

Tehama County Mosquito and Vector Control District
Minutes of the Regular Board Meeting January 8, 2025
District Office 11861 Highway 99W, Red Bluff, CA

President Hofhenke called the meeting to order at 12:03 pm with Board Members Chaney, Etzler, Lindner, Turner, New Member Ryan Patrick, Manager Cox, Assistant Manager Larzabal, technicians Barnes, Junge, Joseph. Member Mitchell was absent.

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

The minutes of the Regular Board Meeting of December 11, 2024 were then discussed. Mr. Turner moved to approve minutes of the Regular Board Meeting of December 11, 2024 as mailed. Second by Mr. Chaney. All ayes.

President Hofhenke then began the organizational meeting for 2025. Newly appointed Members are Bob Chaney, Ron Etzler, Robert Mitchell and newest member Ryan Patrick. President Hofhenke asked for any nominations for President of the Board. It was decided that all officers be kept the same for another year except for Secretary. Mr. Turner volunteered to be secretary. Officers are Rod Hofhenke President, Ron Etzler Vice-President and Ross Turner Secretary. Mr. Turner moved to approve the officers and to keep the date and time of Regular Board Meetings on the second Wednesday of each month, at the district office, and time of the meetings will be 12:00 PM (noon). Second by Mr. Etzler. Midyear budget for 24-25 was discussed. Revenue is at 26.3% of budget. Expected revenue for December was not inputted by the Auditors office. It should be near 50%. Expenses are at 57.8%. Insurance and memberships are near 100% and are completed. Chemicals are at 66% due to purchasing chemicals early for next season spraying. Equipment Maintenance is 76.5% due to repairs to vehicles. No other expense items are out of line. Manager Cox expects expenses to be at or below budget.

Operational activities have all employees doing shop, office work and continuing education. There is no new WNV in Tehama County. Manager Cox will be going to the Annual MVCAC meeting in Oakland in late January. The trucks to be sold are ready to be sold and should be done in the next 2 weeks. Revenue from the sale should be \$30,000 or above.

November Revenue	
Current Secured	\$56,155.23
Operating Unitary	\$51.43
Current Unsecured	\$282.47
Prior year Unsecured	\$82.99
Current Supplemental	\$549.86
Rent	\$100.00
Hoptr	\$23.13
Insurance Reimbursement	\$7,832.40
Assessment Current Area	\$19,167.45
Assessment New Area	<u>\$40,200.41</u>
Total	\$124,445.37

Warrants totaling \$13,821.66 were discussed. Manager Cox, supplied a copy of the employee payroll warrants for the month. Mr. Turner moved to approve warrants and payroll. Mr. Chaney seconded. All ayes.

The meeting adjourned at 12:23 pm to the next Board Meeting on Wednesday February 12, 2025 at 12:00 pm at the Red Bluff Office.

Ross Turner, Secretary

Rod Hofhenke, President