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

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

Board Meeting Minutes of April 26, 2022

Board Members Present: Rutherglen, Crabtree, Holvik, Olsen, Mallory Absent: Staff: Niblack, Nunes

President Mallory called the meeting to order at 12:00 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 March 26, 2022 were reviewed and approved. On a motion made by Crabtree and seconded by Rutherglen to approve the minutes as presented. The motion passed with all in favor.

3. Approval of the monthly Expenditures for April 2022 were approved as presented. On a motion made by Rutherglen and seconded by Olsen to approve the Monthly Expenditures for April 2022 as presented. The motion passed with all in favor.

Old Business:

With no Old Business to discuss President Mallory moved on to New Business.

New Business:

4. The Board signed a new Authorization of Signature for the Glenn County Department of Finance.

5. The District update was given by Manager Niblack. Niblack gave an update on activities going on around the shop and at the fish ponds. Niblack also informed the Board that the sentinel chickens had arrived and that they would start being tested in May. Niblack then told the Board that Adapco will be droplet testing the foggers in May and that the fire extinguishers would also be serviced in May. Supervisor Nunes then gave a water update and told the Board that the Fish tank had been set up in Orland at Bucke's Feed and Grain.

With no further business to discuss the meeting was closed in order at 12:15 pm.

Brad Mallory – President GLENN CO. MVCD