

**ANTELOPE VALLEY MOSQUITO and VECTOR CONTROL DISTRICT**  
**349th MEETING OF THE BOARD OF TRUSTEES**  
**42624 6<sup>TH</sup> STREET EAST**  
**LANCASTER, CA 93535**  
**(661) 942-2917**

**JUNE 24, 2014**  
**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: Joyce Axley, Barbara Little, Dennis Persons, George Reams, Matthew Smith
- Information 2. Public Comment – limit to 3 minutes
- Action 3. Approval of May 27, 2014 Meeting Minutes
- Action 4. Approval of EFT's and Warrants for a total of \$55,974.64
- Action 5. Approval of Requisition No. 1638 for a total of \$100,000
- Information 6. Public Outreach Update from Maria Estrada, County Public Health Nurse
- Action 7. **PUBLIC HEARING** and Approval of Resolution No. 2014-04, 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 2014/2015 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
- Information 8. District Manager Monthly Report including Legislative Report
- Information 9. Next Board Meeting Scheduled for July 22, 2014 at 4:00 p.m. at the District Office
- Information 10. Board of Trustees Comments
- Action 11. Adjournment

**ANTELOPE VALLEY MOSQUITO AND VECTOR CONTROL DISTRICT**

**349th MEETING OF THE BOARD OF TRUSTEES**

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

**JUNE 24, 2014**

**4:00 P.M.**

**MINUTES**

**TRUSTEES PRESENT:** Joyce Axley, Barbara Little, Dennis Persons, George Reams, Matthew Smith

**TRUSTEES ABSENT:** none

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

**OPENING:** President Smith called the meeting to order at 4:00 p.m. and asked Trustee Axley 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, County Public Health Nurse was present. Bryan Miller, AndersonPenna, was present.

**APPROVAL OF MAY 27, 2014 MEETING MINUTES:** Trustee Axley moved to approve the minutes. President Little seconded the motion. The motion passed unanimously.

**APPROVAL OF EFT'S AND WARRANTS:** President Smith moved to approve EFT's and Warrants for a total of \$55,974.64. Trustee Axley seconded the motion. The motion passed unanimously.

**APPROVAL OF REQUISITION NO. 1638 FOR A TOTAL OF \$100,000:** Trustee Little moved to approve the requisition. Trustee Persons seconded the motion. The motion passed unanimously.

**PUBLIC OUTREACH UPDATE FROM MARIA ESTRADA, COUNTY PUBLIC HEALTH NURSE:** Maria Estrada reported they gave two presentations last week, have two scheduled for next week and five for July.

**PUBLIC HEARING** and Approval of Resolution No. 2014-04, 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 2014/2015 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 Little moved to open the public hearing. Trustee Reams seconded the motion. The motion passed unanimously. No members of the public were present. Trustee Little moved to close the public hearing. Trustee Persons seconded the motion. The motion passed unanimously. Trustee Reams moved to approve the resolution. Trustee Little seconded the motion. The motion passed unanimously.

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

##### **Manager Kratz reported on the following:**

- **Provided the board with map of West Nile Virus Activity** in California Counties 2014 YTD, compiled by Karen Mellor. Trustee Smith requested a comparison chart of total number of dead bird calls/reports versus WNV positive birds.
- **High winds this past month have made treatments very difficult.** On several days, we've had to call the crew in because of excessive wind and wind gusts. We've had more consistent weather challenges this season than in years past but are out there, hitting it as hard as possible.
- **Continue to work well with both cities and are able to resolve some of the "pool" issues we've had in previous years.** The spirit of cooperation continues to allow us to make some inroads in removing what in the past have been ongoing problems. Both cities are vigorously responding to our needs – handing out citations and pumping out pools for those homeowners who are not responsive to our calls.
- **June 6, 2014 – Karen attended the Amargosa Middle School Career Days.** She had a great day talking to the kids about the field of entomology and introducing them to the possibilities of working in the science and biology field.
- **Reviewed all Agenda Items for Council Meetings for City of Palmdale, City of Lancaster and County of Los Angeles.** AVMVCD does not appear on any of the Agendas.
- **We received one response to the advertisement for sale of the 2006 Jeep** which resulted in a bid of \$1000 and \$1050 from the same bidder. We withdrew the offer to sell because of the excessively low bid, and the bidder threatened suit. Low blue-book on that particular jeep is \$11,000 and we felt that even with the modifications to the vehicle, the value of the jeep far outweighed the \$1050 high bid we received. There has been no further contact from the bidder but we are aware that he may pursue the issue. If he does this, I will notify that board.

- **We are successfully enrolled in the CERBT4U Trust for OPEB.** The next actuary valuation will be due in 2016.
- **We received a request from Transparent California** to provide District personnel names, job title, salary and compensation for 2012 and 2013. This includes Trustees and compensation. That information has been provided as requested.
- **The yearly district BBQ is Friday, July 11<sup>th</sup> at 11:30.** All the board members are invited.

**NEXT BOARD MEETING SCHEDULED FOR JULY 22, 2014 AT 4:00 P.M. AT THE DISTRICT OFFICE**

**BOARD OF TRUSTEES COMMENTS:** President Smith requested we check aqueduct areas and set a mosquito trap on boundary where water from aqueduct flows. Trustee Persons reported he attended a very positive meeting with the City of Palmdale regarding their support in our efforts to maintain bad pools.

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

**ADJOURNMENT:** There being no further business to come before the Board, President Smith adjourned the meeting at 4:30 p.m.

Respectfully Submitted:

Approved:

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Joyce Axley  
Board Secretary

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Matthew Smith  
Board President