

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

Board Meeting Agenda

Date: Tuesday, July 26, 2022

Time: 12:00 -Noon

Place: District Office - Willows Airport

- 1. Approval of Agenda.
- 2. Approval of the Board Meeting Minutes of June 28, 2022. Action Item. (See attached item)
- 3. Approval of the monthly Expenditures for the month of July 2022.

 Action Item. (See attached list)

Old Business for discussion:

New Business:

- 4. The Board to discuss and make possible motion to adopt Resolution #2022-03 approving the Proposed Final Budget for Fiscal year 2022/2023.
- 5. The Board to discuss and make possible motion to approve Prop 218 Certification Direct Charge Submission Form.
- 6. The District Operations Report & West Nile Virus Update by Manager Luke Niblack.

Sincerely Submitted,

Luke Niblack. - Clerk-Secretary
GLENN COUNTY MVCD