

**Tehama County Mosquito and Vector Control District
 Minutes of the Regular Board Meeting February 10, 2021
 District Office 11861 Highway 99W, Red Bluff, CA**

President Hofhenke called the meeting to order at 12:09 pm with Board Members Brower, Etzler, Mitchell, Turner, Wohletz and Manager Cox, Assistant Manager Robinson technicians Larzabal, Rice and Junge. Mr. Butler was absent.

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

The minutes of the Regular Board Meeting January 13, 2021 were then discussed. Mr. Turner moved to approve minutes of the Regular Board Meeting January 13, 2021 as mailed. Second by Mr. Etzler. All ayes with Mr. Wohletz abstaining.

President Hofhenke then began the discussion on the COVID-19 Prevention Program. Manager Cox went over the program document which is required by Cal Osha in AB685. After review Mr. Turner moved to approve the District's COVID-19 Prevention Program as presented. Second by Mr. Etzler. All ayes.

All employees are working in the shop on equipment and doing end of year paperwork. Manager Cox informed a decision on will need to be made by April on any increase or no increase in benefit assessments. He is recommending no increase in old area and a 3% increase in new area. He will place the discussion and decision on next Board Meeting. Manager Cox informed the Board that Danny Rice will be retiring this next July. Danny addressed the Board and thanked them for all of their support of employees. Manager Cox will begin the process of hiring in March.

Revenue received in December was:

Current Secured	\$198,416.95
Operating Unitary	\$12,232.61
Current Unsecured	\$477.21
Prior Year Unsecured	\$85.70
Current supplemental	\$1,843.47
Timber Yield	\$80.12
Rent	\$600.00
HOPTR	\$939.34
Miscellaneous	\$6,476.00
Other Fees	\$18,472.84
Insurance Settlements	\$1,872.53
Current Area Assessment	\$66,840.46
New Area Assessment	<u>\$111,582.44</u>
Total	\$419,919.67

Warrants totaling \$11,715.69 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 12:45 pm to the next Board Meeting on Wednesday March 10, 2021 at 12:00 pm at the District Office.

Dave Wohletz, Secretary

Rod Hofhenke, President