

**Tehama County Mosquito and Vector Control District**  
**Minutes of the Regular Board Meeting March 13, 2024**  
**District Office 11861 Highway 99W, Red Bluff, CA**

President Hofhenke called the meeting to order at 12:06 pm with Board Members Chaney, Etzler, Jones, Lindner, Mitchell, Turner, Manager Cox, Assistant Manager Larzabal, technicians Barnes, Church, Junge and Joseph.

President Hofhenke asked for any public comment. Board members wanted to know when Chuck Brower celebration of life was to be held. Manager Cox stated on March 16 at 1:00 pm at the Elks lodge. Board Member Greg Jones has been elected to the Tehama County Board of Supervisors. He will have to resign from the Board due to conflicts with teaching and Supervisors meetings effective January 1, 2025.

The minutes of the Regular Board Meeting of February 14, 2024 were then discussed. Mr. Mitchell moved to approve minutes of the Regular Board Meeting of February 14, 2024 as mailed. Second by Mr. Lindner. All ayes.

The annual barbecue was discussed. It was decided to have it at the next Board meeting April 10, 2024.

The president then began discussion on any increases in benefit assessments. Manager Cox recommended no increase in the old district area and a 3% increase in the new area. Last year we did a 5% increase in the new area. After discussion Mr. Turner moved to increase the new area by 3% and no increase in the old area. Second by Mr. Michell. All ayes

Operational activities have all employees doing shop work installing equipment in vehicles and maintenance. Manager Cox and Assistant Manager Larzabal attended the VCJPA workshop. Manager Cox noted that the cost for vehicle collision insurance is doubling as well as replacement value has increased to \$75,000 per vehicle. Property insurance has gone up 50% and liability has increased significantly. Overall, this will result in significant increases insurance costs.

January Revenue

Operating Unitary	\$2,787.42
Current Unsecured	\$154.05
Prior Year Unsecured	\$49.24
Current supplemental	\$761.48
Rent	\$200.00
HOPTR	\$2,160.86
Rolling Hills	\$20,646.06
Miscellaneous	\$5,090.00
Sale of Fixed Assets	\$21,000.00
Current Area Assessment	\$314.79
New Area Assessment	<u>\$513.42</u>
Total	\$53,677.32

Warrants totaling \$18,630.45 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 12:40 pm to the next Board Meeting on Wednesday April 10, 2024 at 12:00 pm at the Red Bluff Office.

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Greg Jones, Secretary

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Rod Hofhenke, President