

**Tehama County Mosquito and Vector Control District  
Minutes of the Regular Board Meeting August 18, 2020  
District Office 11861 Highway 99W, Red Bluff, CA**

President Hofhenke called the meeting to order at 12:03 pm with Board Members Brower, Etzler, Butler, Turner, Wohletz, Manager Cox, Assistant Manager Robinson and technicians Iarzal, Junge and Church. Mr. Mitchell was absent.

President Hofhenke asked for any public comment on non-agenda items. Manager Cox informed the Board that Tehama County Ag Department is transferring county road spraying to the Road Department and cleaning up its warehouse and equipment. The District was given a scout and mist blower, we originally owned, and numerous tanks.

The minutes of the Regular Board Meeting and Public Hearing July 8, 2020 were then discussed. Mr. Butler moved to approve minutes of the Regular Board Meeting and Public Hearing July 8, 2020 as mailed. Second by Mr. Turner. All ayes.

Manager Cox then reported on the VCJPA Member Contingency Fund stating that the current balance as of June 30, 2020 is \$283,540.

The 2020/21 budget was then discussed. Manager Cox first went over actual numbers for last fiscal year 2019/20. Actual revenue was \$849,417.97 which was \$8,082.03 below budget. Expenses for 2019/20 were \$857,155.51 which is \$58,966.49 under budget and includes \$108,348.26 of capital expenditures. Original budget was using \$58,622 of reserves but instead \$7,738 was the deficit. Expenses were lower for transportation, due to low fuel costs and less travel. Other major saving was in chemicals. On a cash basis from the reports I get from the auditor the District used \$7,738 of reserves but the amount of cash in Tehama County Treasury shows an increase of \$1,129. I went to the auditor and found out they have what is called a 13th month to balance books and they gave our district \$8,867 more income. They have never informed me of these changes. Or Auditor, Don Reynolds was made aware 3 years ago they do this. He then incorporates the new revenue in the audit. It is usually a few dollars. The combined 2020/21 proposed final budget has revenue of \$853,500, and total expense of \$895,200, which includes \$53,900 for purchase of two pickups and \$19,00 for new parking garage in Corning. The budget proposes to use \$41,700 from reserves. As of July 1, 2019 the District has \$661,524 in the County Treasury. Mr. Turner moved to approve the 20/21 budget as presented.. Second by Mr. Butler. All ayes.

Operational activities include full larval and adult control of mosquitoes. The number of mosquitoes in light traps continues to increase but is still below average. WNV activity continues to be minimal throughout California. Tehama County has no WNV activity as of today.

Revenue received in June was:

Current Secured	\$4,671.23
Operating Unitary	\$1.96
Current Unsecured	\$71.21
Prior Year Unsecured	\$18.13
Current Supplemental	\$638.32
Timber Yield	\$49.65
HOPTR	\$959.32
Benefit Assessment old area	\$2,223.96
Benefit Assessment new area	<u>\$3,667.54</u>
TOTAL	\$12,301.32

Warrants totaling \$90,539.55 were discussed. Manager Cox supplied a copy of the employee payroll warrants for the month. Mr. Etzler moved to approve warrants and payroll. Mr. Brower seconded. All ayes.

The meeting adjourned at 12:51 pm to the next Board Meeting on Wednesday September 9, 2020 at 12:00 pm at the District Office.

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Dave Wohletz, Secretary

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Rod Hofhenke, President