

Tehama County Mosquito and Vector Control District
Minutes of the Regular Board Meeting November 9, 2022
District Office 11861 Highway 99W, Red Bluff, CA

President Hofhenke called the meeting to order at 12:01 pm with Board Members Brower, Etzler, Lindner, Turner, Mitchell, Manager Cox, Assistant Manager Larzabal and technicians Junge, Joseph, Church, Barnes and Robinson. Member Jones was absent.

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

The minutes of the Regular Board Meeting October 12, 2022 were then discussed. Mr. Brower moved to approve minutes of the Regular Board Meeting October 12, 2022 as mailed. Second by Mr. Turner. All ayes.

Manager Cox reported the VCJPA Contingency Fund report has not been received and will be reported at the next Board meeting.

Operational activities include shop work and beginning to do the painting and flooring in Red Bluff shop. WNV activity has increased throughout California. Tehama County now has WNV activity with 6 sentinel chickens positive, two horses and 3 humans as of today. Harvest Festival was a great success with a lot of interaction with attendees. Manager Cox reported the district can now order fleet trucks from Dodge. The price is \$42,715.10. Chevrolet and Ford were more money. Last truck the district purchased 2 years ago the cost was \$27,000. The approved budget is \$36,000. After discussion Mr. Brower moved to purchase a new Dodge work truck for \$42,715.10. Second by Mr. Turner. All ayes except Mr. Etzler no. Manager Cox stated next Board meeting he will ask for the Board to increase assistant manager Larzabal salary. He is learning the operations of the district since taking over duties from Mike Robinson. Mr. Turner moved for an emergency agenda item for John Larzabal Salary increase for replacing Mike Robinson. Mr. Brower second. All ayes. The Board then went into closed session to discuss Larzabal Salary. After discussion the Board returned to open session and announced John Larzabal salary will increase \$500 per month to \$6,000 per month.

Revenue received in September was:

Current Unsecured	\$21,491.84
Prior Year Unsecured	\$193.65
Current Area Benefit Assessment	\$1,183.25
New Area Benefit Assessment	\$2,192.98
Miscellaneous	\$785.45
Total	\$25,847.17

Warrants totaling \$22,582.86 were discussed. Manager Cox supplied a copy of the employee payroll warrants for the month. Mr. Turner moved to approve warrants and payroll. Mr. Etzler seconded. All ayes.

The meeting adjourned at 12:49 pm to the next Board Meeting on Wednesday December 14, 2022 at 12:00 pm at the District Office.

Charles Brower, Secretary

Rod Hofhenke, President