

Tehama County Mosquito and Vector Control District
Minutes of the Regular Board Meeting May 10, 2023
District Office 11861 Highway 99W, Red Bluff, CA

President Hofhenke called the meeting to order at 12:05 pm with Board Members Brower, Etzler, Jones, Lindner, Turner, Mitchell, Manager Cox, Assistant Manager Larzabal and technicians Junge, Joseph, Church, Barnes.

President Hofhenke asked for any public comment on non-agenda items. President Hofhenke noted the Red Bluff Daily News does now have our board meeting in the paper.

The minutes of the Regular Board Meeting April 12, 2023 were then discussed. Mr. Turner moved to approve minutes of the Regular Board Meeting April 12, 2023 as mailed. Second by Mr. Mitchell. All ayes.

Manager Cox then reported that as of March 31, 2023 there is \$267,698. Interest earned for the quarter was \$5,677.

Operational activities include continued field work. Fogging for tree hole has been going on every night weather permitting. During the wind storms there was damage to the roof and it is being repaired. All but \$500 will be paid by the VCJPA. The vehicle we ordered a year ago has come in. The price will be same as last truck \$42,715.10. This vehicle will be an unbudgeted item and money for it would come from contingency reserve. The district currently has \$738,205 in reserves with Tehama County Treasurer. After discussion Mr. Turner moved to purchase the pickup from reserves. Second by Mr. Brower. All ayes except Mr. Etzler was nay. Motion passed. California Air Resources Board has passed a rule that by 2026 50% of big trucks sold in California must be electric. This probably will happen in future for all vehicles.

Revenue received in March was:

Current Secured	\$8,376.64
Current Unsecured	\$48.10
Prior Year Unsecured	\$29.37
Current Supplemental	\$698.96
Current Area Assessment	\$3,374.73
New Area Assessment	<u>\$8,102.63</u>
Total	\$20,630.43

Warrants totaling \$16,989.37 were discussed. Manager Cox supplied a copy of the employee payroll warrants for the month. Mr. Mitchell moved to approve warrants and payroll. Mr. Etzler seconded. All ayes.

The meeting adjourned at 11:37 pm to the next Board Meeting on Wednesday June 14, 2023 at 12:00 pm at the District Office.

Charles Brower, Secretary

Rod Hofhenke, President