

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

President Hofhenke called the meeting to order at 12:00 pm with Board Members Brower, Etzler, Jones, Lindner, Turner, Mitchell, Manager Cox, Assistant Manager Larzabal and technicians Junge, Joseph, Church, Barnes.

President Hofhenke asked for any public comment on non-agenda items. President Hofhenke noted the Red Buff Daily News no longer has the date and time of our meeting listed in the paper. Manager Cox will contact the paper about omitting our meetings.

The minutes of the Regular Board Meeting February 8, 2023 were then discussed. Mr. Turner moved to approve minutes of the Regular Board Meeting February 8, 2023 as mailed. Second by Mr. Jones. All ayes.

Manager Cox then reported the December 31, 2022 Member contingency Fund was \$262,027.

President Hofhenke then began review of the 2021-2022 audit. Manager Cox stated the auditor Don Reynolds found no problems with District financial status and operations. After review Mr. Turner moved to approve the audit as presented. Second by Mr. Etzler all ayes.

Next item discussed was the district barbecue. It was decided to have it in May.

The benefit assessment and any potential increases was discussed. Manager Cox stated he proposed at least a 3% increase in the new area with no increase in the old area. The unused increases in the new area from years past, when we did not do any increases, allows up to 12% increase. After discussion Mr. Mitchell moved to increase the new area by 5% and no increase in the old area. Second by Mr. Turner. All ayes

Operational activities include continued shop work. WNV activity has not increased in California. The 2012 Ford was sold for \$13,500. Manager Cox and Assistant Manager Larzabal attended the VCJPA annual workshop. The VCJPA is on sound footing with some potential changes in increasing vehicle replacement costs and also having a higher self-insurance level in liability program.

Revenue received in January was:

Current Secured	\$110,296.05
Operating Unitary	\$13,058.92
Current Unsecured	\$163.23
Prior Year Unsecured	\$41.49
Current supplemental	\$805.16
Interest	\$1,633.52
HOPIR	\$2,205.36
Current Area Assessment	\$21,048.57
New Area Assessment	<u>\$49,737.90</u>
Total	\$198,990.20

Warrants totaling \$14,495.87 were discussed. Manager Cox supplied a copy of the employee payroll warrants for the month. Mr. Etzler moved to approve warrants and payroll. Mr. Brower seconded. All ayes.

The meeting adjourned at 12:58 pm to the next Board Meeting on Wednesday April 12, 2023 at 12:00 pm at the District Office.

Charles Brower, Secretary

Rod Hofhenke, President