

Tehama County Mosquito and Vector Control District
Minutes of the Regular Board Meeting November 8, 2023
District Office 11861 Highway 99W, Red Bluff, CA

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

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

The minutes of the Regular Board Meeting of October 11, 2023 were then discussed. Mr. Turner moved to approve minutes of the Regular Board Meeting of October 11, 2023 as mailed. Second by Mr. Mitchell. All ayes.

Manager Cox then began the discussion on the budget report for first quarter 203/24. Revenue is at 3% because tax payments will be paid in December. Expenses are at 33.6%. Insurance and memberships are near 100% and are all done. Chemical purchases are at 77% due to all of the spraying we did this year due to the wet weather. Only other expense item above 25% was special department due to payments to SCI and virus surveillance. Overall Manager Cox believes the district will be on budget.

Manager Cox reported the VCJPA member contingency fund is at \$266,146 as of September 30, 2023.

Operational activities have all employees doing shop and office work. There is no new WNV activity in Tehama County. We still only have 4 WNV positive chickens. Neighboring counties continue to have increased number of human cases. The parking lot is scheduled for repairs this month. The Harvest Festival was a success. It was noted that attendance was down and the district thought the placement of booth was not as good as year's past. We will be selling a Ford pickup

September Revenue

Current Unsecured	\$21,383.36
Prio year Unsecured	\$199.26
Current Supplemental	\$346.57
Rent	\$600.00
Current Area Benefit Assessment	\$837.78
New Area Benefit Assessment	<u>\$2,557.87</u>
Total	\$25,924.84

Warrants totaling \$14,371.39 were discussed. Manager Cox, supplied a copy of the employee payroll warrants for the month. Mr. Turner moved to approve warrants and payroll. Mr. Brower seconded. All ayes.

The meeting adjourned at 12:52 pm to the next Board Meeting on Wednesday December 13, 2023 at 12:00 pm at the Red Bluff Office.

Charles Brower, Secretary

Rod Hofhenke, President