

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

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***Board Meeting Minutes of July 26, 2022***

*Board Members Present: Crabtree, Olsen, Mallory, Holvik, Rutherglen*

*Absent:*

*Staff: Niblack*

*President Mallory called the meeting to order at 12:02 pm.*

- 1. Agenda approval was presented on a motion made by Crabtree and seconded by Olsen. The motion passed with all in favor.*
- 2. Approval of the Board Meeting Minutes of June 28, 2022 were reviewed and approved. On a motion made by Rutherglen and seconded by Mallory to approve the minutes as presented. The motion passed with all in favor.*
- 3. Approval of the monthly Expenditures for July 2022 were approved as presented. On a motion made by Olsen and seconded by Crabtree to approve the Monthly Expenditures for July 2022 as presented. The motion passed with all in favor.*

*Old Business:*

*Manager Niblack informed the Board that Mallory and Rutherglen had been appointed to another 2 year term.*

*New Business:*

- 4. The Board reviewed and discussed the Resolution #2022-03 Final Budget for Fiscal year 2022-23. Niblack explained that 2 minor changes had been made. Other than that, the Final Budget was the same as the Preliminary budget that was adopted. On a motion made Crabtree and seconded by Olsen to approve the Resolution #2022-03 Final Budget for Fiscal year 2022-23 as presented. The motion passed with all in favor.*
- 5. The Board reviewed and discussed the Prop 218 Certification Direct Charge Submission Form. Niblack explained that 3 parcels were dropped and that the charge was \$150 less than last years 2021-22 charge. On a motion made by Holvik and seconded by Rutherglen to approve the Prop 218 Certification for 2022-23. The motion passed with all in favor.*

***6. The District update was given by Manager Niblack. Niblack gave an update on activities going on around the shop. Niblack also informed the board that Nunes was in Orland Checking irrigated pastures. Niblack then talked about West Nile Virus activity in California.***

***With no further business to discuss the meeting was closed in order at 12:24 pm.***

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***Brad Mallory – President  
GLENN CO. MVCD***

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