

Tehama County Mosquito and Vector Control District
Minutes of the Regular Board Meeting October 14, 2020
Telephone (530) 527-1676
District Office 11861 Highway 99W, Red Bluff, CA

President Hofhenke called the meeting to order at 12:05 pm with Board Members Brower, Etzler, Mitchell, Turner Wohletz. Member Butler was absent.

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

The minutes of the Regular Board Meeting on September 9, 2020 were then discussed. Mr. Wohletz moved to approve minutes of the Regular Board Meeting on September 9, 2020 as mailed. Second by Mr. Turner. All ayes.

President Hofhenke then began discussion on the 2020/21 first quarter report. Manager Cox went over the income and expenses for the quarter. Income is very low but approximately half of the income will be received by the end of December. Expenses to date are 33.3% of budget. Salaries and Benefits are above budget due to full payment for the year of workers comp insurance. Insurance is all paid and is at 99% and dues for association memberships is at 97.6%. Manager Cox stated the report shows in capital expenditures the 2 new trucks have been purchased and the new shop in Corning.

President Hofhenke began the discussion on the decision to increase health care benefits for employees. The last increase was a \$150 a month in 2016 bringing the monthly total per employee to \$1400. Manager Cox noted that for the first 3 years the employees did not use all of the \$1400 saving the District \$15,486. In 2020 the employees reduced the vision benefit to stay under \$1400 per employee per month. Also, the insurance carrier gave the District \$1,000 in Covid-19 relief. The new health insurance rates are going up 11.5% in 2021 to \$1549.16 per employee per month. After discussion Mr. Wohletz moved to increase the health benefit by \$200 per employee for 2 years. Motioned died due lack of second. Mr. Turner moved to increase the monthly health benefit by \$175 per employee per month and review it again next year. Second by Mr. Etzler. All ayes. The new health benefit is \$1575 per employee per month.

Operational activities include reducing larval and adult control of mosquitoes. The number of mosquitoes in light traps continues to decline. WNV activity continues to be active throughout California. Tehama County has 4 chickens WNV positive and 1 human cases. Adulticide work was increased in the area of the human WNV case. The building in Corning is completed.

Revenue received in August was:

Prior year Unsecured	\$69.36
Current Unsecured	\$1,446.64
Assessment Old Area	\$522.98
Assessment New Area	<u>\$2,651.78</u>
Total	\$4,690.76

Warrants totaling \$18,252.29 were discussed. Manager Cox supplied a copy of the employee payroll warrants for the month. Mr. Turner moved to approve warrants and payroll. Mr. Mitchell seconded. All ayes.

The meeting adjourned at 12:57 pm to the next Board Meeting on Wednesday November 11, 2020 at 12:00 pm at the District Office.

 Dave Wohletz, Secretary

 Rod Hofhenke, President