## **AGENDA**

## TEHAMA COUNTY MOSQUITO AND VECTOR CONTROL DISTRICT

Regular Board Meeting Wednesday, November 13, 2024 12:00 p.m. Noon Telephone (530) 527-1676 District office, 11861 Highway 99W, Red Bluff, CA

- 1. Call to Order and Roll Call
- 2. Opportunity for public comment on non-agenda items
- 3. Approval of Minutes of Regular Board Meeting October 9, 2024
- 4. Board Member appointments
  Bob Chaney, Ron Etzler, Ross Turner, Robert Mitchell
  Greg Jones resignation and replacement
- 5. Budget Report First Quarter 24/25
  Budget Change in Equipment Maintenance
- 6. Discussion and Decision on Employee Health Benefits
- 7. VCJPA Member Contingency Fund
- 8. Operational Activities
  WNV activity, Shop and office work
  Report on Harvest Festival
  New truck and sale of surplus truck
  - 9. 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	<u>\$3,948.55</u>
Total	\$26,839.20

- 10. Warrants to be approved
- 11. Adjourn