

AGENDA
TEHAMA COUNTY MOSQUITO AND VECTOR CONTROL DISTRICT
Regular Board Meeting
Wednesday, January 8, 2020 12:00 p.m. noon
Telephone (530) 527-1676
District office, 11861 Highway 99W, Red Bluff, CA

1. **Call to Order and Roll Call**
2. **Opportunity for public comment on non-agenda items**
3. **Approval of Minutes of Regular Board Meeting December 11, 2019.**
4. **2020 Organizational**
 - a. **Oaths of office**
 - b. **Election of 2018 Officers**
 - President**
 - Vice-president**
 - Secretary**
 - c. **Review day, time and location of District Board Meetings**
5. **Review and Approval of Annual Audit**
6. **Operational Activities**
 - Office and Shop Work**
 - Upcoming Meetings**
 - Sale of vehicles**
7. **November Revenue**

Current Secured	\$46,990.94
Operating Unitary	\$152.83
Current Unsecured	\$2,053.74
Prior Year Unsecured	\$58.65
Rent	\$600.00
Current Supplemental	\$417.28
State Other	\$23.19
Sale of fixed assets	\$7,500.00
Assessment Old Area	\$19,730.79
Assessment New Area	<u>\$37,768.91</u>
Total	\$115,296.33
8. **Warrants to be approved**
9. **Adjourn**