Tehama County Mosquito and Vector Control District Minutes of the Regular Board Meeting October 9, 2024 District Office 11861 Highway 99W, Red Bluff, CA

President Hofhenke called the meeting to order at 12:05 pm with Board Members Etzler, Mitchell, Lindner, Turner, Manager Cox, Assistant Manager Larzabal, technicians Barnes, Junge Joseph. Members Jones and Chanev were absent.

President Hofhenke asked for any public comment on non-agenda items. President Hofhenke passed around an article an Aedes aegypti.

The minutes of the Regular Board Meeting of September 11, 2024 were then discussed. Mr. Turner moved to approve minutes of the Regular Board Meeting of September 11, 2024 as mailed. Second by Mr. Mitchell. All ayes.

Operational activities have all employees reducing field work due to cooler weather. The mosquito counts have been falling. There is now 6 positive chickens and one human death from WNV in Tehama County. Neighboring counties continue to have increased number of human cases. For capital expenditures the district has purchased the tractor and 2 pickups. The first one should be in soon. The new auditor Bob Gustafson is on a one-year contract and be was in our office last week going over warrants and did ask some questions on some income such as Rolling Hills. He was very knowledgeable and seems like he may be a good fit for the district. Manager Cox will be going to the MVCAC Annual Conference in January in Oakland.

August Revenue	
Rent	<u>\$300.00</u>
Total	\$300.00

Warrants totaling \$24,345.76 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 12:30 pm to the next Board Meeting on Wednesday November 13, 2024 at 12:00 pm at the Red Bluff Office.

Greg Jones, Secretary	Rod Hofhenke, President