

Tehama County Mosquito and Vector Control District
Minutes of the Regular Board Meeting December 11, 2024
District Office 11861 Highway 99W, Red Bluff, CA

President Hofhenke called the meeting to order at 12:04 pm with Board Members Chaney, Etzler, Mitchell, Lindner, Turner, Manager Cox, Assistant Manager Larzabal, technicians Barnes, Junge, Joseph. Member Jones was absent.

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

The minutes of the Regular Board Meeting of November 13, 2024 were then discussed. Mr. Chaney moved to approve minutes of the Regular Board Meeting of November 13, 2024 as mailed. Second by Mr. Mitchell. All ayes.

Operational activities have all employees doing shop, office work and continuing education. There is no new WNV in Tehama County. We have 6 positive chickens and one human death from WNV. The trucks to be sold are having equipment removed and will be sold after passing smog and getting cleaned up. Board member appointments have been proceeding with Bob Chaney, Ron Etzler, Robert Mitchell and Ross Turner appointments.

October 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
Insurance Reimbursement	\$7,832.40
Assessment Current Area	\$18,799.37
Assessment New Area	<u>\$40,200.41</u>
Total	\$124,054.16

Warrants totaling \$13,180.49 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 January 8, 2024 at 12:00 pm at the Red Bluff Office.

Greg Jones, Secretary

Rod Hofhenke, President