

ANTELOPE VALLEY MOSQUITO and VECTOR CONTROL DISTRICT
360th MEETING OF THE BOARD OF TRUSTEES
42624 6TH STREET EAST
LANCASTER, CA 93535
(661) 942-2917

JUNE 23, 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, Barbara Little, John Manning, Dennis Persons
- Information 2. Public Comment – limit to 3 minutes
- Action 3. Approval of May 26, 2015 Meeting Minutes
- Action 4. Approval of EFT's and Warrants for a total of \$108,930.71
- Action 5. Approval of Requisition No. 1649 for a total of \$100,000
- Information 6. Public Outreach Update from County Public Health Department
- Action 7. **PUBLIC HEARING** and Approval of Resolution No. 2015-04, 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 2015/2016 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 8. Approval of Tax Sharing Resolution for Los Angeles County Sanitation District No. 14:

Annexation No. 14-418 one existing warehouse (L-4 & 6th W.)
- Information 9. District Manager Monthly Report including Legislative Report
- Information 10. Next Board Meeting is scheduled for July 28, 2015 at 4PM at the District Office
- Information 11. Board of Trustees Comments
- Action 12. Adjournment

ANTELOPE VALLEY MOSQUITO AND VECTOR CONTROL DISTRICT

360th MEETING OF THE BOARD OF TRUSTEES

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

JUNE 23, 2015

4:00 P.M.

MINUTES

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

TRUSTEES ABSENT: Barbara Little

STAFF PRESENT: Cei Kratz, Carolyn Etherton (consultant)

OPENING: President Persons called the meeting to order at 4:01 p.m. and asked Trustee Ancheta 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. Bryan Miller, Anderson-Penna was present.

APPROVAL OF MAY 26, 2015 MEETING MINUTES: Trustee Ancheta moved to approve the minutes. Trustee Coleman seconded the motion. The motion passed unanimously.

APPROVAL OF EFT'S AND WARRANTS: Trustee Manning to approve EFT's and Warrants for a total of \$108,930.71. Trustee Coleman seconded the motion. The motion passed unanimously.

APPROVAL OF REQUISITION NO. 1649 FOR A TOTAL OF \$100,000: Trustee Coleman moved to approve the requisition. Trustee Ancheta seconded the motion. The motion passed unanimously.

PUBLIC OUTREACH UPDATE FROM COUNTY PUBLIC HEALTH DEPARTMENT:

Frank Alvarez and Maria Estrada were unable to attend the meeting.

PUBLIC HEARING and Approval of Resolution No. 2015-04, approving the engineer's report, ordering the levy and collection of assessments within the Antelope Valley Mosquito Vector Control District benefit assessment District for Fiscal Year 2015/2016 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: President Persons moved to open the public hearing. Trustee Coleman seconded the motion. The motion passed unanimously. No members of the public were present. President Persons moved to close the public hearing. Trustee Coleman seconded the motion. The motion passed unanimously. Trustee Ancheta moved to approve the resolution. Trustee Coleman seconded the motion. The motion passed unanimously.

**APPROVAL OF TAX SHARING RESOLUTION FOR LOS ANGELES COUNTY
SANITATION DISTRICT NO. 14:**

Annexation No. 14-418 one existing warehouse (L-4 & 6th St. W.)

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

DISTRICT MANAGERS MONTHLY REPORT INCLUDING LEGISLATIVE REPORT:

Manager Kratz reported on the following:

Legislative Hot Sheet from CSDA (California Special Districts Association)

Support: AB327 – Public Works Volunteers – extends the authority of special districts to utilize volunteers without violating California's requirements for wages, hours, and working conditions until January 2021.

Watch: AB 304 – Sick Leave – contains a number of fixes to legislation enacted last year related to paid sick days.

Aerial Survey – Flyover was completed on June 1. Reports were received on June 8.

There were over 1,000 pools identified as potential problems. We are cross matching them to existing pools on our list and our pool team has been checking the actual status. The pool team has been treating dirty pools and verifying empty and clean pools. We are working with Code Enforcement for both cities to resolve problem pools where the homeowner will not allow entry as well as for vacant houses. We've been very successful in resolving those problems thus far.

Field work has been very busy. We've had numerous staff changes this season – and have experienced some challenges in finding seasonal employees who are reliable. We are 1 seasonal short – and have just increased treatment area. It seems to be working well and staff numbers have been able to keep up with the work load so far.

We've contacted Kern County in an effort to get them to clean out some of the basins and ditches that they have contracted with us to treat. There is quite a bit of weed growth in some of their sumps that makes treatment almost impossible.

Our yearly 4th of July BBQ will be next week at 11:30 on July 2. Board members are invited to attend.

There have been no positive WNV cases in the Antelope Valley this season.

Update on previous Managers Report items:

- Continuing to research different investment possibilities for district funds.
- Had to hold off on contacting AVC regarding an intern position due to our focus on current district seasonal staffing issues.

NEXT BOARD MEETING IS SCHEDULED FOR JULY 28, 2015 AT 4:00 PM 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 4:45 p.m.

Respectfully Submitted:

Approved:

Dennis Persons
Board President

Barbara Little
Board Secretary