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

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Board Meeting Minutes of May 30, 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 Holvik and seconded by Rutherglen. The motion passed with all in favor.
- 2. Approval of the Board Meeting Minutes of April 25, 2023 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 May 2023 were approved as presented. On a motion made by Holvik and seconded by Olsen to approve the Monthly Expenditures for May 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

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- 4. The Board discussed paying the CAL PERS UAL in full to save 3.5%. Niblack informed the Board that the District has been paying the UAL up front to save the 3.5% plus Kampshmidts fees for monthly billing. On a motion made by Olsen and seconded by Crabtree to pay the UAL in full. The motion passed with all in favor.
- 5. The District update was given by Niblack and Nunes, Niblack spoke to the Board about fogger calibration and droplet testing that is scheduled for June 01, 2023. Niblack also talked about service request. Nunes talked about mosquito fish and the larvaciding he has done in the north county.

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With no further business to discuss the meeting was closed in order at 12:16 pm.	
Brad Mallory – President	Luke Niblack - Clerk-Secretary