

**Tehama County Mosquito and Vector Control District**  
**Minutes of the Regular Board Meeting December 11, 2019**  
**District Office 11861 Highway 99W, Red Bluff, CA**

President Hofhenke called the meeting to order at 12:01 pm with Board Members Brower, Mitchell, Turner, Wohletz, and Manager Cox, Assistant Manager Robinson technicians Larzabal, Church and Junge. Mr. Butler and Mr. Etzler were absent.

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

The minutes of the Regular Board Meeting November 13, 2019 were then discussed. Mr. Wohletz amended the minutes in the second and fourth paragraph. Mr. Turner moved to approve minutes of the Regular Board Meeting November 13, 2019 as amended. Second by Mr. Mitchell. All ayes.

Manager Cox stated Board Members Butler, Hofhenke and Wohletz are up for reappointment and have requested to serve another 2 year term.

Manager Cox reported on the VCJPA contingency funds. The property contingency fund has been rolled into the member contingency fund. As of September 30, 2019 the member contingency fund has \$264,440.

All employees are working in the shop on equipment and replacing old shop lights with led lights. WNV activity continues to increase throughout California with latest report of 208 human cases. Tehama County has 4 WNV positive sentinel chickens and no human cases, the same as last 2 months. VCJPA retrospective adjustments will give back to our District \$6,538. It would have been twice as big but 50% of the refunds was used to build equity in the self-funding pools. This will be deposited in the member contingency fund. One 2007 single cab truck was sold for \$7,500 and the second 2007 truck is an extended cab we are trying to get \$8,500.

Revenue received in October was:

Current Unsecured	\$338.75
Current Unsecured	\$3,927.64
Prior Year Unsecured	\$35.00
Current Supplemental	\$206.67
Interest	\$3,113.94
Miscellaneous	\$1,628.52
Old Area Assessment	\$135.99
New Area Assessment	<u>\$ 572.42</u>
Total	\$9,958.93

Warrants totaling \$14,999.09 were discussed. Manager Cox supplied a copy of the employee payroll warrants for the month. Mr. Turner moved to approve warrants and payroll. Mr. Wohletz seconded. All ayes.

The meeting adjourned at 12:56 pm to the next Board Meeting on Wednesday January 8, 2020 at 12:00 pm at the District Office.

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Dave Wohletz, Secretary

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Rod Hofhenke, President