

**Tehama County Mosquito and Vector Control District  
Minutes of the Regular Board Meeting August 9, 2023  
District Office 11861 Highway 99W, Red Bluff, CA**

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

President Hofhenke asked for any public comment on non-agenda items. There was none. Mr. Jones stated he will miss the next two Board meetings due to conflicts with classes he teaches at Chico State.

The minutes of the Regular Board Meeting and Public Hearing July 12, 2023 were then discussed. The minutes were amended in the fifth paragraph. Mr. Turner moved to approve minutes of the Regular Board Meeting and Public Hearing July 13, 2023 as amended. Second by Mr. Mitchell. All ayes.

Manager Cox then reported the Member Contingency Fund was \$266,833 as of June 30, 2023.

The 2023/24 budget was then discussed. Manager Cox first went over actual numbers for last fiscal year 2022/23.

Actual revenue was \$1,003,269.38 which was \$21,269.38 over budget. Expenses for 2022/23 were \$998,407.37 which is \$14,192.63 under budget and includes \$124,055.46 of capital expenditures which included purchasing 2 pickups. Original budget was for purchasing 1 pickup and had using \$41,700 of reserves but instead \$4,862.01 was the put into the treasury. Expenses were lower for transportation and travel, fuel Salaries and benefits, professional Service, and agricultural. The combined 2023/24 proposed final budget has revenue of \$1,041,000, and total expense of \$1,066,280, which includes \$50,000 for purchase of one pickup and \$25,000 for work on Corning Shop bathroom and parking lot. Major Changes in 23/24 budget over prior year was \$20,000 increase in pesticide budget, Salaries and benefits due to increase in wages, PERS and workers comp. Also, property and liability insurance increased by \$5,000. The budget proposes to use \$25,280 from reserves. As of July 1, 2023 the District has \$825,007 in the County Treasury. Mr. Turner moved to approve the 23/24 budget as presented. Second by Mr. Brower. All ayes.

Operational activities include full larval and adult control of mosquitoes. The number of mosquitoes in light traps continues to increase. WNV activity continues to be minimal throughout California. Tehama County has no WNV activity as of today. Manager Cox informed the Board he will miss the next Board meeting as he will be on his annual trail ride and told the Board assistant Manager Larzabal will run the meeting. Manager Cox was asked to agenda the Dairyville Harvest festival for the next meeting.

Revenue received in June was:

|                             |                   |
|-----------------------------|-------------------|
| Current Secured             | \$5,967.25        |
| Operating Unitary           | \$199.02          |
| Current Unsecured           | \$54.26           |
| Prior Year Unsecured        | \$47.55           |
| Current Supplemental        | \$1,224.24        |
| Timber Yield                | \$3.75            |
| HOPTR                       | \$945.15          |
| State Other                 | \$75.34           |
| Benefit Assessment old area | \$2,111.45        |
| Benefit Assessment new area | <u>\$4,365.12</u> |
| TOTAL                       | \$14,993.13       |

Warrants totaling \$34,967.18 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 1:23 pm to the next Board Meeting on Wednesday September 13, 2023 at 12:00 pm at the District Office.

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Charles Brower, Secretary

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Rod Hofhenke, President