

**GLENN COUNTY MOSQUITO & VECTOR CONTROL DISTRICT**  
**165 Co. Road G – Willows Airport**  
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***Board Meeting Minutes of November 24, 2020***

*Board Members Present: Holvik, Rutherglen*  
*VIA Phone: Richter, Crabtree*  
*Absent: Mallory*  
*Staff: Niblack, Nunes*

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

- 1. Agenda approval was presented on a motion made by Rutherglen and seconded by Holvik. The motion passed with all in favor.*
- 2. Approval of the Board Meeting Minutes of September 29, 2020 were reviewed and approved. On a motion made by Rutherglen and seconded by Holvik to approve the minutes as presented. The motion passed with all in favor.*
- 3. Approval of the monthly Expenditures for October 2020 were approved as presented. On a motion made by Holvik and seconded by Rutherglen to approve the Monthly Expenditures for October 2020 as presented. The motion passed with all in favor.*

*Old Business: Manager*

- 4. The Board Reviewed and approved the quote from Chester Friesen for 2 new computers. Holvik Directed Manager Niblack to place the order with Friesen and get the computers on their way.*

*New Business:*

- 5. The Board reviewed the VCJPA Member Contingency Fund for the Quarter ending September 30, 2020.*
- 6. The Board reviewed Resolution 2020-#02 Establishing the Appropriations Limit for the Glenn County MVCD for the Fiscal year Beginning July 01, 2020 and Ending June 30, 2021. On a motion made by Rutherglen and Seconded by Holvik to adopt resolution 2020-#02 as presented. The motion passed with all in favor.*
- 7. The Board Reviewed the Financial Audit for Fiscal year 2019-2020 prepared by Roy Seiler. On a motion made by Rutherglen and Seconded by Holvik to approve the Financial Audit as presented. The motion passed with all in favor.*
- 8. The District update was given by Niblack. Niblack reported that he and Nunes had started working on treatment logs for applications made to Waters of the U.S. for the NPDES Annual Report.*

*Niblack also asked the Board about the December Board Meeting and the Board decided to cancel the December 2020 meeting and resume January 26, 2021 as scheduled.*

*With no further business to discuss the meeting was closed in order at 12:22 pm.*

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*Ed Richter – President  
GLENN CO. MVCD*

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