



GCMVCD

Glenn County Mosquito and Vector Control District
glennmosquito.specialdistrict.org

165 County Road G, Willows, California 95988 ◦ P: 530-934-4025 ◦ F: 530-934-5971 ◦ gcmvcd@now2000.com

Board Meeting Agenda

Date: *Tuesday, April 30, 2024*

Time: *12:00 –Noon*

Place: *District Office – Willows Airport
165 County Road G, Willows, CA 95988*

1. *Approval of Agenda.*
2. *Approval of the Board Meeting Minutes of March 26, 2024.
Action Item. (See attached item)*
3. *Approval of the monthly Expenditures for the month of April 2024.
Action Item. (See attached list)*

Old Business for discussion:

4. *Reminder to turn in Form 700 Statement of Economic Interest.*

New Business:

5. *Board to make possible motion to approve prepaying the CalPERS UAL in full to save 3.4% interest.*
6. *The Board to review the VCJPA Member Contingency Fund for the Quarter Ended March 31, 2024.*
7. *The Board to direct the manager to look into alternative locations.*
8. *The District Operations Report by Manager Luke Niblack and Derek Nunes*

Sincerely Submitted,

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