

Tehama County Mosquito and Vector Control District
Minutes of the Regular Board Meeting May 12, 2021
District Office 11861 Highway 99W, Red Bluff, CA

President Hofhenke called the meeting to order at 12:00 pm with Board Members Brower, Etzler, Mitchell, Turner, Wohletz and Manager Cox, Assistant Manager Robinson technicians Larzabal and Junge. New Board Member appointed by the Tehama County Board of Supervisors.

President Hofhenke asked for any public comment on non-agenda items. Mr. Wohletz noted the California Assembly Bill 386 is troublesome and will possibly allow fraud and loans in secret from PERS Board members. Manager Cox will look into the Bill.

The minutes of the Regular Board Meeting April 14, 2021 were then discussed. Mr. Turner moved to approve minutes of the Regular Board Meeting April 14, 2021 as mailed. Second by Mr. Wohletz. All ayes.

President Hofhenke then began the discussion on the purchase of ice machine. Manager Cox informed the board it would cost about \$700. After discussion Mr. Wohletz moved to purchase the ice machine. Second by Mr. Brower all aye.

Manager Cox and John Larzabal interviewed the potential employees and decided to hire Shane Joseph to replace Danny Rice and will begin employment June 1, 2021. Pay will be \$3,000 per month.

All employees are in the field larvaciding during the day and aduenticiding at night. Light traps were started. Manager Cox informed the Board that he authorized the purchase of a used Kubota tractor, rotary mower, scraper blade and a string mower attachment for \$2,200. The seller was a private party and Eric Junge paid cash. It will be used to keep weeds down as the herbicides we are using are not working. If the Board does not want to reimburse Eric for the tractor, he will keep it and sell it for more. Mr. Tuner moved to pay for the tractor and implements. Mr. Michell seconded. All ayes.

Revenue received in March was:

Current Secured	\$10,957.08
Operating Unitary	\$.56
Current Unsecured	\$15.91
Prior Year Unsecured	\$22.91
Current Supplemental	\$478.52
Current Area Assessment	\$3,509.95
New Area Assessment	<u>\$17,472.84</u>
Total	\$32,457.77

Warrants totaling \$28,065.32 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 1:00 pm to the next Board Meeting on Wednesday June 9, 2021 at 12:00 pm at the District Office.

Dave Wohletz, Secretary

Rod Hofhenke, President