

**ANTELOPE VALLEY MOSQUITO and VECTOR CONTROL DISTRICT
378th MEETING OF THE BOARD OF TRUSTEES
42624 6TH STREET EAST
LANCASTER, CA 93535
(661) 942-2917
JANUARY 24, 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 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, David Gantenbein, John Manning, Dennis Persons
- Information 2. Public Comment – limit to 3 minutes
- Action 3. Approval of November 22, 2016 Meeting Minutes
- Action 4. Approval of EFT's and Warrants for a total of \$131,916.98
- Action 5. Approval of Requisition No. 1666 for a total of \$50,000
- Information 6. District Manager Monthly Report including Legislative Report
- Information 7. Next Board Meeting is Scheduled for February 28, 2017 at 4:00 PM at the District Office
- Information 8. Board of Trustees Comments
- Action 9. Adjournment

ANTELOPE VALLEY MOSQUITO AND VECTOR CONTROL DISTRICT

378th MEETING OF THE BOARD OF TRUSTEES

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

JANUARY 24, 2017

4:00 P.M.

MINUTES

TRUSTEES PRESENT: Elvie Ancheta, Dana Coleman and Dennis Persons.

TRUSTEES ABSENT: David Gantenbein and John Manning

STAFF PRESENT: Cei Kratz and 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. No members of the public were present.

APPROVAL OF NOVEMBER 22, 2016 MEETING MINUTES:

Trustee Ancheta moved to approve the meeting minutes. President Persons seconded the motion. The motion passed unanimously.

APPROVAL OF EFT'S AND WARRANTS FOR A TOTAL OF \$131,916.98 : Trustee Coleman moved to approve EFT's and Warrants. Trustee Ancheta seconded the motion. The motion passed unanimously.

APPROVAL OF REQUISITION NO. 1666 FOR A TOTAL OF \$50,000: Trustee Ancheta moved to approve the requisition. Trustee Coleman seconded the motion. The motion passed unanimously.

DISTRICT MANAGERS MONTHLY REPORT INCLUDING LEGISLATIVE REPORT:

Manager Kratz reported on the following:

- Board members were provided CERBT (California Employers' Retiree Benefit Trust) summary statements from CalPers, which included activity from 2014 to present.
- Karen Mellor is attending the AMCA (American Mosquito Control Assoc.) in San Diego next month. She is also attending the MVCAC (Mosquito and Vector Control Assoc of California) in March along with technician John Michalski.
- We have begun interviewing/hiring for four new seasonal positions.
- Trustee Gantenbein has requested the monthly board meeting day be changed from Tuesday to Thursday. If the board is agreeable, this will be an action item on the next agenda.
- The staff has been busy with housekeeping tasks in and around the district building – cleaning, organizing and shredding.
- County Health Dept. has requested a meeting with us regarding annexing the areas outside of our district boundaries. It was explained to them that we have attempted this two times in the past with no success. We will set up meeting with them at our district office so they can see our facilities and get a feel for this valley and how it is set up.
- The board requested an update regarding the accident in October involving our district vehicle. It was determined that both parties were at fault so the liability will be shared between insurance companies. This claim is the first one in a few years, therefore our premium will not go up. The sheriff dept. was not called at the time of accident, although the district will add this step to the operating procedures.

THE NEXT BOARD MEETING IS SCHEDULED FOR FEBRUARY 28, 2017 AT 4:00 P.M. AT THE DISTRICT OFFICE.

BOARD OF TRUSTEES COMMENTS: President Persons requested we stress the importance of the attendance of all board members at the next board meeting due to the fact there will be an action item to change the day of the monthly board meetings.

ITEMS NOT ON THE POSTED AGENDA: None

ADJOURNMENT: There being no further business to come before the Board, President Persons adjourned the meeting at 4:40 p.m.

Respectfully Submitted:

Dennis Persons
Board President

Approved:

Elvie Ancheta
Board Secretary