

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

**Phone: 530-934-4025**  
[glennmosquito.specialdistrict.org](http://glennmosquito.specialdistrict.org)

**Fax: 530-934-5971**  
E-Mail - [gcmvcd@now2000.com](mailto:gcmvcd@now2000.com)

***Board Meeting Minutes of August 31, 2021***

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

*Absent: Holvik*

*Staff: Niblack, Nunes*

*President Richter 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 July 27, 2021 were reviewed and approved. On a motion made by Mallory and seconded by Crabtree to approve the minutes as presented. The motion passed with all in favor.*

*3. Approval of the monthly Expenditures for August 2021 were approved as presented. On a motion made by Rutherglen and seconded by Mallory to approve the Monthly Expenditures for July 2021 as presented. The motion passed with all in favor.*

*Old Business:*

*New Business:*

*4. The Board reviewed and discussed Resolution 2021-02 Transfer of Funds from #00948 Committed Fund Balance to #03180 Maint-Structure Improvement, for the purchase of an Heat and Air unit for the office and a shipping container to replace the current chemical storage. On a motion made by Rutherglen and seconded by Mallory to approve Resolution 2021-02 the motion passed with all in favor.*

*5. The Board reviewed and discussed the Prop 18 Direct Charge Certification. Manager Niblack Explained that the number of Parcels and the total assessment was the same as last year. On a motion made by Mallory and seconded by Crabtree to approve the direct charge certification. The motion passed with all in favor.*

*6. The Board reviewed the VCJPA Member Contingency Fund for the quarter ending June 30, 2021.*

*7. The District update was given by Manager Niblack. Niblack gave an update on West Nile Virus in California, Supervisor Nunes gave a brief update about the water situation in the North County Nunes also added that when the almond harvest started we received a number of calls due to the harvest equipment driving the mosquitoes out of the orchards and into the nearby yards.*

*With no further business to discuss the meeting was closed in order at 12:20 pm.*

---

*Ed Richter – President*  
*GLENN CO. MVCD*

---

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