## Tehama County Mosquito and Vector Control District Minutes of the Regular Board Meeting and Public Hearing July 10, 2024 District Office 11861 Highway 99W, Red Bluff, CA

President Hofhenke called the meeting to order at 12:02 pm with Board Members Chaney, Lindner, Etzler, Jones, Mitchell, Turner, Manager Cox, Assistant Manager Larzabal, technicians Barnes, Junge, Joseph and Church. John Bliss of SCI was also present.

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

The minutes of the Regular Board Meeting of June 12, 2024 were then discussed. Mr. Turner moved to approve minutes of the Regular Board Meeting of June 12, 2024 as mailed. Second by Mr. Chaney. All ayes.

President Hofhenke closed the Regular Board Meeting at 12:04 pm and opened the Public Hearing to consider the Ordering of Services and Levy of the Assessments for Fiscal Year 2024-25 for the Tehama County Mosquito and Vector Control District (the "District") Mosquito, Vector and Disease Control Assessment ("Assessment No.1") and Mosquito, Vector and Disease Control Assessment for Formerly Unserved Areas ("Assessment No. 2"). Manager Cox recommended approving resolution 2024-02, approving the engineer's report and levying the assessments for the two areas. Assessment rates will not be increased in zone 1 and a 3% increase in zone 2. John Bliss of SCI gave an overview of what is occurring with benefit assessments in California and other issues. President Hofhenke closed the public hearing at 12:44 pm and opened the regular Board meeting

Mr. Turner moved to adopt Resolution No. 2024-02 approving the Engineer's Reports, confirming the Assessment Diagrams and Assessments and Ordering the Levy of Assessments for Fiscal Year 2024/25 for Assessment No. 1 and Assessment No. 2. Second by Mr. Etzler. By individual voice vote all Board Members present voted aye.

Operational activities have all employees in the field full time. Mosquito control activity continues with larvaciding and adulticiding. The mosquito counts have been high due to all of the water available to farmers. There has been no WNV activity found in Tehama County. Manager Cox will be ordering a new truck from Red Bluff Dodge as they had low bid by about \$4,000. Tractor will be purchased this month before prices increase.

Revenue received in May was:

Current Secured	\$143,066.53
Operating Unitary	\$16,274.46
Current Year Unsecured	\$225.89
Prior Year Unsecured	\$94.34
Current Supplemental	\$1,038.26
HOPTR	\$2,160.86
Benefit Assessment old area	\$36,434.17
Benefit Assessment new area	\$73,377.51
TOTAL	\$272,672.02
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Warrants totaling \$112051.57 were discussed. Manager Cox supplied a copy of the employee payroll warrants for the month. Mr. Mitchell moved to approve warrants and payroll. Mr. Jones seconded. All ayes.

The meeting adjourned at 1:08 pm to the next Board Meeting on Wednesday August 14, 2024 at 12:00 pm at the Red Bluff Office.

Greg Jones, Secretary	Rod Hofhenke, President		
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