

Tehama County Mosquito and Vector Control District
Minutes of the Regular Board Meeting and Public Hearing July 8, 2020
District Office 11861 Highway 99W, Red Bluff, CA, 96080

President Hofhenke called the meeting to order at 12:02 pm with Board Members Brower, Butler, Etzler, Mitchell, Turner and Wohletz. Also John Bliss of SCI, Ast. Manager Robinson, Technician Larzabal, Church, Junge and Manager Cox were present.

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

The minutes of the Regular Board Meeting on June 10, 2020 were then discussed. Mr. Wohletz moved to approve the minutes as presented. Second by Mr. Brower. All ayes.

President Hofhenke closed the Regular Board Meeting at 12:04 pm and opened the Public Hearing to consider the Ordering of Services and Levy of the Assessments for Fiscal Year 2020-21 for the Tehama County Mosquito and Vector Control District (the "District") Mosquito, Vector and Disease Control Assessment ("Assessment No.1") and Mosquito, Vector and Disease Control Assessment for Formerly Unserved Areas ("Assessment No. 2"). No public was present for the hearing. Manager Cox recommended approving resolution 2020-02, approving the engineer's report and levying the assessments for the two areas. Assessment rates will not be increased in either zone 1 or 2. John Bliss of SCI gave an overview of what is occurring with benefit assessments in California and other issues. President Hofhenke closed the Public hearing at 12:24 pm and opened the regular Board meeting.

Mr. Turner moved to adopt Resolution No. 2020-02 approving the Engineer's Reports, confirming the Assessment Diagrams and Assessments and Ordering the Levy of Assessments for Fiscal Year 2020/21 for Assessment No. 1 and Assessment No. 2. Second by Mr. Butler. By individual voice vote all present voted aye.

Operational activities has all employees in the field full time. Mosquito control activity continues with larvaciding and adultciding. There has been no WNV activity found in Tehama County. Very few counties in the state have confirmed WNV activity with no WNV activity north of Sacramento.

Revenue received in May was:

Current Secured	\$1,537.82
Current Unsecured	\$37.51
Prior Year Unsecured	\$23.94
Current supplemental	\$196.57
HOPTR	\$2,238.42
Old area Assessment	\$2,132.62
New Area Assessment	<u>\$1,577.61</u>
Total	\$7,744.49

Warrants totaling \$15,182.68 were discussed. Manager Cox supplied a copy of the employee payroll warrants for the month. Mr. Turner moved to approve warrants and payroll. Mr. Etzler seconded. All ayes. The meeting adjourned at 1:15 pm to the next Board Meeting on Wednesday August 12, 2020 at 12:00 pm at the District Office.

Dave Wohletz, Secretary

Rod Hofhenke, President