

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

President Hofhenke called the meeting to order at 12:01 pm with Board Members Brower, Etzler, Mitchell, Turner, Wohletz, and Manager Cox, Assistant Manager Robinson technicians Larzabal and Junge. Mr. Butler was absent.

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

The minutes of the Regular Board Meeting December 11, 2019 were then discussed. Mr. Wohletz moved to approve minutes of the Regular Board Meeting December 11, 2019 as mailed. Second by Mr. Brower. All ayes.

President Hofhenke then began the 2020 organizational process. Mr. Butler, Mr. Hofhenke, and Mr. Wohletz were all reappointed to new 2 year terms. Oaths of office will need to be done at the next Board Meeting as the County Clerk is under staffed and have not sent the documents to the District. Mr. Turner moved that all officers, day, time and location of Board meetings be kept the same for another year. Mr. Mitchell seconded the motion. All ayes. Officers are Rod Hofhenke President, Ron Etzler Vice-President and Dave Wohletz Secretary. Regular Board Meetings will be on the second Wednesday of each month, at the District office, and time of the meetings will be 12:00 PM (noon).

The Board then reviewed of the annual audit from Don Reynolds. Mr. Mitchell corrected the date on page 7 from 2017 to 2019. After discussion Mr. Brower moved to approve the audit as amended. Second by Mr. Turner. All ayes

All employees are working in the shop on equipment and doing end of year paperwork. Manager Cox will be attending the MVCAC annual conference the end of this month. The 2007 an extended cab has not been sold yet.

Revenue received in November was:

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

Warrants totaling \$18,423.27 were discussed. Manager Cox supplied a copy of the employee payroll warrants for the month. Mr. Turner moved to approve warrants and payroll. Mr. Wohletz seconded. All ayes.

The meeting adjourned at 1:05 pm to the next Board Meeting on Wednesday February 12, 2020 at 12:00 pm at the District Office.

 Dave Wohletz, Secretary

 Rod Hofhenke, President