

**Tehama County Mosquito and Vector Control District  
 Minutes of the Regular Board Meeting August 14, 2024  
 District Office 11861 Highway 99W, Red Bluff, CA**

President Hofhenke called the meeting to order at 12:01 pm with Board Members Etzler, Jones, Lindner, Turner, Mitchell, Manager Cox, Assistant Manager Larzabal and technicians Barnes, Church Junge and Joseph. Mr. Chaney was absent

President Hofhenke asked for any public comment on non-agenda items. Mr. Turner noted a card was sent to the Alderson family on the passing of former Board Member Mark Alderson. Manager Cox noted he has proposals from 2 agencies for our annual audit and is waiting for a third proposal from an auditor that is in Oroville. The cost will not be over \$10,000.

The minutes of the Regular Board Meeting and Public Hearing July 10, 2024 were then discussed. Mr. Turner moved to approve minutes of the Regular Board Meeting and Public Hearing July 10, 2024. Second by Mr. Jones. All ayes.

Manager Cox then reported the Member Contingency Fund was \$279,809 as of June 30, 2024.

The 2024/25 budget was then discussed. Manager Cox went over actual numbers for last fiscal year.

For the 2023/24 ending revenue was \$1,132,729.73 which was \$59,854.44 over budget. Expenses for 2023/24 were \$1,086,252.60 which is \$12,853.40 under budget and includes \$90,641.48 of capital expenditures. Budget had using \$25,280 of reserves but instead \$446,477 was the put into the treasury. Expenses were lower for transportation and travel, fuel Salaries and benefits, and capital expenditures. The combined 2024/25 proposed final budget has revenue of \$1,130,425, and total expense of \$1,156,230, which includes \$80,000 for purchase of one pickup and \$35,000 for tractor. Major Changes in 24/25 budget over prior year was an increase in Salaries and benefits due to increase in wages, PERS and workers comp. Also, professional services were increased to cover audit cost. The budget proposes to use \$25,805 from reserves. As of July 1, 2023 the District has \$871,484 in the County Treasury. After discussion due to cash in treasury the board decided to increase vehicle capital expenditures to \$100,000 and told Manager Cox to purchase 2 pickups if he can get them for \$90,000 Mr. Jones moved to approve the 24/25 budget as amended. Second by Mr. Etzler. All ayes.

Operational activities include full larval and adult control of mosquitoes. The number of mosquitoes in light traps continues to increase. WNV activity continues to be minimal throughout California. Tehama County has no WNV activity as of today. Jensen ranch to date has not been a problem. Manager Cox informed the Board he will miss the next Board meeting as he will be on his annual trail ride and told the Board assistant Manager Larzabal will run the meeting.

Revenue received in June was:

Current Secured	\$2,955.25
Current Unsecured	\$53.40
Prior Year Unsecured	\$57.40
Current Supplemental	\$512.01
Timber Yield	\$40.34
HOPTR	\$926.08
State Other	\$70.58
Benefit Assessment old area	\$1,707.09
Benefit Assessment new area	<u>\$4,520.02</u>
TOTAL	\$10,842.17

Warrants totaling \$34,967.18 were discussed. Manager Cox supplied a copy of the employee payroll warrants for the month. Mr. Etzler moved to approve warrants and payroll. Mr. Jones seconded. All ayes.

The meeting adjourned at 1:12 pm to the next Board Meeting on Wednesday September 11, 2024 at 12:00 pm at the District Office.

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 Greg Jones, Secretary

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 Rod Hofhenke, President