

**Tehama County Mosquito and Vector Control District**  
**Minutes of the Regular Board Meeting March 9, 2022**  
**District Office 11861 Highway 99W, Red Bluff, CA**

President Hofhenke called the meeting to order at 12:00 pm with Board Members Brower, Etzler, Lindner, Mitchell, Turner, Jones, Manager Cox, Assistant manager Larzabal, Robinson, Junge, Joseph and Church.

President Hofhenke asked for any public comment on non-agenda items. President Hofhenke noted the Certificate from Tehama County Board of Supervisors for Dave Wohletz District service is being done.

The minutes of the Regular Board Meeting of February 9, 2022 were then discussed. Mr. Turner moved to approve minutes of the Regular Board Meeting of February 9, 2022 as mailed. Second by Mr. Brower. All ayes.

Manager Cox then reported that as of December 31, 2021 there is \$280,702 in the VCJPA Member Contingency Fund.

Next item discussed was the employee appreciation barbecue. After discussion it was decided to have barbecue at the next Board Meeting April 13 at the Corning Shop.

President Hofhenke then began the discussion on the benefit assessments and any potential increase. Manager Cox recommended no increase in the old district area and a 3% increase in the new area. The new area could be increased 4.25% from banked CPI but with inflation so high the standard 3% is enough for citizens in the new area. The increase will be about \$7,500. Mr. Turner moved for no increase in benefit assessment for the old area and a 3% increase in new area. Second by Mr. Lindner. All ayes.

Operational activities of employees are shop and office work and work on converting the tank house to trailer parking. The Solar installation is now complete and approved by PGE. Manager Cox and new assistant manager Larzabal may be going to an MVCAC meeting in Sacramento if Covid restrictions are lifted.

Revenue received in January was:

Current Secured	\$19,525.12
Operating Unitary	\$195.45
Prior Year Unsecured	\$25.00
Current supplemental	\$1,092.24
Interest	\$1,633.52
Rent	\$200.00
HOPTR	\$2,247.25
Current Area Assessment	\$-2,970.67
New Area Assessment	<u>\$3,507.49</u>
Total	\$25,455.40

Warrants totaling \$15,674.47 were discussed. Manager Cox supplied a copy of the employee payroll warrants for the month. Mr. Mitchell moved to approve warrants and payroll. Mr. Etzler seconded. All ayes.

The meeting adjourned at 1:08 pm to the next Board Meeting on Wednesday April 13, 2022 at 12:00 pm at the Corning Shop.

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Chuck Brower, Secretary

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Rod Hofhenke, President