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

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Board Meeting Minutes of July 30, 2024

Board Members Present: Crabtree, Rutherglen, Holvik, Olsen

Absent: Mallory Staff: Niblack, Nunes

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

- 1. Agenda approval was presented on a motion made by Holvik and seconded by Olsen. The motion passed with all in favor.
- 2. Approval of the Board Meeting Minutes of June 25, 2024 were reviewed and approved. On a motion made by Rutherglen and seconded by Holik to approve the minutes as presented. The motion passed with all in favor.
- 3. Approval of the monthly Expenditures for July 2024 were approved as presented. On a motion made by Olsen and seconded by Rutherglen to approve the Monthly Expenditures for July 2024 as presented. The motion passed with all in favor.

Old Business

New Business

- 4. The Board reviewed the Prop 218 Certification form for the 2024/25 Special Assessment. After review and brief discussion Olsen made a motion to the Prop 218 Certification as presented. The motion was seconded by Rutherglen. The motion passed with all in favor.
- 5. The District update was given by Niblack and Nunes, Nunes talked to the Board about service request and control efforts being performed throughout the County.

Ray Crabtree – Vice-President	Luke Niblack - Clerk-Secretary	
GLENN CO. MVCD	GLENN CO. MVCD	