

Tehama County Mosquito and Vector Control District
Minutes of the Regular Board Meeting November 11, 2020
Telephone (530) 527-1676
District Office 11861 Highway 99W, Red Bluff, CA

President Hofhenke called the meeting to order at 12:03 pm with Board Members Etzler, Mitchell, Turner, Wohletz. Also present were Manager Cox, Ast. Manager Robinson, Technicians Larzabal and Junge. Members Butler and Brower were absent.

President Hofhenke asked for any public comment on non-agenda items. There was none.

The minutes of the Regular Board Meeting on October 14, 2020 were then discussed. Mr. Wohletz moved to approve minutes of the Regular Board Meeting on October 14, 2020 as mailed. Second by Mr. Mitchell. All ayes.

President Hofhenke then began discussion on VCJPA member contingency fund. Manager Cox reported as of September 30, 2020 the balance is \$281,381.

Operational activities include shop and office work. Larval and adult control of mosquitoes has ceased. WNV activity continues to be active throughout California. Tehama County has 4 chickens WNV positive and 2 human cases. Manager Cox stated the District will be selling two 2013 Ford pickups and will try to directly sell the vehicles, but if cannot may consider Bidcal.

Revenue received in September was:

Current Secured	\$772.53
Current Unsecured	\$11,564.83
Prior year Unsecured	107.55
Current Supplemental	\$464.17
Assessment Old Area	\$727.66
Assessment New Area	\$1,847.19
Miscellaneous	<u>\$578.64</u>
Total	\$15,367.57

Warrants totaling \$19,953.45 were discussed. Manager Cox supplied a copy of the employee payroll warrants for the month. Mr. Turner moved to approve warrants and payroll. Mr. Mitchell seconded. All ayes.

The meeting adjourned at 12:25 pm to the next Board Meeting on Wednesday December 9, 2020 at 12:00 pm at the District Office.

Dave Wohletz, Secretary

Rod Hofhenke, President