

Tehama County Mosquito and Vector Control District
Minutes of the Regular Board Meeting April 12, 2023
District Office 11861 Highway 99W, Red Bluff, CA

President Hofhenke called the meeting to order at 12:04 pm with Board Members Brower, Etzler, Jones, Lindner, Turner, Mitchell, Manager Cox, Assistant Manager Larzabal and technicians Junge, Joseph, Church, Barnes.

President Hofhenke asked for any public comment on non-agenda items. President Hofhenke noted the Red Buff Daily News still does not list our Board meeting in the paper. Manager Cox stated he called twice and sent emails with no response. Ross asked if we could send a get-well card to Mel Oldham after his surgery.

The minutes of the Regular Board Meeting March 8, 2023 were then discussed. Mr. Turner moved to approve minutes of the Regular Board Meeting March 8, 2023 as mailed. Second by Mr. Jones. All ayes.

President Hofhenke then began the 22/23 third quarter budget report. Manager Cox stated the district is at 67.5% of budget in revenue. He expects the revenue to be near budget by the end of fiscal year. Expense are at 73.8% with equipment maintenance, insurance and office expenses all at near 100%. Fuel, utilities and travel should all be under budget. Capital expenditures is over budget by \$4,010 due to the increased cost of truck, which was approved by the board. Manager Cox answered questions and stated he expects to be within budget.

Operational activities include continued field and shop work. Two new cement water troughs were purchased to replace the galvanized tank that had leaks in the bottom. Employees are out in field beginning control work. With the rainfall we have had ponds are full and residents are requesting mosquito fish. Employee barbecue will be after the next board meeting.

Revenue received in February was:

Current Secured	\$10,937.40
Current Unsecured	\$74.06
Prior Year Unsecured	\$78.82
Current Supplemental	\$812.89
Current Area Assessment	\$3,628.51
New Area Assessment	<u>\$8,021.17</u>
Total	\$23,552.85

Warrants totaling \$26,406.50 were discussed. Manager Cox supplied a copy of the employee payroll warrants for the month. Mr. Mitchell moved to approve warrants and payroll. Mr. Jones seconded. All ayes.

The meeting adjourned at 1:00 pm to the next Board Meeting on Wednesday May 10, 2023 at 12:00 pm at the District Office.

Charles Brower, Secretary

Rod Hofhenke, President