

GLENN COUNTY MOSQUITO & VECTOR CONTROL DISTRICT
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Board Meeting Agenda

Date: *Tuesday, June 30, 2020*

Time: *12:00 – Noon*

Place: *District Office – Willows Airport*

- 1. Approval of Agenda.***
- 2. Approval of the Board Meeting Minutes of May 26, 2020.***
Action Item. (See attached item)
- 3. Approval of the monthly Expenditures for the month of June 2020.***
Action Item. (See attached list)

Old Business for discussion:

New Business:

- 4. The Board to review and discuss paying the Cal PERS Unfunded Accrued Liability (UAL) in the Lump Sum Payment Option. It will save the District \$667.00 by choosing this option.***
- 5. The Board to review and make possible action to approve a Step Increase for Supervisor Nunes. Nunes is eligible to move from his current Step C to Step D as outlined in Resolution #2018-01.***
- 6. The Board to review and make possible action to approve a Step Increase for Manager Niblack. Niblack is eligible to move from his current Step D to Step E as outlined in Resolution #2016-03.***
- 7. The Board to review and make possible action to approve Resolution #2020-01 Adopting the 2020-2021 Final Budget .***
- 8. The District Operation Report by Manager Luke Niblack.***

Sincerely Submitted,

Luke Niblack. - Clerk-Secretary
GLENN CO. MVCD