

**ANTELOPE VALLEY MOSQUITO and VECTOR CONTROL DISTRICT
398th MEETING OF THE BOARD OF TRUSTEES
42624 6TH STREET EAST
LANCASTER, CA 93535
(661) 942-2917**

JANUARY 24, 2019

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: David Gantenbein, John Manning, Dennis Persons
- Information 2. Public Comment – limit to 3 minutes
- Action 3. Approval of November 15, 2018 Meeting Minutes
- Action 4. Approval of EFT's and Warrants for a total of \$59,616.34
- Action 5. Approval of Requisition No. 1690 for a total of \$100,000
- Action 6. Approval of Tax Sharing Resolution from Los Angeles County Waterworks District No. 40:
Annexation 40-152 8th St. E. & Blackbird, Palmdale
- Action 7. Approval of Tax Sharing Resolution from Sanitation Districts of Los Angeles County, District No. 14:
Annexation 14-431 one proposed car wash (tunnel, recycling),
Avenue L & 20th St. West
- Action 8. Approval and Selection of Bid to Install Fence around District Property
- Information 9. District Manager Monthly Report
- Information 10. Next Board Meeting is Scheduled for February 28, 2019 at 4:00 P.M. at the District Office
- Information 11. Board of Trustees Comments
- Action 12. Adjournment

ANTELOPE VALLEY MOSQUITO AND VECTOR CONTROL DISTRICT

398th MEETING OF THE BOARD OF TRUSTEES

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

JANUARY 24, 2019

4:00 P.M.

MINUTES

TRUSTEES PRESENT: David Gantenbein, John Manning, Dennis Persons, Tierney Smith-Woods

TRUSTEES ABSENT: None (LA County seat is vacant)

STAFF PRESENT: Cei Kratz, Carolyn Etherton (consultant)

OPENING: President Persons called the meeting to order at 4:03 p.m. and asked Trustee Gantenbein to lead in the Pledge of Allegiance.

- The board welcomed new board member, Tierney Smith-Woods, who introduced herself and gave a brief description of her professional background.
- Manager Kratz introduced new district employee – Brenna Bates-Grubb, Community Service Specialist, who gave a brief description of her professional and education background. Brenna answered questions from the board and also explained what her plans and goals are for public outreach for the district.

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 members of the public were present.

APPROVAL OF NOVEMBER 15, 2018 MEETING MINUTES:

Trustee Gantenbein 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 \$59,616.34

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

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APPROVAL OF REQUISITION NO. 1690 FOR A TOTAL OF \$100,000:

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

APPROVAL OF TAX SHARING RESOLUTION FROM LOS ANGELES COUNTY WATERWORKS DISTRICT NO 40:

ANNEXATION 40-152 - 8TH ST E & BLACKBIRD, PALMDALE

President Persons moved to approve the resolution. Trustee Gantenbein seconded the motion. The motion passed unanimously.

**APPROVAL OF TAX SHARING RESOLUTION FROM SANITATION DISTRICT OF LOS ANGELES COUNTY, DISTRICT NO. 14:
ANNEXATION 14-431 – ONE PROPOSED CAR WASH
(TUNNEL/RECYCLING)**

AVE L & 20TH ST W

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

APPROVAL AND SELECTION OF BID TO INSTALL FENCE AROUND DISTRICT PROPERTY:

Manager Kratz presented two bids:

- Gator Steel Gates, Fences and Welding – \$19,285.42
- Valley Wrought Iron – \$24,400

The board decided to table this item until next board meeting and requested Manager Kratz obtain a bid from each company for an automated gate with an appropriate amount of remotes for employees.

DISTRICT MANAGERS MONTHLY REPORT INCLUDING LEGISLATIVE REPORT:

Manager Kratz reported on the following:

We will be receiving a portion of a CDC grant issued to vector control districts in response to the presence of the invasive Aedes mosquito which carries the ZIKA virus. This species of mosquito was first identified in the Antelope Valley in October 2018. These funds will cover three of our district

employees' salaries through the end of July 2019 and be used in the effort to prevent, educate and control these mosquitoes.

NEXT BOARD MEETING IS SCHEDULED FOR MARCH 28, 2019 AT 4:00 P.M. AT THE DISTRICT OFFICE.

BOARD OF TRUSTEES COMMENTS: Manager Kratz and Trustee Manning have both been in contact with LA County regarding their vacant seat on the board.

ITEMS NOT ON THE POSTED AGENDA: None

ADJOURNMENT: There being no further business to come before the Board, President Persons adjourned the meeting at 5:03 p.m.

Respectfully Submitted:

Approved:

Dennis Persons
Board President

David Gantenbein
Board Secretary