

Tehama County Mosquito and Vector Control District
Minutes of the Regular Board Meeting November 13, 2024
District Office 11861 Highway 99W, Red Bluff, CA

President Hofhenke called the meeting to order at 12:04 pm with Board Members Chaney, Mitchell, Lindner, Turner, Manager Cox, Assistant Manager Larzabal, technicians Barnes, Junge, Joseph. Members Jones and Etzler were absent.

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

The minutes of the Regular Board Meeting of October 9, 2024 were then discussed. Mr. Turner moved to approve minutes of the Regular Board Meeting of October 9, 2024 as mailed. Second by Mr. Mitchell. All ayes.

Board member reappointments were then discussed. Bob Chaney, Ron Etzler, Ross Turner and Robert Mitchell have all expressed their desire to serve another Term.

Budget report for first quarter for 24/25 was presented by Manager Cox. He went over income and expenses and requested an increase in equipment maintenance by \$10,000. Reason for increase there are repairs to 2 trucks for body repairs. Since we are self-insured through VCJPA that they will make payment to the district minus the deductible and the district pays the body shop. Mr. Turner moved to increase equipment maintenance budget by \$10,000. Second by Mr. Chaney. All ayes

Employee health benefit increases was discussed. Assistant Manager Larzabal presented the increase of 4.1% to the Board asked if they will pay for the increase. It was added that 2 employees do not have district insurance saving the district \$3,300 per month. Mr. Turner moved to have the district pay the increase in employee health benefits. Second by Mr. Lindner. All ayes.

The VCJPA member contingency fund was reported by Manager Cox and as of September 30, 2024 the District has \$289,988 in the fund.

Operational activities have all employees doing shop an office work. There is 6 positive chickens and one human death from WNV in Tehama County. Neighboring counties continue to have increased number of human cases. The district had a booth at the Harvest festival and had good interactions with festival attendees. The 2 new trucks have been received and the 2017 and 2018 Dodge trucks will be sold.

September Revenue

Current Secured	\$20.88
Current Unsecured	\$20,341.27
Prior year Unsecured	\$258.85
Current Supplemental	\$923.33
Rent	\$300.00
Miscellaneous	\$60.92
Assessment Current Area	\$985.40
Assessment New Area	\$3,948.55
Total	\$26,839.20

Warrants totaling \$19,749.21 were discussed. Manager Cox, supplied a copy of the employee payroll warrants for the month. Mr. Turner moved to approve warrants and payroll. Mr. Mitchell seconded. All ayes.

The meeting adjourned at 1:12 pm to the next Board Meeting on Wednesday December 11, 2024 at 12:00 pm at the Red Bluff Office.

Greg Jones, Secretary

Rod Hofhenke, President