

Tehama County Mosquito and Vector Control District
Minutes of the Regular Board Meeting September 4, 2019
District Office 11861 Highway 99W, Red Bluff, CA

President Hofhenke called the meeting to order at 12:01 pm with Board Members Brower, Mitchell, Turner, Wohletz, Manager Cox, Assistant Manager Robinson and technician Larzabal. Mr. Butler and Mr. Etzler were absent.

President Hofhenke asked for any public comment on non-agenda items. There was some discussion on solar power.

The minutes of the Regular Board Meeting August 14, 2019 were then discussed. Mr. Turner moved to approve minutes of the Regular Board Meeting August 14, 2019 as mailed. Second by Mr. Brower. All ayes.

President Hofhenke then began discussion on rewording the policy of an employee declining district health insurance at the prior meeting. After discussion Mr. Turner moved to approve the new wording as presented. Second by Mr. Mitchell. All ayes

Policy wording approved is as follows:

Effective September 1, 2019

Any full time employee may decline District health insurance with proof of alternate health insurance. Any fulltime employee with at least five years of employment with continuous District health insurance who subsequently declines District health insurance is eligible for \$500 per month additional salary. Any new fulltime employee who initially declines District health insurance after 5 years will be eligible for the salary increase. Any fulltime employee receiving this additional salary who later elects to take District health insurance loses the additional salary. This additional salary is not retroactive. Medicare cannot be used as a source of insurance.

Operational activities include full larval and adult control of mosquitoes. The number of mosquitoes in light traps is beginning to decrease. WNV activity continues to be minimal throughout California. Tehama County has no WNV activity as of today. The new pickups were purchased and floor covering and seat covers ordered...

Revenue received in July was:

None

Warrants totaling \$17,550.98 were discussed. Manager Cox supplied a copy of the employee payroll warrants for the month. Mr. Wohletz moved to approve warrants and payroll. Mr. Turner seconded. All ayes.

The meeting adjourned at 12:44 pm to the next Board Meeting on Wednesday October 9, 2019 at 12:00 pm at the District Office.

Dave Wohletz, Secretary

Rod Hofhenke, President