

**Tehama County Mosquito and Vector Control District
Minutes of the Regular Board Meeting September 7, 2022
District Office 11861 Highway 99W, Red Bluff, CA**

President Hofhenke called the meeting to order at 12:05 pm with Board Members Brower, Lindner, Turner, Mitchell, Manager Cox, Assistant Manager Larzabal and technicians Robinson, Junge. Joseph and new employee Kevin Barnes. Members Etzler and Jones were absent.

President Hofhenke asked for any public comment on non-agenda items. Question was asked about status of propane at the shop. The tank is gone and refund of propane will be done by Tri R Gas. Kevin Barnes was introduced to the Board

The minutes of the Regular Board Meeting August 10, 2022 were then discussed. The minutes were amended in the third paragraph. Mr. Turner moved to approve minutes of the Regular Board Meeting August 10, 2022 as amended. Second by Mr. Lindner. All ayes.

Manager Cox reported the VCJPA Member Contingency is \$265,662 as of June 30, 2022.

The Dairyville Orchard Festival was discussed next. The district will have a booth.

Operational activities include full larval and adult control of mosquitoes. The number of mosquitoes in light traps continues to increase but is still below average. Mike Robinson's last actual day of work will be end of September and will use vacation and comp time before the retirement date end of November. WNV activity has increased throughout California. Tehama County now has WNV activity with 2 sentinel chickens positive, one horse and 2 humans with WNV as of today. Manager Cox stated he will put employee health insurance increase on the agenda for the next Board Meeting.

Revenue received in July was:

None

Warrants totaling \$24,039.25 were discussed. Manager Cox supplied a copy of the employee payroll warrants for the month. Mr. Turner moved to approve warrants and payroll. Mr. Brower seconded. All ayes.

The meeting adjourned at 1:16 pm to the next Board Meeting on Wednesday October 12, 2022 at 12:00 pm at the District Office.

Chuck Brower, Secretary

Rod Hofhenke, President