

Tehama County Mosquito and Vector Control District
Minutes of the Regular Board Meeting - April 14, 2021
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 and Manager Cox, Assistant Manager Robinson technicians Larzabal and Junge. Mr. Butler was absent.

President Hofhenke asked for any public comment on non-agenda items. President Hofhenke noted the memorial service for John Butler was well attended. Manager Cox also noted Mike Robinson attended and had flowers delivered from District personnel and Trustees.

The minutes of the Regular Board Meeting March 10, 2021 were then discussed. Mr. Wohletz moved to approve minutes of the Regular Board Meeting March 10, 2021 as mailed. Second by Mr. Turner. All ayes.

Manager Cox then began the nine-month review for the 2020-21 budget. As of March 31, 2021 the District has revenue of \$639,546.41 and expenses of \$659,018.28 which results in a negative cash flow of \$18,471.87. Revenue is at 75% of budget and expenses are at 74%. Manager Cox went over the expense items and answered any questions. Fuel costs will be below budget but have increased significantly lately due to high gas prices. Travel expenses have been low due to covid -19. Manager Cox stated that equipment and structure maintenance categories may be above budget. Projected end of year for 2020-21 shows that we should use less than budgeted reserves and be close to \$10,000 even though we spent \$72,900 in fixed assets.

Next item discussed was the potential abandonment of the old well. Manager Cox explained the process and projected costs. Discussion centered on the need to abandon a working well and potential liability. After discussion Mr. Brower moved to abandon the well and go through the closing process. Died due to lack of second

All employees are continuing to be working in the shop on equipment and have been out in the field and adulticide has begun. Manager Cox updated the new employee applications. He has advertised on the website and sent the information out statewide with MVCAC. We have two applications from Red Bluff. A new Trustee will be needed from county at large to replace Mr. Butler. The requirement for an ice machine for employees to meet heat illness prevention requirements was discussed. Manager Cox will investigate prices for an ice machine.

Revenue received in February was:

Current Secured	\$9,654.60
Current Unsecured	\$53.00
Prior Year Unsecured	\$43.40
Current Supplemental	\$363.97
Current Area Assessment	\$3,974.73
New Area Assessment	<u>\$7,057.41</u>
Total	\$21,147.11

Warrants totaling \$19,979.93 were discussed. Manager Cox supplied a copy of the employee payroll warrants for the month. Mr. Etzler moved to approve warrants and payroll. Mr. Turner seconded. All ayes.

The meeting adjourned at 1:00 pm to the next Board Meeting on Wednesday May 12, 2021 at 12:00 pm at the District Office.

 Dave Wohletz, Secretary

 Rod Hofhenke, President