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

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Board Meeting Minutes of October 31, 2023

Board Members Present: Olsen, Crabtree, Holvik, Rutherglen

Absent: Mallory Staff: Niblack, Nunes

Vice-President Crabtree 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 September 26, 2023 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.
- 2. Approval of the monthly Expenditures for October 2023 were approved as presented. On a motion made by Olsen and seconded by Rutherglen to approve the Monthly Expenditures for October 2023 as presented. The motion passed with all in favor.

Old Business:

New Business

4. The District update was given by Niblack and Nunes, Nunes spoke to the Board about water he said that Orland Water Users are still running water but no control measures have been needed. Nunes also reported that Light Traps had been pulled in for the year and that equipment maintenance is going to start. Nunes reported that we have received a few calls about tax bills that were just sent out.

The meeting was closed at 12:09 for closed session

Closed Session:

Closed session was opened at 12:10

5. The Board gave Niblack direction on how to proceed with Claim.

Closed session was closed at 12:15

Regular Board Meeting was reopened at 12:16

With no further business to discuss the meeting was closed in order at 12:16 pm.

Ray Crabtree-Vice-President GLENN CO. MVCD Luke Niblack - Clerk-Secretary GLENN CO. MVCD