

Tehama County Mosquito and Vector Control District
Minutes of the Regular Board Meeting May 13, 2020
District Office 11861 Highway 99W, Red Bluff, CA

President Hofhenke called the meeting to order at 12:06 pm in the shop with Board members and employees practicing social distancing. Present were Board Members Brower, Etzler, Mitchell, Turner, Wohletz and Manager Cox, Assistant Manager Robinson technicians Larzabal and Junge. Mr. Butler was absent

President Hofhenke asked for any public comment on non-agenda items. A question on recent news about the super hornet was asked. Manager Cox stated that he no more information than what is reported.

The minutes of the Regular Board Meeting April 8, 2020 were then discussed. Manager Cox noted he has changed the second paragraph. Mr. Turner moved to approve minutes of the Regular Board Meeting April 8, 2020 as presented. Second by Mr. Etzler. All ayes. Mr. Wohletz abstained.

Manager Cox then reported the VCJPA Member Contingency Fund has a balance of \$279,428.00 as of March 31, 2020.

President Hofhenke then began employee salaries benefits discussion. Manager Cox stated employees were very happy with the \$200 per month increase each year for 2 years that occurred in 2018. The employees would like the Board to consider the same \$200 per month per year for 2 years and consider an increase in amount allotted for health benefits, as the employees are now reducing benefits due to increases in health care costs. The last time health benefit was increased was 2016 and is \$1400 per month per employee. After discussion Mr. Wohletz moved to increase all employees \$200.00 per month each year for 2 years effective July 1, 2020. That will result in \$400.00 per month over the next 2 years. No increase in health benefit at the present time but will consider an increase at the September Board meeting when new health care rates are announced. Mr. Turner seconded. Effective July 1, 2020 monthly salaries will be Cox \$8,600; Robinson \$5,800; Larzabal \$4,850; Junge \$4,400; Rice \$4,400 and Church \$4,400. All ayes

All employees are out in the field doing larvaciding control work and adulticide spraying is in full swing. Manager Cox reported due to Corona Virus the office is still closed to the public but has not hampered operations. Manager reported that he has checked on pricing for new vehicles and will be about \$800 more per vehicle. Price may change when they begin to build trucks again. I will follow the potential increase and check on GM truck pricing. Manager Cox was instructed to find out what the neighboring Districts are paying for Trustee in lieu for meetings.

Revenue received in March was:

| | |
|-------------------------|--------------------|
| Current Secured | \$31,720.14 |
| Operating Unitary | \$359.54 |
| Current Unsecured | \$2.24 |
| Prior Year Unsecured | \$8.88 |
| Current Supplemental | \$1,258.06 |
| Current Area Assessment | \$11,649.84 |
| New Area Assessment | <u>\$22,063.20</u> |
| Total | \$67,061.90 |

Warrants totaling \$31,262.74 were discussed. Manager Cox supplied a copy of the employee payroll warrants for the month. Mr. Brower moved to approve warrants and payroll. Mr. Mitchell seconded. All ayes.

The meeting adjourned at 12:50 pm to the next Board Meeting on Wednesday June 10, 2020 at 12:00 pm at the District Office.

 Dave Wohletz, Secretary

 Rod Hofhenke, President