

ANTELOPE VALLEY MOSQUITO and VECTOR CONTROL DISTRICT
369th MEETING OF THE BOARD OF TRUSTEES
42624 6TH STREET EAST
LANCASTER, CA 93535
(661) 942-2917
MARCH 22, 2016
4:00 P.M.
AGENDA

Written materials distributed to the Board within 72 hours of the Board meeting are available for public inspection immediately upon distribution in the Antelope Valley Mosquito and Vector Control District office at 42624 6th Street East, Lancaster, CA 93535, during normal business hours.

OPEN SESSION Call to Order and Pledge of Allegiance

1. Roll Call of Trustees: Elvie Ancheta, Dana Coleman, David Gantenbein, John Manning, Dennis Persons
- Information 2. Public Comment – limit to 3 minutes
- Action 3. Approval of February 23, 2016 Meeting Minutes
- Action 4. Approval of EFT's and Warrants for a total of \$82,816.27
- Action 5. Approval of Requisition No. 1657 for a total of \$100,000
- Action 6. Review and Approval of 2014 – 2015 Annual Audit after Presentation of Audit Findings from Cobb, Doerfler & Associates, CPA (Anthony Bruneau, CPA)
- Action 7. Approval of Tax Sharing Resolution from County Sanitation District of Los Angeles County:
Annexation No. 14-423 - office building Ave. L-6 & 7th St. West
- Information 8. District Manager Monthly Report including Legislative Report
- Information 9. Next Board Meeting is Scheduled for April 26, 2016 at 4PM at the District Office
- Information 10. Board of Trustees Comments
- Action 11. Adjournment

ANTELOPE VALLEY MOSQUITO AND VECTOR CONTROL DISTRICT

368th MEETING OF THE BOARD OF TRUSTEES

42624 - 6TH STREET EAST, LANCASTER, CALIFORNIA 93535 (661) 942-2917

MARCH 22, 2016

4:00 P.M.

MINUTES

TRUSTEES PRESENT: Elvie Ancheta, Dana Coleman, David Gantenbein, John Manning,
Dennis Persons

TRUSTEES ABSENT: none

STAFF PRESENT: Cei Kratz, Carolyn Etherton (consultant)

OPENING: President Persons called the meeting to order at 4:02 p.m. and led in the Pledge of Allegiance.

PUBLIC COMMENT: limit to 3 minutes:

An opportunity for members of the public to address the Board on items of interest that are within the Board's subject matter jurisdiction, and are not otherwise posted on the agenda. No one from the public was present.

APPROVAL OF FEBRUARY 23, 2016 MEETING MINUTES:

Trustee Coleman moved to approve the meeting minutes. Trustee Ancheta seconded the motion. The motion passed unanimously.

APPROVAL OF EFT'S AND WARRANTS FOR A TOTAL OF \$82,816.27: Trustee Coleman to approve EFT's and Warrants. Trustee Ancheta seconded the motion. The motion passed unanimously.

APPROVAL OF REQUISITION NO. 1657 FOR A TOTAL OF \$100,000: Trustee Ancheta moved to approve the requisition. Trustee Coleman seconded the motion. The motion passed unanimously.

REVIEW AND APPROVAL OF 2014 – 2015 ANNUAL AUDIT AFTER PRESENTATION OF AUDIT FINDINGS FROM COBB, DOERFLER & ASSOCIATES, CPA

(ANTHONY BRUNEAU, CPA). Each board member was provided a copy of the audit. Anthony Bruneau went through the audit and provided an explanation page by page. In the auditor’s opinion, the financial statements referred to in the audit, present fairly in all material respects, the respective financial position of the governmental activities, special revenue fund and the aggregate remaining fund information of the AVMVCD as of June 30, 2015. Trustee Coleman moved to approve the audit. Trustee Gantenbein seconded the motion. The motion passed unanimously.

APPROVAL OF TAX SHARING RESOLUTION FROM COUNTY SANITATION DISTRICT OF LOS ANGELES:

ANNEXATION 14-423 - office building Ave. L-6 & 7th St. West

Trustee Coleman moved to approve the resolution. Trustee Ancheta seconded the motion. The motion passed unanimously.

DISTRICT MANAGERS MONTHLY REPORT INCLUDING LEGISLATIVE REPORT:

Manager Kratz reported on the following:

- **We sent out a press release regarding high temperatures and rain leading to an early mosquito season.** Articles appeared in the online AV TIMES and AV PRESS. Trustee Ancheta also wrote about the subject in her column in the AV Press.
- **We are no longer picking up dead birds due to low activity in previous years.** The public is still encouraged to report dead birds to the WNV dead bird hotline so they can keep track of hot spots.
- **Hiring two extra seasonal employees for an extra pool team.**
- **Picking up sentinel chickens in April for placement in 10 coops around the valley.**

NEXT BOARD MEETING IS SCHEDULED FOR APRIL 26, 2016 AT 4:00 PM AT THE DISTRICT OFFICE.

BOARD OF TRUSTEES COMMENTS: Trustee Coleman reported he attended the MVCAC conference and found it very informative. Trustee Gantenbein and Trustee Ancheta expressed interest again in doing a ride along with one of the district technicians and will call to schedule.

ITEMS NOT ON THE POSTED AGENDA: None

ADJOURNMENT: There being no further business to come before the Board, President Persons adjourned the meeting at 5:00 p.m.

Respectfully Submitted:

Dennis Persons
Board President

Approved:

Elvie Ancheta
Board Secretary