

**Tehama County Mosquito and Vector Control District  
Minutes of the Regular Board Meeting October 12, 2022  
District Office 11861 Highway 99W, Red Bluff, CA**

President Hofhenke called the meeting to order at 12:01 pm with Board Members Brower, Etzler, Lindner, Jones, Turner, Mitchell, Manager Cox, Assistant Manager Larzabal and technicians Junge, Joseph Church and Barnes.

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

The minutes of the Regular Board Meeting September 7, 2022 were then discussed. Mr. Turner moved to approve minutes of the Regular Board Meeting September 7, 2022 as mailed. Second by Mr. Mitchell. All ayes.

Manager Cox then began first quarter budget report for fiscal year 2022/23. Manager Cox reported that only 2.9% of revenue has been received and will increase as taxes are paid. He then went over expenses. Expenses are at 30.7% of budget with insurance and memberships completed and near 100%. Equipment Maintenance is at 63.2% due to tires and repairs to a ruptured gas tank on one of the trucks. Office Expense is at 54.7% due to purchase of new Board chairs. Both categories will probably reach at least 100%. He stated that there should not be any problem staying in budget even with these high gas prices.

Next item discussed was employee health benefits. Manager Cox informed the Board that health insurance is going up 9.5% and dental and eye is going down .9%. If all five employees stay on our health insurance the cost in 2023 will be \$9,58.97 per month. 2022 monthly rate was \$7,943.80 with Mike Robinson and with Kevin Barnes \$9,980.22 until Mike retires. Willie Church wants to go on his wife's insurance if we can increase the monthly salary increase from \$500 to \$750. In 2017 when the policy was set at \$500 the per person monthly cost was \$1,046. Now the 2022 per person monthly cost is \$1,687. Manager Cox recommends increasing salary \$750 for stopping District insurance. If Willie Church leaves the district insurance the monthly cost in 2023 will be \$6,948.59 which is \$ 995.21 less than our lowest insurance costs in 2022. After discussion Mr. Turner moved that if an employee completely stops taking District insurance the employee salary will be increased \$750. Second by Mr. Jones. All aye.

Operational activities include full larval and adult control of mosquitoes due to the hot weather. The number of mosquitoes in light traps has started to decrease. WNV activity has increased throughout California. Tehama County now has WNV activity with 4 sentinel chickens positive, one horse and 3 humans with WNV as of today. Manager Cox will be attending the annual MVCAC conference in January at Disneyland.

Revenue received in August was:

Current Unsecured	\$94.09
Prior Year Unsecured	\$52.92
Current Supplemental	\$340.15
Current Area Benefit Assessment	\$692.68
New Area Benefit Assessment	\$1,332.39
Miscellaneous	<u>\$593.15</u>
Total	\$3,105.38

Warrants totaling \$40,478.12 were discussed. Manager Cox supplied a copy of the employee payroll warrants for the month. Mr. Turner moved to approve warrants and payroll. Mr. Brower seconded. All ayes.

The meeting adjourned at 1:03 pm to the next Board Meeting on Wednesday November 9, 2022 at 12:00 pm at the District Office.

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Chuck Brower, Secretary

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Rod Hofhenke, President