

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

## **Board Meeting Agenda**

Date: Tuesday, May 30, 2023 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 April 25, 2023. <u>Action Item.</u> (See attached item)
- 3. Approval of the monthly Expenditures for the month of May 2023. <u>Action Item.</u> (See attached list)

Old Business for discussion:

The Board and employees to complete the mandatory 2 hour DFEH Harassment training.

https://www.dfeh.ca.gov/shpt/

click continue, English and then Supervisory. When complete print certificate and return it to the District Office.

New Business:

- 4. The Board to discuss and make possible motion to approve paying the CALPERS Unfunded Accrued Liability (UAL) in full to save 3.5%.
- 5. The District Operations Report by Manager Luke Niblack and Derek Nunes.

Sincerely Submitted,

Luke Niblack. - Clerk-Secretary GLENN COUNTY MVCD