

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

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***Board Meeting Agenda***

**Date: *Tuesday, July 28, 2020***

**Time: *12:00 – Noon***

**Place: *District Office – Willows Airport***

- 1. Approval of Agenda.***
- 2. Approval of the Board Meeting Minutes of June 30, 2020.***  
***Action Item. (See attached item)***
- 3. Approval of the monthly Expenditures for the month of July 2020.***  
***Action Item. (See attached list)***

***Old Business for discussion:***

- 4. Sexual Harassment Training Required 2 hour Supervisory course.*** <https://www.dfeh.ca.gov/shpt/>

***New Business:***

- 5. The Board to review and discuss MacLeod Watts Proposal to Calculate Proportionate Shares of CalPERS Pooled Plan Report FYE 2020.***
- 6. The Board to review and discuss 2020 Local Agency Biennial Notice.***
- 7. The Board to review and make possible action to adopt Injury and Illness Prevention Program COVID-19 Supplement.***
- 8. The Board to review and approve the Special Assessment for 2020-2021 Prop 218 Certification.***
- 9. The Board to review and discuss Draft Mutual Aid Agreement for Mosquito and Vector Control Services.***
- 10. West Nile Virus update as of July 17, 2020.***
- 11. The District Operation Report by Manager Luke Niblack.***

***Sincerely Submitted,***

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