

PINE GROVE MOSQUITO ABATEMENT DISTRICT

HWY 299E, PO Box 328 McArthur, CA 96056

April 21, 2022

5:30 PM

Trustees Present: Jeff Earnest, Lynda McDaniel, Kayse Van Staaveren, and Julie Allen

In Attendance: Jody Morgan, District Manager

The meeting was called to order at 5:58 PM

Approval of the Minutes: The minutes from the January 20, 2022 meeting were presented to the Board of Trustees. Lynda McDaniel moved to approve the minutes and Julie Allen seconded the motion. The motion passed.

Approval of Claims: Lynda McDaniel moved to approve the claims from Jan/Feb/Mar/Apr 2022. Kayse Van Stavveren seconded the motion. The Motion passed.

Communications: None

Operational Report: Beginning to larvicide, checking various ponds, irrigated fields, and rice for larva. Getting trucks ready.

New Business:

McConnel Foundation Grant – Jody Morgan wrote a grant for the McConnel Foundation for ADA compliant remodel.

Petty Cash Resolution – Julie Allen made a motion to approve closing the Petty Cash account, being that the District no longer uses it. Lynda McDaniel seconded the motion.

Oath of Office information – Jody received letters from the Shasta County Clerk of the Board that Kayse Van Stavveren and Jeff Earnest has not done their oath of office. Advised both of them to get that taken care of.

Appointment of New Board Member Resolution – Lynda McDaniel made a motion to approve the appointment of Vince DeCoito as the new board member. Julie Allen seconded the motion. Motion Passed.

Old Business:

MVCAC/VCJPA – MVCAC was in Sacramento, very information sessions. VCJPA was done via Zoom due to COVID, and Jody was involved in the 2 day meeting.

Adjourn:

Kayse Van Stavveren moved to adjourn. Lynda McDaniel seconded the motion. The motion passed. 6:23 PM, meeting adjourned.

Respectfully Submitted,



Jody L. Morgan

District Manager