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Board Meeting Agenda

Date: Tuesday, June 25, 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 May 28, 2024. Action Item. (See attached item)
- 3. Approval of the monthly Expenditures for the month of June 2024.

 <u>Action Item.</u> (See attached list)

Old Business for discussion:

New Business:

- 4. The Board to review and make motion to approve Resolution #2024-2 Adopting 2024-25 Final Budget.
- 5. The Board to discuss and make possible motion to approve proposed step increase for Manager and Assistant Manager.
- 6. The Board to review and make possible motion to adopt proposed new "Hourly Rate For Seasonal Employees" to stay current with State requirements.
- 7. The Board to review and approve revised "Paid Sick Days" for Seasonal Employees to stay in compliance with SB 616.
- 8. The Board to review and make possible motion to approve the contract with the County of Glenn and the Glenn County Mosquito & Vector Control District to provide mosquito abatement spraying and services throughout the County of Glenn.
- 9. The District Operations Report by Manager Luke Niblack and Derek Nunes

Sincerely Submitted,