

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

Phone: 530-934-4025
glennmosquito.specialdistrict.org

Fax: 530-934-5971
E-Mail - gcmvcd@now2000.com

Board Meeting Minutes of April 30, 2024

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

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 Crabtree. The motion passed with all in favor.

2. Approval of the Board Meeting Minutes of March 26, 2024 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 2024 were approved as presented. On a motion made by Olsen and seconded by Rutherglen to approve the Monthly Expenditures for April 2024 as presented. The motion passed with all in favor.

Old Business:

4. Manager Niblack reminded the Board to turn in their Form 700 if they didn't already do so.

New Business

5. The Board agreed to pay the CalPERS UAL upfront to save 3.4%. Manager Niblack told the Board that he would bring it back to the Board to approve once the final amount is known.

6. The Board reviewed the VCJPA Member Contingency Fund for the Quarter ended March 31, 2024.

7. Niblack talked to the Board about a building that came available and thought that it might be a good location for the district office. Niblack told the Board that the district was currently under a year to year contract and that it may not be a bad idea for the district to own their own building. The Board directed Manager Niblack to see if the County will give the district a multi-year contract.

8. The District update was given by Niblack and Nunes, Nunes talked to the Board about service request and that most of the calls are for mosquito fish. Nunes also told the Board that the fish tank was set up at Buckey's Feed & Grain. Niblack told the Board that he was working on the preliminary Budget and that he would present it at the May 28, 2024 Board meeting.

With no further business to discuss the meeting was closed in order at 12:35 pm.

Brad Mallory-President
GLENN CO. MVCD

Luke Niblack - Clerk-Secretary
GLENN CO. MVCD