

**ANTELOPE VALLEY MOSQUITO and VECTOR CONTROL DISTRICT**  
**382nd MEETING OF THE BOARD OF TRUSTEES**  
**42624 6<sup>TH</sup> STREET EAST**  
**LANCASTER, CA 93535**  
**(661) 942-2917**  
**JUNE 22, 2017**

**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 6<sup>th</sup> 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 May 25, 2017 Meeting Minutes
- Action 4. Approval of EFT's and Warrants for a total of \$153,434.08
- Action 5. Approval of Requisition No. 1669 for a total of \$150,000.00
- Action 6. **PUBLIC HEARING** and Approval of Resolution No. 2017-04, approving the engineer's report, ordering the levy and collection of assessments within the Antelope Valley Mosquito and Vector Control District benefit assessment District for Fiscal Year 2017/2018 and confirming diagrams and assessments pursuant to the provisions of the California Health and Safety Code, Division 3, The Benefit Assessment Act of 1982, Division 2, Chapter 6.4 of the California Government Code and as provided by Article XIII D of the California Constitution
- Action 7. Approval of Tax Sharing Resolution from LA County Sanitation District No. 14: Annexation 14-427 – one existing club & lodge and one single family home – 50<sup>th</sup> W. & Ave. M-2/M-4
- Action 8. Approval of Annual Budget for Fiscal Year 2017-2018
- Information 9. District Manager Monthly Report including Legislative Report
- Information 10. Next Board Meeting is Scheduled for July 27, 2017 at 4:00 PM at the District Office
- Information 11. Board of Trustees Comments
- Action 12. Adjournment

**ANTELOPE VALLEY MOSQUITO AND VECTOR CONTROL DISTRICT**

**382nd MEETING OF THE BOARD OF TRUSTEES**

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

**JUNE 22, 2017**

**4:00 P.M.**

**MINUTES**

**TRUSTEES PRESENT:** Dana Coleman, John Manning, Dennis Persons.

**TRUSTEES ABSENT:** David Gantenbein, Elvie Ancheta

**STAFF PRESENT:** Cei Kratz and Carolyn Etherton (consultant)

**OPENING:** President Persons called the meeting to order at 4:01 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. Bryan Miller was present.

**APPROVAL OF MAY 25, 2017 MEETING MINUTES:**

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

**APPROVAL OF EFT'S AND WARRANTS FOR A TOTAL OF \$153, 434.08:**

Trustee Manning moved to approve EFT's and Warrants. Trustee Coleman seconded the motion. The motion passed unanimously.

**APPROVAL OF REQUISITION NO. 1670 FOR A TOTAL OF \$150,000:**

Trustee Coleman moved to approve the requisition. Trustee Manning seconded the motion. The motion passed unanimously.

**PUBLIC HEARING** and Approval of Resolution No. 2017-04, approving the engineer's report, ordering the levy and collection of assessments within the Antelope Valley Mosquito and Vector Control District benefit assessment District for Fiscal Year 2017/2018 and confirming diagrams and assessments pursuant to the provisions of the California Health and Safety Code, Division 3, The Benefit Assessment Act of 1982, Division 2, Chapter 6.4 of the California Government Code and as provided by Article XIII D of the California Constitution. Trustee Manning moved to open the public hearing. Trustee Coleman seconded the motion. The motion passed unanimously. No members of the public were present. Trustee Coleman moved to close the public hearing. Trustee Manning seconded the motion. The motion passed unanimously. Trustee Manning moved to approve the resolution. Trustee Coleman seconded the motion. The motion passed unanimously.

**APPROVAL OF TAX SHARING RESOLUTION FROM LA COUNTY SANITATION DISTRICT NO. 14:**

**ANNEXATION 14-427 – One existing club & lodge and one home – 50<sup>TH</sup> St. W. & Ave. M-2/M-4:** Trustee Coleman moved to approve the resolution. Trustee Manning seconded the motion. The motion passed unanimously.

**APPROVAL OF ANNUAL BUDGET FOR FISCAL YEAR 2017-2018:** Manager Kratz provided copies of the annual budget to each board member and went through each line item explaining increase or decrease from previous year. There wasn't much of an overall change from last fiscal year's budget. There are no plans on any big projects or large purchases this fiscal year. Trustee Manning moved to approve the budget. Trustee Coleman seconded the motion. The motion passed unanimously.

**DISTRICT MANAGERS MONTHLY REPORT INCLUDING LEGISLATIVE REPORT:**

The district summer BBQ is Monday, July 10<sup>th</sup> at 11:30 at the district office. Manager Kratz had nothing further to report.

**THE NEXT BOARD MEETING IS SCHEDULED FOR JULY 27, 2017 AT 4:00 P.M. AT THE DISTRICT OFFICE.**

**BOARD OF TRUSTEES COMMENTS:** None

**ITEMS NOT ON THE POSTED AGENDA:** None

**ADJOURNMENT:** There being no further business to come before the Board, President Persons adjourned the meeting at 4:50 p.m.

Respectfully Submitted:

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Dennis Persons  
Board President

Approved:

\_\_\_\_\_  
Elvie Ancheta  
Board Secretary