



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, May 28, 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 April 30, 2024.
Action Item. (See attached item)*
- 3. Approval of the monthly Expenditures for the month of May 2024.
Action Item. (See attached list)*

Old Business for discussion:

- 4. Airport Ground Lease.*

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 and make possible motion to approve the 2024/25 Preliminary Budget.*
- 7. The District Operations Report by Manager Luke Niblack and Derek Nunes*

Sincerely Submitted,

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