

Tehama County Mosquito and Vector Control District
Minutes of the Regular Board Meeting August 10, 2022
District Office 11861 Highway 99W, Red Bluff, CA

President Hofhenke called the meeting to order at 12:01 pm with Board Members Brower, Etzler, Jones, Lindner, Turner, Mitchell, Manager Cox, Assistant Manager Larzabal and technicians Robinson, Junge and Joseph.

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

The minutes of the Regular Board Meeting and Public Hearing July 13, 2022 were then discussed. The minutes were amended in the fifth paragraph. Mr. Turner moved to approve minutes of the Regular Board Meeting and Public Hearing July 13, 2022 as amended. Second by Mr. Mitchell. All ayes.

The 2022/23 budget was then discussed. Manager Cox first went over actual numbers for last fiscal year 2021/22. Actual revenue was \$945,979.29 which was \$19,579.29 over budget. Expenses for 2021/22 were \$892,532.48 which is \$56,026.52 under budget and includes \$41,459.86 of capital expenditures. Original budget was using \$41,700 of reserves but instead \$53,446.81 was the put into the treasury. Expenses were lower for transportation and travel as no travel to meetings. Fuel costs were over budget for the first time in my tenure as Manager. Capital expenditures was 27,340.14 below budget due to not being able to purchase 2 trucks but we did install solar that was not originally budgeted. The combined 2022/23 proposed final budget has revenue of \$982,000, and total expense of \$1,012,600, which includes \$35,000 for purchase of one pickup, \$14,000 for dump trailer, \$25,000 for an electric heat pump and upgrades to the Red Bluff office. The trailer, heat pump and flooring for the office have already been purchased. As of today, because of the shortage of vehicles by all manufacturers we still cannot order fleet trucks until about November. The budget proposes to use \$30,600 from reserves. As of July 1, 2021 the District has \$809,321 in the County Treasury. Mr. Turner moved to approve the 21/22 budget as presented. Second by Mr. Mitchell. All ayes.

Operational activities include full larval and adult control of mosquitoes. The number of mosquitoes in light traps continues to increase but is still below average. WNV activity continues to be minimal throughout California. Tehama County has no WNV activity as of today. Manager Cox asked to change the September Board meeting from the 14th to the 7th as he will be gone. It was decided to have the September Board meeting on the 7th. Manger Cox was asked to agenda the Dairyville Harvest festival for the next meeting.

Revenue received in June was:

| | |
|-----------------------------|--------------------|
| Current Secured | \$15,634.55 |
| Current Unsecured | \$40.61 |
| Prior Year Unsecured | \$88.46 |
| Current Supplemental | \$2,735.77 |
| Timber Yield | \$6.17 |
| HOPTR | \$6,420.72 |
| State Other | \$67.27 |
| Miscellaneous | \$265.80 |
| Insurance Rebates | \$330.87 |
| Benefit Assessment old area | \$1,843.01 |
| Benefit Assessment new area | \$4,225.15 |
| TOTAL | \$31,658.41 |

Warrants totaling \$37,040.36 were discussed. Manager Cox supplied a copy of the employee payroll warrants for the month. Mr. Mitchell moved to approve warrants and payroll. Mr. Lindner seconded. All ayes.

The meeting adjourned at 1:16 pm to the next Board Meeting on Wednesday September 7, 2022 at 12:00 pm at the District Office.

 Chuck Brower, Secretary

 Rod Hofhenke, President