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

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Board Meeting Minutes of May 25, 2021

Board Members Present: Richter, Holvik, Rutherglen, Crabtree, Mallory

Absent:

Staff: Niblack, Nunes

President Richter called the meeting to order at 12:00 pm.

- 1. Agenda approval was presented on a motion made by Crabtree and seconded by Rutherglen. The motion passed with all in favor.
- 2. Approval of the Board Meeting Minutes of April 27, 2021 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 May 2021 were approved as presented. On a motion made by Rutherglen and seconded by Mallory to approve the Monthly Expenditures for May 2021 as presented. The motion passed with all in favor.

Old Business:

Manager Niblack told the Board that he and Nunes had started installing the surveillance cameras and the camera installed in the office was working great.

New Business:

- 4. The Board reviewed and discussed the proposed Preliminary Budget for fiscal year 2021/2022. On a motion made by Crabtree and Seconded by Mallory to approve the 2021/2022 Preliminary Budget as presented. The motion passed with all in favor.
- 5. The District update was given by Manager Niblack. Niblack reported that the fire extinguishers had been inspected and serviced, and that the district was scheduled to do droplet testing on the foggers June 09, 2021. Niblack also reported that he would be attending the BOS Meeting on June 01, 2021 to be available for questions related to the Engineers report for the Valley-Wide Mosquito Abatement District.

With no further business to discuss the meeting was closed in order at 12:21 pm.

Ed Richter – President	Luke Niblack - Clerk-Secretary
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