

GLENN COUNTY MOSQUITO & VECTOR CONTROL DISTRICT
165 Co. Road G – Willows Airport
Willows, CA 95988

Phone: 530-934-4025

Fax: 530-934-5971

glennmosquito.specialdistrict.org

E-Mail - gcmvcd@now2000.com

Board Meeting Agenda

*Date: **Tuesday, June 29, 2021***

Time: 12:00 –Noon

Place: District Office – Willows Airport

- 1. Approval of Agenda.*
- 2. Approval of the Board Meeting Minutes of May 25, 2021.
Action Item. (See attached item)*
- 3. Approval of the monthly Expenditures for the month of June 2021.
Action Item. (See attached list)*

Old Business for discussion:

New Business:

- 4. The Board to review and discuss paying the Cal PERS Unfunded Accrued Liability (UAL) in the Lump Sum Payment Option. This option will save the district \$833.08.*
- 5. The Board to review and make possible action to approve a Step Increase for Supervisor Nunes. Nunes is eligible to move from his current Step D to Step E as outlined in Resolution #2018-01.*
- 6. The Board of Trustees will review and make possible action to approve Resolution #2021-01 Adopting the Final Budget for fiscal year 2021-22.*
- 7. The District Operation Report by Manager Luke Niblack.*

Sincerely Submitted, _____

Luke Niblack. - Clerk-Secretary
GLENN CO. MVCD