

GLENN COUNTY MOSQUITO & VECTOR CONTROL DISTRICT
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Willows, CA 95988

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Board Meeting Agenda

Date: Tuesday, August 25, 2020

Time: 12:00 –Noon

Place: District Office – Willows Airport

- 1. Approval of Agenda.***
- 2. Approval of the Board Meeting Minutes of July 28, 2020.***
Action Item. (See attached item)
- 3. Approval of the monthly Expenditures for the month of August 2020.***
Action Item. (See attached list)

Old Business for discussion:

- 4. CalPERS Audit: To obtain an understanding of the Employer's process for applying the hourly exclusion.***

New Business:

- 5. The Board to review the VCJPA Member Contingency Fund for the quarter ended June 30, 2020.***
- 6. The Board to review and make a possible motion to adopt the Final Mutual Aid Agreement for Mosquito and Vector Control Services.***
- 7. West Nile Virus and invasive Mosquito update.***
- 8. The District Operation Report by Manager Luke Niblack.***

Sincerely Submitted,

Luke Niblack. - Clerk-Secretary
GLENN CO. MVCD