

**Tehama County Mosquito and Vector Control District
 Minutes of the Regular Board Meeting December 13, 2023
 District Office 11861 Highway 99W, Red Bluff, CA**

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

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

The minutes of the Regular Board Meeting of November 8, 2023 were then discussed. The minutes in the 3rd paragraph were amended. Mr. Turner moved to approve minutes of the Regular Board Meeting of November 8, 2023 as amended. Second by Mr. Brower. All ayes.

Manager Cox then began the discussion requesting purchase of 2 Honda engines for mist blowers and one new cougar fogger at a cost of \$21,000. These purchases are unbudgeted but due to California eliminating new purchases of gasoline engines in 2024 Manager Cox is requesting this purchase. Manager Cox then stated that the MVCAC and equipment manufacturers cannot get answers from the California Air Resources Board if districts will be able to buy any engines or equipment with engines in next year. After discussion Mr. Turner moved to authorize Manager Cox to purchase \$30,000 in new engines and equipment. Second by Mr. Jones. All ayes

Operational activities have all employees doing shop and office work. There is no new WNV activity in Tehama County. WNV statewide has declined. The Corning shop parking lot grading and new gravel was completed. Next step in Corning is remodeling the bathroom. Board Members terms that are ending in 2023 are Mr. Brower, Mr. Jones and Mr. Hofhenke. These Board Members expressed interest in serving another term and Manager Cox has requested from Tehama County Board of Supervisors for all to be reappointed.

October Revenue	
Current Supplemental	\$503.27
Interest	<u>\$3,730.06</u>
Total	\$4,233.33

Warrants totaling \$23,632.47 were discussed. Manager Cox, supplied a copy of the employee payroll warrants for the month. Mr. Jones moved to approve warrants and payroll. Mr. Mitchell seconded. All ayes.

The meeting adjourned at 1:01 pm to the next Board Meeting on Wednesday January 10, 2024 at 12:00 pm at the Red Bluff Office.

Charles Brower, Secretary

Rod Hofhenke, President