

**GLENN COUNTY MOSQUITO & VECTOR CONTROL DISTRICT**  
**165 Co. Road G – Willows Airport**  
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***Board Meeting Minutes of June 25, 2024***

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

*Absent: Mallory*

*Staff: Niblack, Nunes*

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

*1. Agenda approval was presented on a motion made by Holvik and seconded by Olsen.*

*The motion passed with all in favor.*

*2. Approval of the Board Meeting Minutes of May 28, 2024 were reviewed and approved.*

*On a motion made by Rutherglen and seconded by Holik to approve the minutes as presented.*

*The motion passed with all in favor.*

*3. Approval of the monthly Expenditures for June 2024 were approved as presented. On a*

*motion made by Rutherglen and seconded by Olsen to approve the Monthly Expenditures for*

*June 2024 as presented. The motion passed with all in favor.*

*Old Business:*

*New Business*

*4. The Board to reviewed Resolution #2024-2 Adopting the 2024-2025 Final Budget. After review and brief discussion Rutherglen made a motion to adopt Resolution #2024-2 as presented. The motion was seconded by Olsen. The motion passed with all in favor.*

*5. The Board reviewed and discussed the step increase for Manager and Assistant Manager. On A motion made by Olsen and seconded by Rutherglen to approve the step increase for Manager and Assistant Manager as presented the motion passed with all in favor.*

*6. The Board reviewed the proposed new hourly rate for seasonal employees. After discussion Holvik made a motion to approve the rate increase for seasonal employees. The motion was seconded by Olsen. The motion passed with all in favor.*

*7. The Board reviewed the revised verbiage for “Paid Sick Leave For Seasonal Employees” to stay In compliance with SB 616. A motion was made by Rutherglen and seconded by Olsen to approve the revision. The motion passed with all in favor.*

*8. The Board Reviewed the Contract between the Glenn County MVCD and the County of Glenn to Perform mosquito control services to the residents within the Valley-Wide Mosquito Abatement District. On a motion made by Holvik and seconded by Rutherglen to approve the contract as submitted. The motion passed with all in favor.*

***9. The District update was given by Niblack and Nunes, Nunes talked to the Board about service request.***

***With no further business to discuss the meeting was closed in order at 12:32 pm.***

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

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