

**Tehama County Mosquito and Vector Control District  
 Minutes of the Regular Board Meeting January 11, 2023  
 District Office 11861 Highway 99W, Red Bluff, CA**

President Hofhenke called the meeting to order at 12:06 pm with Board Members Brower, Etzler, Lindner, Jones, Turner, Mitchell, Manager Cox, Assistant Manager Larzabal and technicians Junge, Joseph, Barnes.

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

The minutes of the Regular Board Meeting December 14, 2022 were then discussed. Mr. Turner moved to approve minutes of the Regular Board Meeting December 14, 2022 as mailed. Second by Mr. Mitchell. All ayes.

President Hofhenke then began the 2023 organizational process. Mr. Etzler, Mr. Mitchell, Mr. Turner and Mr. Brower were all reappointed to new 2-year terms. Mr. Brower moved that all officers, day, time and location of Board meetings be kept the same for another year. Second by Mr. Turner. Officers are Rod Hofhenke President, Ron Etzler Vice-President and Chuck Brower 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)

Operational activities include continued work on office. A leak was detected in wall delaying finishing the last office. WNV activity has increased slightly in Southern California. Tehama County has no new WNV activity. To date there are 6 sentinel chickens positive, two horses and 3 humans. Manager Cox will be going to the MVCAC annual conference in January. Manager Cox and Assistant Manager Larzabal will be attending the VCJPA workshop in February. Manager Cox may attend 2 days of the annual AMCA meeting in Reno. The new truck has not arrived and have not got a delivery date. The order shows the original price of the vehicle however it may be the higher 2023 price.

Revenue received in November was:

Current Secured	\$29,034.63
Operating Unitary	\$122.83
Current Unsecured	\$85.90
Prior Year Unsecured	\$75.22
Current Supplemental	\$741.48
State Other	\$22.97
Assessment Old Area	\$11,695.33
Assessment New Area	\$23,136.58
Total	\$64,914.94

Warrants totaling \$21,086.71 were discussed. Manager Cox supplied a copy of the employee payroll warrants for the month. Mr. Etzler moved to approve warrants and payroll. Mr. Lindner seconded. All ayes.

The meeting adjourned at 12:56 pm to the next Board Meeting on Wednesday February 8, 2023 at 12:00 pm at the District Office.

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 Charles Brower, Secretary

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 Rod Hofhenke, President