

**Tehama County Mosquito and Vector Control District
Minutes of the Regular Board Meeting March 10, 2021
District Office 11861 Highway 99W, Red Bluff, CA**

President Hofhenke called the meeting to order at 12:08 pm with Board Members Brower, Etzler, Mitchell, Turner, Wohletz and Manager Cox, Assistant Manager Robinson technicians Larzabal and Junge. Mr. Butler was absent.

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

The minutes of the Regular Board Meeting February 10, 2021 were then discussed. Mr. Wohletz moved to approve minutes of the Regular Board Meeting February 10, 2021 as mailed. Second by Mr. Turner. All ayes.

Manager Cox reported the VCJPA Member Contingency Fund is \$284,793 as of December 31, 2020.

President Hofhenke then began the discussion on the 2019-2020 Audit. After discussion Mr. Wohletz moved to accept the audit as presented. Second by Mr. Etzler. All ayes

Next item discussed was the 2021-22 benefit assessment rates. Manager Cox stated that no increases occurred last year because of Covid -19 economic impact. The assessment in the old area has not increased for 6 years and he does not recommend any increase in this area due to increase in property tax revenue. The new area receives no tax revenue and recommend a 3% increase. After discussion Mr. Turner moved to increase the new area benefit assessment by 3% and no increase in the old area. Second by Mr. Wohletz. All ayes.

All employees are continuing to be working in the shop on equipment. Mr. Brower asked about our old well and is recommending it be abandoned. This item will be placed on next month's agenda for discussion and decision. Manager Cox will speak to environmental health about requirements.

Revenue received in January was:

Current Secured	\$25,183.11
Operating Unitary	\$64.59
Current Unsecured	\$1,008.79
Prior Year Unsecured	\$22.54
Current Supplemental	\$459.59
Interest	\$1,867.34
HOPTR	\$2,191.80
Current Area Assessment	\$-2,538.34
New Area Assessment	<u>\$8,396.96</u>
Total	\$36,656.38

Warrants totaling \$18,862.24 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 1:07 pm to the next Board Meeting on Wednesday April 14, 2021 at 12:00 pm at the District Office.

Dave Wohletz, Secretary

Rod Hofhenke, President