

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

Phone: 530-934-4025
glennmosquito.specialdistrict.org

Fax: 530-934-5971
E-Mail - gcmvcd@now2000.com

Board Meeting Minutes of May 31, 2022

Board Members Present: Rutherglen, Crabtree, Olsen, Mallory

Absent: Holvik

Staff: Niblack, Nunes

President Mallory called the meeting to order at 12:05 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 April 26, 2022 were reviewed and approved. On a motion made by Rutherglen and seconded by Crabtree to approve the minutes as presented. The motion passed with all in favor.*
- 3. Approval of the monthly Expenditures for May 2022 were approved as presented. On a motion made by Crabtree and seconded by Olsen to approve the Monthly Expenditures for May 2022 as presented. The motion passed with all in favor.*

Old Business:

Manager Niblack informed the Board that they have to complete the mandatory 2 HR. DFEH training and return a copy of the Certification of completion to the District. Niblack also reminded the Board that if they had not filled their Form 700 that it had to be completed ASAP.

New Business:

- 4. The Board discussed paying the CAL PERS Unfunded Accrued Liability (UAL) in full to save 3.5%. On a motion made by Olsen and seconded by Rutherglen to pay the UAL in full. The motion passed with all in favor.*
- 5. 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 the droplet testing for the foggers had been canceled due too the high winds and was rescheduled for June 9, 2022. Then District staff and Board talked about the water situation in the County and Supervisor Nunes said that the District is looking at adjusting the spray routes and may focus on ag areas with water and adjust them as needed as data is collected from our surveillance program.*

With no further business to discuss the meeting was closed in order at 12:25 pm.

Brad Mallory – President
GLENN CO. MVCD

Luke Niblack - Clerk-Secretary
GLENN CO. MVCD