

Tehama County Mosquito and Vector Control District
Minutes of the Regular Board Meeting September 9, 2020
District Office 11861 Highway 99W, Red Bluff, CA

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

President Hofhenke asked for any public comment on non-agenda items. It was noted that the Orchard Festival has been canceled.

The minutes of the Regular Board Meeting August 14, 2019 were then discussed. Mr. Wohletz moved to approve minutes of the Regular Board Meeting August 12, 2020 as mailed. Second by Mr. Butler. All ayes.

Operational activities include full larval and adult control of mosquitoes. The number of mosquitoes in light traps is beginning to decrease. WNV activity continues throughout California. Tehama County now has WNV activity with one positive chicken. The new pickups were purchased and floor coverings were purchased and seat covers ordered. Concrete for the new building has been completed and building ordered. Technician Larzabal was able to buy a used table saw and metal band saw for \$400.00.

Revenue received in July was:

Rent	\$600.00
Old Area Assessment	\$88.27
New Area Assessment	\$6.52
Miscellaneous	\$578.64
Insurance Settlements	<u>\$966.07</u>
Total	\$2,239.50

Mr. Brower asked what was the Insurance Settlement. Manager Cox informed the Board that it was from SDRMA on health benefits relief due to Covid-19.

Warrants totaling \$32,657.33 were discussed. Manager Cox supplied a copy of the employee payroll warrants for the month. Mr. Butler moved to approve warrants and payroll. Mr. Etzler seconded. All ayes.

The meeting adjourned at 12:42 pm to the next Board Meeting on Wednesday October 14, 2020 at 12:00 pm at the District Office.

Dave Wohletz, Secretary

Rod Hofhenke, President