

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

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Board Meeting Minutes of January 25, 2022

Board Members Present: Mallory, Rutherglen, Crabtree, Holvik

Absent: None

Staff: Niblack, Nunes

Guest: Larry Olsen, Jack Cavier, Ed Richter

Vice President Holvik 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 November 30, 2021 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 December 2021 and January 2022 were approved as presented. On a motion made by Mallory and seconded by Rutherglen to approve the Monthly Expenditures for December 2021 and January 2022 as presented. The motion passed with all in favor.*

Old Business:

Manager Niblack informed the Board that CDPH had conducted a facility inspection and that no recommendations or corrections were issued.

New Business:

- 4. The Board reviewed Resolution 2021-#3 adopting the Appropriation Limit for the Glenn County MVCD for Fiscal Year beginning July 01, 2021 and ending June 30, 2022. On a motion made by Mallory and seconded by Crabtree to adopt Resolution 2021-#3 as presented. Vice President Holvik then did a Roll call vote and had 4 ayes and 0 noes. Resolution 2021-#3 was adopted with all in favor.*
- 5. The Board appointed new officers Rutherglen made a motion to nominate Mallory as President Crabtree seconded the nomination. Crabtree then nominated Holvik for Vice President and Mallory seconded that nomination. Mallory and Holvik accepted their nominations and both motions passed. Mallory- President, Holvik- Vice President.*
- 6. The District update was given by Manager Niblack. Niblack gave an update on activities going on and projects that are planned to get ready for the new shipping container. Vice President Holvik Presented former President Richter with a plaque thanking him for his dedication and years of service. Mallory asked Manager Niblack if he could add an item to the Board agenda to discuss possibly moving the Board Meetings to the last Wednesday of each month. Niblack thanked Olsen Cavier and*

Richter for attending the meeting.

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

*Vince Holvik – Vice President
GLENN CO. MVCD*

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