

**Tehama County Mosquito and Vector Control District
 Minutes of the Regular Board Meeting October 11, 2023
 District Office 11861 Highway 99W, Red Bluff, CA**

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

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

The minutes of the Regular Board Meeting of September 13, 2023 were then discussed. Mr. Brower moved to approve minutes of the Regular Board Meeting of September, 2023 as mailed. Second by Mr. Mitchell. All ayes.

President Hofhenke began the discussion on employee health benefits. Assistant Manager Larzabal informed the board that health, dental and vision insurance is going up 14%. New rate will go up \$972.85 per month for the 4 employees on the plan. The new rate is still less than the District paid 2 years ago. After discussion Mr. Turner moved for the District to approve the increase in insurance for the employees. Second by Mr. Etzler. All ayes.

Operational activities have all employees reducing field work due to cooler weather. The mosquito counts have been falling. There is no new WNV activity in Tehama County. We still only have 4 WNV positive chickens. Neighboring counties continue to have increased number of human cases. The bathroom and parking lot will be fixed at the Corning Shop. A contractor has laser shot the parking lot and will be doing the necessary work for drainage. Truck has been ordered from Growney Motors.

August Revenue

Prior Year Unsecured	\$52.97
Current Supplemental	\$333.50
Rent	\$400.00
State Other	\$23.06
Current Area Benefit Assessment	\$603.69
New Area Benefit Assessment	\$1,708.85
Insurance Settlements	<u>\$3,380.00</u>
Total	\$6,502.07

Warrants totaling \$14,956.11 were discussed. Manager Cox, supplied a copy of the employee payroll warrants for the month. Mr. Mitchell moved to approve warrants and payroll. Mr. Lindner seconded. All ayes.

The meeting adjourned at 12:58 pm to the next Board Meeting on Wednesday November 8, 2023 at 12:00 pm at the Red Bluff Office.

Charles Brower, Secretary

Rod Hofhenke, President