

GLENN COUNTY MOSQUITO & VECTOR CONTROL DISTRICT
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Board Meeting Minutes of September 28, 2021

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

Absent:

Staff: Niblack, Nunes

President Richter called the meeting to order at 12:00 pm.

- 1. Agenda approval was presented on a motion made by Mallory and seconded by Rutherglen. The motion passed with all in favor.*
- 2. Approval of the Board Meeting Minutes of August 31, 2021 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 September 2021 were approved as presented. On a motion made by Holvik and seconded by Crabtree to approve the Monthly Expenditures for September 2021 as presented. The motion passed with all in favor.*

Old Business:

Manager Niblack updated the Board on the Heat & Air unit and window that was installed. Holvik suggested that we ask the WHS welding class to make security bars for the new window.

New Business:

- 4. The Board reviewed and discussed the Audit Proposal from HM&S. The Board decided to table this agenda item until the October 26, 2021 meeting. The Board asked Manager Niblack to try and get another proposal to compare HM&S's proposal to.*
- 5. The District update was given by Manager Niblack. Niblack gave an update on West Nile Virus in California and Glenn County, Supervisor Nunes gave a brief update on operations and how things are winding down.*

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

Ed Richter – President
GLENN CO. MVCD

Luke Niblack - Clerk-Secretary
GLENN CO. MVCD