

**Tehama County Mosquito and Vector Control District  
 Minutes of the Regular Board Meeting February 14, 2024  
 District Office 11861 Highway 99W, Red Bluff, CA**

President Hofhenke called the meeting to order at 12:07 pm with Board Members Chaney, Etzler, Jones, Lindner, Turner, Manager Cox, Assistant Manager Larzabal, technicians Barnes, Church, Junge and Joseph. Robert Michell was absent.

President Hofhenke asked for any public comment on non-agenda items.

The minutes of the Regular Board Meeting of January 10, 2024 were then discussed. Mr. Turner moved to approve minutes of the Regular Board Meeting of January 10, 2024 as mailed. Second by Mr. Jones.

New Board Member Bob Chaney was formally introduced.

Operational activities have all employees doing shop work installing equipment in vehicles and maintenance. 700 forms statement of economics interest were distributed and signed. Manager Cox reported on the MVCAC Annual meeting. The timeline for Benefit Assessment was presented. Next Board Meeting the decision of any increase will be discussed. The 2016 GMC was sold for \$21,000.

December Revenue	
Current Secured	\$259,683.14
Operating Unitary	\$15,046.43
Current Unsecured	\$296.95
Prior Year Unsecured	\$91.04
Current supplemental	\$425.55
Timber Yield	\$32.65
Interest	\$3,730.06
Rent	\$600.00
HOPTR	\$926.08
Current Area Assessment	\$71,311.09
New Area Assessment	<u>\$143,672.58</u>
Total	\$495,815.57

Warrants totaling \$15,693.25 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 12:40 pm to the next Board Meeting on Wednesday March 13, 2024 at 12:00 pm at the Red Bluff Office.

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Greg Jones, Secretary

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Rod Hofhenke, President