Tehama County Mosquito and Vector Control District Minutes of the Regular Board Meeting May8, 2024 District Office 11861 Highway 99W, Red Bluff, CA

President Hofhenke called the meeting to order at 12:03 pm with Board Members Chaney, Jones, Lindner, Mitchell, Turner, Manager Cox, Assistant Manager Larzabal, technicians Barnes, Church, Junge and Joseph. Member Etzler was absent

President Hofhenke asked for any public comment. Mr. Turner noted that employees Kevin Barnes and Eric Junge did a great job on the bathroom remodel.

The minutes of the Regular Board Meeting of April 10, 2024 were then discussed. Mr. Turner moved to approve minutes of the Regular Board Meeting of April 10, 2024 as mailed. Second by Mr. Mitchell. All ayes.

Manager Cox reported that in the VCJPA Member Contingency Fund as of March31, 2024 the district has \$277,233.

President Hofhenke then began discussion on salary increases for employees beginning July 1, 2024. Manager Cox gave information and costs on a \$500 per month employee raise. Board members asked employees what they wanted. After discussion the Board decided a \$500 per month per employee was affordable and will approve the raise at the next Board meeting.

Operational activities have all employees in the field during the day and also fogging at night for tree hole mosquitoes. The Corning bathroom remodel is complete and next step is putting in an efficient heat pump connected to office and bathroom. It will save electricity by eliminating a window AC. Last month I reported that VCJPA insurance would probably increase significantly. The preliminary budget from VCJPA has the district's insurance will only be increasing by 2%.

March Revenue

Current Secured	\$11,897.93
Current Unsecured	\$218.16
Prior Year Unsecured	\$40.33
Current Supplemental	\$204.25
Current Area Assessment	\$4,971.54
New Area Assessment	<u>\$8,788.57</u>
Total	\$26,120.78

Warrants totaling \$34,933.04 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 June 12, 2024 at 12:00 pm at the Red Bluff Office.

Greg Jones, Secretary	Rod Hofhenke, President