

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

President Hofhenke called the meeting to order at 12:04 pm with Board Members Etzler, Jones, Mitchell, Lindner, Turner, Manager Cox, Assistant Manager Larzabal, technicians Barnes, Church, Junge and Joseph. Charles Brower was absent due to his passing.

President Hofhenke asked for any public comment on non-agenda items. A moment of silence due to the passing of Trustee Charles Brower occurred.

The minutes of the Regular Board Meeting of December 13, 2023 were then discussed. Mr. Turner moved to approve minutes of the Regular Board Meeting of December 13, 2023 as mailed. Second by Mr. Mitchell. All ayes.

President Hofhenke then began the organizational meeting for 2024. President Hofhenke asked for any nominations for President of the Board. Mr. Turner moved that all officers be kept the same for another year except for Mr. Jones is the new secretary and that a unanimous vote be cast. Second by Mr. Lindner. All ayes. Officers are Rod Hofhenke President, Ron Etzler Vice-President and Greg Jones Secretary. It was also decided to keep the date and time of Regular Board Meetings on the second Wednesday of each month, at the district office, and time of the meetings will be 12:00 PM (noon).

Midyear budget for 23-24 was discussed. Revenue is at 60.5% of budget. Manager Cox expects revenue to be slightly above budget. Expenses are at 53.5%. Insurance and memberships are near 100% and are completed. Chemicals are at 77% due to all the spraying we did last season. No other expense items are out of line. Manager Cox expects to be below budget in expenses.

President Hofhenke then began review of the 22/23 audit from Don Reynolds. After review and discussion Mr. Turner moved to approve the 22/23 audit. Second by Mr. Michell. All ayes.

Operational activities have all employees doing shop work installing equipment in vehicles and maintenance. There is no new WNV activity in Tehama County. WNV statewide has declined. The new truck for this fiscal year from Growney Motors should be here soon. Remodeling the bathroom in Corning will begin soon. Manager Cox will be attending the annual MVCAC conference this month. 2014 Ford pickup was sold for \$17,000. 4 Honda engines, 1 Cougar Fogger and 1 engine for cougar foggers were purchased before the new law outlawing gas engines in California

November Revenue

Current Secured	\$44,237.30
Current Unsecured	\$4,502.65
Prior Year Unsecured	\$375.44
Current Supplemental	\$587.61
State Other	\$23.06
Old Ardea Benefit Assessment	\$8,342.57
New Area Benefit Assessment	<u>\$28,251.38</u>
Total	\$86,320.01

Warrants totaling \$43,480.14 were discussed. Manager Cox, supplied a copy of the employee payroll warrants for the month. Mr. Jones moved to approve warrants and payroll. Mr. Lindner seconded. All ayes.

The meeting adjourned at 12:44 pm to the next Board Meeting on Wednesday February 14, 2024 at 12:00 pm at the Red Bluff Office.

Greg Jones, Secretary

Rod Hofhenke, President