

GLENN COUNTY MOSQUITO & VECTOR CONTROL DISTRICT
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Board Meeting Minutes of July 27, 2021

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

Absent:

Staff: Niblack, Nunes

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 Mallory. The motion passed with all in favor.*
- 2. Approval of the Board Meeting Minutes of June 29, 2021 were reviewed and approved. On a motion made by Holvik and seconded by Rutherglen to approve the minutes as presented. The motion passed with all in favor.*
- 3. Approval of the monthly Expenditures for July 2021 were approved as presented. On a motion made by Crabtree and seconded by Holvik to approve the Monthly Expenditures for July 2021 as presented. The motion passed with all in favor.*

Old Business:

- 4. The Board discussed the purchase of a shipping container to replace the current chemical storage. After discussion the Board made the decision to make the purchase, but wanted manager to look into disposing of the old units. On a motion made by Crabtree and seconded by Holvik to purchase the 40' shipping container with 2 rollup doors for \$7,100.00 plus tax. The motion passed with all in favor.*

New Business:

- 5. The Board reviewed and discussed the quotes for a heat and air unit to be installed in the office. The Board reviewed the quote from Greg's Heating and Air and Manager Niblack told the Board that he was still waiting on a quote from Sinclair's. Holvik suggested that we wait until we had another quote to compare. The item was tabled until the August 31, 2021 meeting.*
- 7. The District update was given by Manager Niblack. Niblack gave an update on West Nile Virus in California, and then told the Board that the Glenn County Health and Human Services contacted him that morning about a possible human infection in Glenn County. Niblack reported that none of the chickens from the sentinel chicken flock had tested positive and that we have had very few dead bird calls. Supervisor Nunes gave a brief update about the water situation in the North County.*

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

*Ed Richter – President
GLENN CO. MVCD*

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