

**ANTELOPE VALLEY MOSQUITO and VECTOR CONTROL DISTRICT
362nd MEETING OF THE BOARD OF TRUSTEES
42624 6TH STREET EAST
LANCASTER, CA 93535
(661) 942-2917**

**AUGUST 25, 2015
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, John Manning, Dennis Persons
- Information 2. Public Comment – limit to 3 minutes
- Action 3. Approval of EFT's and Warrants for a total of \$129,576.79
- Action 4. Approval of Requisition No. 1651 for a total of \$50,000
- Action 5. Approval of Tax Sharing Resolution from LA County Waterworks District 40 Annexation 40-140 Ave. H-8 & 40th St. W.
- Information 6. Public Outreach Update from County Public Health Department
- Information 7. Presentation from Lyle Defenbaugh for CalTrust Investment Program
- Information 8. District Manager Monthly Report including Legislative Report
- Action 9. Approval to Change September 22nd Board Meeting to September 29, 2015 at 4PM at the District Office due to CSDA Conference
- Information 10. Board of Trustees Comments
- Action 11. Adjournment

ANTELOPE VALLEY MOSQUITO AND VECTOR CONTROL DISTRICT

362nd MEETING OF THE BOARD OF TRUSTEES

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

AUGUST 25, 2015

4:00 P.M.

MINUTES

TRUSTEES PRESENT: Dana Coleman, John Manning, Dennis Persons

TRUSTEES ABSENT: Elvie Ancheta

STAFF PRESENT: Cei Kratz, Carolyn Etherton (consultant)

OPENING: President Persons called the meeting to order at 4:04 p.m. and asked Trustee Coleman to lead 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. Maria Estrada, LA County Health Dept. was present.

APPROVAL OF EFT'S AND WARRANTS: Trustee Manning to approve EFT's and Warrants for a total of \$129,576.79 Trustee Coleman seconded the motion. The motion passed unanimously.

APPROVAL OF REQUISITION NO. 1651 FOR A TOTAL OF \$50,000: Trustee Coleman moved to approve the requisition. Trustee Manning seconded the motion. The motion passed unanimously.

APPROVAL OF TAX SHARING RESOLUTION FROM LA COUNTY WATERWORKS DISTRICT 40:

ANNEXATION 40-140 AVE. H-8 & 40TH ST. W.

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

PUBLIC OUTREACH UPDATE FROM COUNTY PUBLIC HEALTH DEPARTMENT:

Maria Estrada reported that the health department is continuing with community outreach, including:

- LA County Health Alert Network is trying to recruit more physicians to sign up for this emergency preparedness program.
- Reaching out to home health care agencies as well as approaching major medical groups (Kaiser, High Desert Medical, Sierra Medical, etc.) to set up presentations to physicians regarding WNV.

President Persons inquired if she or Dr. Alvarez have been contacted by the City of Lancaster requesting any follow up on their community outreach efforts to educate the public and medical field on WNV. Maria stated no follow up has been requested that she is aware of.

PRESENTATION FROM LYLE DEFENBAUGH FOR CALTRUST INVESTMENT

PROGRAM: Lyle Defenbaugh gave a power point presentation and provided copies to each board member. He went through the CalTRUST Structure & Features as well as the investment options available. He explained that the firm - established in 1996, a wholly-owned subsidiary of Wells Fargo, NA, manages \$352 billion over a range of asset classes and on behalf of a diverse range of client segments. The investment team has 20+ years of experience with an extensive credit research team, which is a huge competitive advantage over LAIF.

He provided graphs on the different portfolio statistics and a comparison to the LAIF funds, which the district currently has funds invested with.

After discussion, the board decided to obtain information from additional investment companies and have them attend a board meeting to give a presentation. President Persons suggested he and Manager Kratz reach out to companies they come across at the CSDA Conference in September.

Trustee Manning also suggested we have a full board present when scheduling these presentations.

DISTRICT MANAGERS MONTHLY REPORT INCLUDING LEGISLATIVE REPORT:

Manager Kratz reported on the following:

- **We received a congratulations letter from SDRMA** stating we haven't had to pay any workers compensation claims this year.
- **We have had two articles in the newspaper** since our last board meeting and Karen was interviewed on the local Time Warner station last week.
- **We have reported our first positive sentinel chicken for the season.**
- **We have hired three new seasonal employees this month** to cover the remainder of August, September and October. It has been a busy season but we are hopeful that October will cool off enough so that breeding slows down and we will have a few months to catch up before the forecasted El Nino hits.
- **School is in session now, so we will be sending out our flyers offering our presentation** to the schools in the Antelope Valley.
- **We have installed our GPS tracking system into the vehicles.** This will help us to be more efficient in our vehicle accountability, performance and making sure that employees are on track in the field.

APPROVAL TO CHANGE SEPTEMBER 22ND BOARD MEETING TO SEPTEMBER 29, 2015 AT 4:00 PM AT THE DISTRICT OFFICE DUE TO CSDA CONFERENCE:

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

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 5:50 p.m.

Respectfully Submitted:

Approved:

Dennis Persons
Board President