

**Tehama County Mosquito and Vector Control District
Minutes of the Regular Board Meeting August 11, 2021
District Office 11861 Highway 99W, Red Bluff, CA**

President Hofhenke called the meeting to order at 12:01 pm with Board Members Brower, Etzler, Lindner, Turner, Mitchell, Manager Cox, Assistant Manager Robinson and technicians Larzabal, Junge, Joseph and Church. Mr. Wohletz was absent.

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

The minutes of the Regular Board Meeting and Public Hearing July 14, 2021 were then discussed. The minutes were amended in the first and second paragraph. Mr. Turner moved to approve minutes of the Regular Board Meeting and Public Hearing July 14, 2021 as amended. Second by Mr. Mitchell. All ayes.

The 2021/22 budget was then discussed. Manager Cox first went over actual numbers for last fiscal year 2020/21. Actual revenue was \$927,182.19 which was \$73,682.19 over budget. Main reason for increase is property tax increases, unbudgeted insurance rebates, and miscellaneous revenue. Expenses for 2020/21 were \$874,343.78 which is \$20,856.22 under budget and includes \$72,986 of capital expenditures. Original budget was using \$41,700 of reserves but instead \$52,838.41 was the put into the treasury. Expenses were lower for transportation, due to low fuel costs and less travel. The combined 2021/22 proposed final budget has revenue of \$924,500, and total expense of \$948,559, which includes \$56,800 for purchase of two pickups and \$12,00 for repairs to the Red Bluff shop and bathroom. As of today, because of the shortage of vehicles by all manufacturers we cannot order fleet trucks. I will let the Board know when this possible. The budget proposes to use \$24,059 from reserves. As of July 1, 2021 the District has \$714,362 in the County Treasury. Mr. Turner moved to approve the 21/22 budget as presented. Second by Mr. Mitchell. All ayes.

Manager Cox then reported on the VCJPA Member Contingency Fund stating that the current balance as of June 30, 2021 is \$282,661.

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. WNV activity continues to be minimal throughout California. Tehama County has no WNV activity as of today. Mr. Brower requested to place discussion on putting Solar panels at the Red Bluff Shop on next months agenda.

Revenue received in June was:

Current Secured	\$16,919.75
Operating Unitary	\$53.35
Current Unsecured	\$11.52
Prior Year Unsecured	\$15.02
Current Supplemental	\$ 2,214.57
Timber Yield	\$13.80
HOPTR	\$939.34
Benefit Assessment old area	\$1,698.50
Benefit Assessment new area	<u>\$7,357.08</u>
TOTAL	<u>\$29,222.93</u>

Warrants totaling \$39,415.32 were discussed. Manager Cox supplied a copy of the employee payroll warrants for the month. Mr. Turner moved to approve warrants and payroll. Mr. Etzler seconded. All ayes.

The meeting adjourned at 1:23 pm to the next Board Meeting on Wednesday September 8, 2021 at 12:00 pm at the District Office.

Dave Wohletz, Secretary

Rod Hofhenke, President