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## **Board Meeting Agenda**

Date: Tuesday, May 31, 2022 Time: 12:00 –Noon Place: District Office – Willows Airport

- 1. Approval of Agenda.
- 2. Approval of the Board Meeting Minutes of April 26, 2022. <u>Action Item.</u> (See attached item)
- 3. Approval of the monthly Expenditures for the month of May 2022. <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 Operation Report by Manager Luke Niblack.

Sincerely Submitted,

Luke Niblack. - Clerk-Secretary GLENN COUNTY MVCD