

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

Phone: 530-934-4025 **Fax: 530-934-5971**
glennmosquito.specialdistrict.org **E-Mail - gcmvcd@now2000.com**

Board Meeting Minutes of October 26, 2021

Board Members Present: Rutherglen, Crabtree, Mallory, Holvik

Absent: Richter

Staff: Niblack, Nunes

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

1. Agenda approval was presented on a motion made by Rutherglen and seconded by Crabtree. The motion passed with all in favor.

2. Approval of the Board Meeting Minutes of September 28, 2021 were reviewed and approved. On a motion made by Mallory and seconded by Crabtree to approve the minutes as presented. The motion passed with all in favor.

3. Approval of the monthly Expenditures for October 2021 were approved as presented. On a motion made by Crabtree and seconded by Mallory to approve the Monthly Expenditures for October 2021 as presented. The motion passed with all in favor.

Old Business:

With no old business to discuss Vice President Holvik moved on to New Business.

New Business:

4. The Board reviewed and discussed the Audit Proposal from HM&S. The Board decided to accept HM&S's proposal for three years. On a motion made by Crabtree and seconded by Rutherglen to accept HM&S's three year proposal as presented. The motion passed with all in favor.

5. The Board discussed the dates for the November 30, and the December 28 Board meeting. After discussion the Board decided to keep the November meeting as scheduled and cancel the December 28, 2021 meeting and resume again for the January 25, 2022 meeting. On a motion made by Rutherglen and seconded by Mallory. The motion passed with all in favor.

6. The District update was given by Manager Niblack. Niblack gave an update on West Nile Virus in California and Glenn County, Supervisor Nunes gave a brief update on operations and plans to start maintenance on the foggers to get them ready to be stored for winter. Niblack also told the Board that Nunes had started on the NPDES Annual Report and that the District was preparing for a Facilities Inspection with CDPH.

With no further business to discuss the meeting was closed in order at 12:19 pm.

Vince Holvik – Vice-President
GLENN CO. MVCD

Luke Niblack - Clerk-Secretary
GLENN CO. MVCD