. With no further questions or discussions Vice-President Holvik moved on to item 6.*
- 6. The Board reviewed and discussed the Final Mutual Aid Agreement for Mosquito and Vector Control Services. Manager Niblack told the Board that Butte and Colusa County had both approved and signed the agreement. With no further discussion Rutherglen made a motion to approve the Final Mutual Aid Agreement for Mosquito and Vector Control Services and a second was made by Crabtree. The motion passed with all in favor.*
- 7. Manager Niblack gave a West Nile Virus (WNV) and Invasive Mosquito update. Niblack started by letting the Board know that Shasta MVCD and Sutter/Yuba had detected Aedes Albopictus within their District boundaries, Niblack also informed the Board that this was the furthest north that the Invasive Aedes had ever been detected in California. Niblack then moved on to the West Nile Virus*

update. Niblack reported that 27 Counties in CA. had WNV activity and that only 8 of those Counties had Human cases. Niblack reported that most of the WNV activity was in Southern CA., but Butte County, Glenn County, Shasta County and Sutter/Yuba have Virus activity.

8. The District update was given by Niblack. Niblack reported that August had been very busy and that staff was responding to several service request. Niblack also reported the he and Nunes had been working on foggers and re-calibrating a few of them.

With no further business to discuss the meeting was closed in order at 12:25 pm.

*Vince Holvik – Vice-President
GLENN CO. MVCD*

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