

**Tehama County Mosquito and Vector Control District  
Minutes of the Regular Board Meeting December 14, 2022  
District Office 11861 Highway 99W, Red Bluff, CA**

President Hofhenke called the meeting to order at 12:07 pm with Board Members Brower, Etzler, Lindner, Jones, Turner, Mitchell, Manager Cox, Assistant Manager Larzabal and technicians Junge, Joseph, Barnes.

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

The minutes of the Regular Board Meeting November 9, 2022 were then discussed. Minutes were amended in the 4<sup>th</sup> paragraph by President Hofhenke. Mr. Turner moved to approve minutes of the Regular Board Meeting November 9, 2022 as amended. Second by Mr. Etzler. All ayes.

Manager Cox reported the VCJPA Contingency Fund is \$258,735 as of September 30, 2022

Operational activities include some shop work and renovation of the Red Bluff office. WNV activity has increased throughout California. Tehama County has no new WNV activity. To date there are 6 sentinel chickens positive, two horses and 3 humans. Manager Cox will be going to the MVCAC annual conference in January. Red Bluff Dodge notified Manager Cox that the truck ordered in January 2022 is being shipped. Price on invoice shows old price of \$34,000. They are not sure if it will be that price or new price of 42,000. The truck will arrive sooner than the one ordered in June 2022. Four Board members have been reappointed for new two-year terms beginning January 2023. They are Charles Brower, Ron Etzler, Robert Michell and Ross Turner.

Revenue received in October was:

Current Unsecured	\$1,142.76
Operating Unitary	\$61.99
Current Year Unsecured	\$2,037.96
Prior Year Unsecured	\$58.61
Current Supplemental	\$780.58
Interest	\$2,596.31
Old Area Assessment	\$445.82
New Area Assessment	<u>\$2,097.42</u>
Total	\$9,221.45

Warrants totaling \$17,078.76 were discussed. Manager Cox supplied a copy of the employee payroll warrants for the month. Mr. Turner moved to approve warrants and payroll. Mr. Jones seconded. All ayes.

The meeting adjourned at 12:56 pm to the next Board Meeting on Wednesday January 11, 2023 at 12:00 pm at the District Office.

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Charles Brower, Secretary

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Rod Hofhenke, President