

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

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***Board Meeting Minutes of July 28, 2020***

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

*Absent: Rutherglen*

*Staff: Niblack*

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

*1. Agenda approval was presented on a motion made by Mallory and seconded by Crabtree. The motion passed with all in favor.*

*2. Approval of the Board Meeting Minutes of June 30, 2020 were reviewed and approved. On a motion made by Crabtree and seconded by Holvik to approve the minutes as presented. The motion passed with all in favor.*

*3. Approval of the monthly Expenditures for July 2020 were approved as presented. On a motion made by Mallory and seconded by Crabtree to approve the Monthly Expenditures for July 2020 as presented. The motion passed with all in favor.*

*Old Business: Manager*

*4. Manager Niblack talked about the required Sexual Harassment training required for the Board. Richter and Holvik turned in copies of their certificates. Niblack reminded the rest of the Board to bring a copy of the Certificate when completed.*

*New Business:*

*5. The Board reviewed and approved the proposal from MacLeod Watts to Calculate Proportionate Shares of CalPERS Pooled Plan Report FYE 2020. On a motion made by Mallory and seconded by Crabtree to approve MacLeod Watts Proposal. The motion passed with all in favor.*

*6. The Board reviewed and approved the 2020 Local Agency Biennial Notice. On a motion made by Crabtree and seconded by Mallory to approve the 2020 Local Agency Biennial Notice. The Motion passed with all in favor.*

*7. The Board reviewed, discussed and approved the Injury and Illness Prevention Program Covid-19 Supplement. On a motion made by Mallory and seconded by Holvik to adopt the Covid-19 Supplement as part of our Injury and Illness Plan. The motion passed with all in favor.*

**8. The Board reviewed and approved the Special Assessment for 2020-2021 Prop 218 Certification. On a motion made by Crabtree and seconded by Holvik to approve the 2020-2021 Special Assessment Certification. The motion passed with all in favor.**

**9. The Board reviewed and discussed the Draft Mutual Aid Agreement for Mosquito and Vector Control Services. Manager Niblack told the board that he did not have any other information at this time but he would be taking part in a zoom meeting to discuss the agreement and see if it is something that could work for Sutter/Yuba, Colusa, Butte and Glenn County. Niblack told the Board that he would bring more information to the Board at the August meeting.**

**10. Manager Niblack gave a West Nile Virus update as of July 07, 2020 for the State of California. Niblack added that Butte County had reported 2 Positive Sentinel Chickens since the report had come out. Niblack also stated that Virus activity was still low in the north state.**

**11. The District update was given by Niblack. Niblack told the Board that staff has been busy treating sources through out the county. Niblack reported that staff is continually doing pond maintenance. Niblack Also told the Board that he was currently going through a Fact Finding Review Audit with CalPERS. Niblack added that the District was spraying for Mosquitoes Monday through Thursday night.**

**With no further business to discuss the meeting was closed in order at 12:37 pm.**

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**Ed Richter – President  
GLENN CO. MVCD**

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