



# 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, August 31, 2021***

**Time: *12:00 –Noon***

**Place: *District Office – Willows Airport***

- 1. *Approval of Agenda.***
- 2. *Approval of the Board Meeting Minutes of July 27, 2021.*  
Action Item. (See attached item)**
- 3. *Approval of the monthly Expenditures for the month of August 2021.*  
Action Item. (See attached list)**

***Old Business for discussion:***

***New Business:***

- 4. *The Board to review and make possible motion to approve Resolution 2021-02, Transfer of Funds from #00948 Committed Fund Balance to #03180 Maint-Structure Improvement. For the purchase of a Heat and Air Unit for the District office and to purchase a shipping container to replace the current chemical storage. Action Item.***
- 5. *The Board to review and make possible motion to approve the Prop 218 Direct Charge Certification. Action Item***
- 6. *The Board to review the VCJPA Member Contingency Fund for the quarter ending June 30, 2021.***
- 7. *The District Operation Report and West Nile Virus update by Manager Luke Niblack.***

***Sincerely Submitted,***

---

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