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

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## Board Meeting Minutes of March 28, 2023

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

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 Holvik. The motion passed with all in favor.

2. Approval of the Board Meeting Minutes of February 28, 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 March 2023 were approved as presented. On a motion made by Crabtree and seconded by Rutherglen to approve the Monthly Expenditures for March 2023 as presented. The motion passed with all in favor.

**Old Business: None** 

New Business:

4. The Board reviewed Resolution 2023 - #4 Establishing The Appropriations Limits For The Glenn County MVCD For The Fiscal Year Beginning July 1, 2022 and Ending June 30, 2023. On a motion made by Rutherglen and seconded by Crabtree to approve Resolution 2023 - #4 as presented. The motion passed with all in favor.

5. The Board was reminded to complete and return their Economic Interest Form 700 by April 3, 2023 if they had not already done so.

6. The District update was given, Niblack and Nunes, Niblack spoke to the Board about the first Meeting with the RPAD and notified them that we would meet again quarterly. Nunes talked about water allocations for this coming season. President Mallory asked if we could put an informational article in the local newspaper asking residents to drain all unwanted water around their houses and also educating residents on factors that limit control efforts in the spring.

With no further business to discuss the meeting was closed in order at 12:18 pm.

Brad Mallory – President GLENN CO. MVCD