

**Tehama County Mosquito and Vector Control District
Minutes of the Regular Board Meeting and Public Hearing July 13, 2022
District Office 11861 Highway 99W, Red Bluff, CA**

President Hofhenke called the meeting to order at 12:00 pm with Board Members Brower, Lindner, Etzler, Jones, Mitchell, Turner, Manager Cox, Assistant Manager Larzabal and Robinson, technicians Junge, Joseph and Church. John Bliss of SCI and Dave Wohletz were also present

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

The minutes of the Regular Board Meeting of June 8, 2022 were then discussed. Mr. Turner moved to approve minutes of the Regular Board Meeting of June 8, 2022 as mailed. Second by Mr. Brower. All ayes.

President Hofhenke closed the Regular Board Meeting at 12:01 pm and opened the Public Hearing to consider the Ordering of Services and Levy of the Assessments for Fiscal Year 2022-23 for the Tehama County Mosquito and Vector Control District (the "District") Mosquito, Vector and Disease Control Assessment ("Assessment No.1") and Mosquito, Vector and Disease Control Assessment for Formerly Unserved Areas ("Assessment No. 2"). Dave Wohletz was the only public person present for the hearing. Manager Cox recommended approving resolution 2022-02, approving the engineer's report and levying the assessments for the two areas. Assessment rates will not be increased in zone 1 and a 3% increase in zone 2. John Bliss of SCI gave an overview of what is occurring with benefit assessments in California and other issues. President Hofhenke closed the public hearing at 12:30 pm and opened the regular Board meeting

Mr. Turner moved to adopt Resolution No. 2022-02 approving the Engineer's Reports, confirming the Assessment Diagrams and Assessments and Ordering the Levy of Assessments for Fiscal Year 2022/23 for Assessment No. 1 and Assessment No. 2. Second by Mr. Brower. By individual voice vote all Board Members present voted aye.

Operational activities have all employees in the field full time. Mosquito control activity continues with larvaciding and adulticiding. The mosquito counts are low due to lack of water which has resulted in less adulticiding. There has been no WNV activity found in Tehama County. WNV has been confirmed in surrounding counties and no human cases in the state.

Revenue received in May was:

Current Secured	\$9,691.38
Operating Unitary	\$2,899.95
Unsecured Current	\$24.95
Prior Year Unsecured	\$24.48
Current Supplemental	\$1,338.51
HOPTR	\$2,247.25
Benefit Assessment old area	\$-6,924.53
Benefit Assessment new area	<u>\$-3,212.84</u>
TOTAL	\$6,089.16

Warrants totaling \$67,416.72 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 1:35 pm to the next Board Meeting on Wednesday August 10, 2022 at 12:00 pm at the Red Bluff Office.

Chuck Brower, Secretary

Rod Hofhenke, President