

PINE GROVE MOSQUITO ABATEMENT DISTRICT

HWY 299E, PO Box 328 McArthur, CA 96056

February 20, 2020
5:30 PM

Trustees Present: Jeff Earnest, Lynda McDaniel, Tim Lakey, Bruce Bergman, and Ken Evans

In Attendance: Jody Morgan

The meeting was called to order at 5:45 PM

Approval of the Minutes: The minutes from the January 16, 2020 meeting were presented to the Board of Trustees. Lynda McDaniel moved to approve the minutes and Tim Lakey seconded the motion. The motion passed.

Approval of Claims: Ken Evans moved to approve the claims from January 2020/February 2020. Bruce Bergman seconded the motion. The Motion passed.

Communications: none

Operational Report: Normal for this time of year.

New Business:

1. Building Maintenance – Jody Morgan reported that there is sever water damage to the office of the Main Building, also the window in the shop is broken and needs to be replaced. She will contact VCJPA to see what our deductible would be to fix the water damage, as wee as get 3 bids to do the repairs. She will contact Denny Kask with Standard Glass to replace the shop window.
2. McConnell Foundation – Jody Morgan would like to move forward with writing a grant for a new surveillance laboratory and equipment. Tim Lakey made a motion to allow Jody Morgan the authorization from the Board of Directors to write a Grant for the project of a new surveillance laboratory and equipment. Bruce Bergman seconded the motion. Motion passed.
3. MVCAC Report – Jody Morgan discussed with the Board of Directors what she learned at the conference.

Old Business:

1. Checks – Jody Morgan is still working on depositing the checks found.
2. Special Authorization Signatures – Jody Morgan had the Board members sign the Special Authorization form to turn into the County.
3. 700 Forms – Jeff Earnest discussed with the Board members that they need to complete their 700 forms.

Adjourn:

Lynda McDaniel moved to adjourn. Ken Evans seconded the motion. The motion passed.
6:20 pm.

Respectfully Submitted,

Jody L. Morgan
District Manager