

**Tehama County Mosquito and Vector Control District
Minutes of the Regular Board Meeting November 13, 2019
District Office 11861 Highway 99W, Red Bluff, CA**

President Hofhenke called the meeting to order at 12:06 pm with Board Members Brower, Etzler, Mitchell, Turner, Wohletz, Manager Cox, technicians Larzabal 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 October 9, 2019 were then discussed. Mr. Wohletz amended the minutes in fourth paragraph. Mr. Turner moved to approve minutes of the Regular Board Meeting October 9, 2019 as amended. Second by Mr. Brower. All ayes.

Manager Cox informed the Board the next item the VCJPA contingency fund reports have not been received and will be reported at the next Board meeting.

Operational activities in the field have for the most part been stopped. Work has started on equipment in the shop. The light traps have been stopped. WNV activity continues to increase slightly throughout California. Tehama County has 4 WNV positive sentinel chickens and no human cases, the same as last month. The MVCAC quarterly meeting highlighted sponsored legislation that was passed by the California legislature and signed by the Governor that mandates mosquito research. The Harvest Festival was a big success again and we spoke to a lot of the public.

Revenue received in September was:

| | |
|----------------------|-------------------|
| Current Unsecured | \$9,815.97 |
| Prior Year Unsecured | \$210.10 |
| Current Supplemental | \$194.86 |
| Miscellaneous | \$1,628.52 |
| Old Area Assessment | \$589.88 |
| New Area Assessment | <u>\$1,628.52</u> |
| Total | \$13,863.48 |

Warrants totaling \$12,425.55 were discussed. Manager Cox supplied a copy of the employee payroll warrants for the month. Mr. Wohletz moved to approve warrants and payroll. Mr. Turner seconded. All ayes.

The meeting adjourned at 1:03 pm to the next Board Meeting on Wednesday December 11, 2019 at 12:00 pm at the District Office.

Dave Wohletz, Secretary

Rod Hofhenke, President