

**ANTELOPE VALLEY MOSQUITO and VECTOR CONTROL DISTRICT**  
**359th MEETING OF THE BOARD OF TRUSTEES**  
**42624 6<sup>TH</sup> STREET EAST**  
**LANCASTER, CA 93535**  
**(661) 942-2917**

**MAY 26, 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 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: Elvie Ancheta, Dana Coleman, Barbara Little, John Manning, Dennis Persons
- Information 2. Public Comment – limit to 3 minutes
- Action 3. Approval of April 28, 2015 Meeting Minutes
- Action 4. Approval of EFT's and Warrants for a total of \$52,776.68
- Action 5. Approval of Requisition No. 1648 for a total of \$150,000
- Information 6. Public Outreach Update from County Public Health Department
- Action 7. Approval of Adjustment to 2014-2015 Budget and Proposed Budget for Fiscal Year 2015-2016
- Action 8. Approval of Resolution **2015-01**, a Resolution of the Board of Trustees of the Antelope Valley Mosquito and Vector Control District initiating proceedings for the levy and collect assessments within the Antelope Valley Mosquito and Vector Control District Benefit Assessment Districts for Fiscal Year 2015-16 pursuant to 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, and ordering the preparation of an engineer's report in connection therewith the Board of Trustees of the Antelope Valley Mosquito and Vector Control District
- Action 9. Approval of Resolution **2015-02**, a Resolution of the Board of Trustees of the Antelope Valley Mosquito and Vector Control District preliminarily approving the report of the engineer in connection with the levy and collection of assessments within the Antelope Valley Mosquito and Vector Control District Benefit Assessment Districts for Fiscal Year 2015-16 pursuant to 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 10. Approval of Resolution **2015-03**, a Resolution of the Board of Trustees for the Antelope Valley Mosquito and Vector Control District declaring its intention to levy and collect assessments within the Antelope Valley Mosquito and Vector Control District Benefit Assessment Districts for Fiscal Year 2015-16 pursuant to 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 and appointing a time and place for hearing protests
  
- Information 11. District Manager Monthly Report including Legislative Report
  
- Information 12. Next Board Meeting is scheduled for June 23, 2015 at 4PM at the District Office
  
- Information 13. Board of Trustees Comments
  
- Action 14. Adjournment

**ANTELOPE VALLEY MOSQUITO AND VECTOR CONTROL DISTRICT**

**359th MEETING OF THE BOARD OF TRUSTEES**

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

**MAY 26, 2015**

**4:00 P.M.**

**MINUTES**

**TRUSTEES PRESENT:** Elvie Ancheta, Dana Coleman, Dennis Persons

**TRUSTEES ABSENT:** Barbara Little, John Manning

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

**OPENING:** President Persons called the meeting to order at 4:06 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 APRIL 28, 2015 MEETING MINUTES:** Trustee Coleman moved to approve the minutes. President Persons seconded the motion. The motion passed unanimously.

**APPROVAL OF EFT'S AND WARRANTS:** Trustee Ancheta moved to approve EFT's and Warrants for a total of \$52,776.68. Trustee Coleman seconded the motion. The motion passed unanimously.

**APPROVAL OF REQUISITION NO. 1648 FOR A TOTAL OF \$150,000:** Manager Kratz explained the higher requisition amount this month is to cover annual workers compensation insurance (which was paid quarterly in the past) and the OPEB funding. 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 was unable to attend the meeting this month however he communicated via email that Maria Estrada has started to work on hospital outreach, and creating a patient and provider educational tool for distribution. She will attend the next board meeting to provide an update.

**APPROVAL OF ADJUSTMENT TO 2014-2015 BUDGET AND PROPOSED BUDGET FOR FISCAL YEAR 2015-2016:**

Manager Kratz provided a copy of the adjustments to the current budget and the proposed budget for 2015-2016. Manager Kratz went through the proposed budget by each line item and the comparison to the current budget with explanations for any increases or decreases. The bottom line shows a \$1,000 decrease from the current budget. After discussion, Trustee Ancheta moved to approve the adjustments and the proposed budget. Trustee Coleman seconded the motion. The motion passed unanimously.

**APPROVAL OF RESOLUTION 2015-01,** a Resolution of the Board of Trustees of the Antelope

Valley Mosquito and Vector Control District initiating proceedings for the levy and collect assessments within the Antelope Valley Mosquito and Vector Control District Benefit Assessment Districts for Fiscal Year 2015-16 pursuant to 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, and ordering the preparation of an engineer's report in connection therewith the Board of Trustees of the Antelope Valley Mosquito and Vector Control District. Trustee Coleman moved to approve the resolution. Trustee Ancheta seconded the motion. The motion passed unanimously.

**APPROVAL OF RESOLUTION 2015-02,** a Resolution of the Board of Trustees of the Antelope

Valley Mosquito and Vector Control District preliminarily approving the report of the engineer in connection with the levy and collection of assessments within the Antelope Valley Mosquito and Vector Control District Benefit Assessment Districts for Fiscal Year 2015-16 pursuant to 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 Coleman moved to approve the resolution. Trustee Ancheta seconded the motion. The motion passed unanimously.

**APPROVAL OF RESOLUTION 2015-03,** a Resolution of the Board of Trustees for the

Antelope Valley Mosquito and Vector Control District declaring its intention to levy and collect assessments within the Antelope Valley Mosquito and Vector Control District Benefit Assessment Districts for Fiscal Year 2015-16 pursuant to 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 and appointing a time and place for hearing protests. Trustee Coleman moved to approve the resolution. Trustee Ancheta seconded the motion. The motion passed unanimously.

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

Manager Kratz reported she will be researching higher return investment options for the district general fund. There was no further report since the annual budget was the main focus this month.

**NEXT BOARD MEETING IS SCHEDULED FOR JUNE 23, 2015 AT 4:00 PM AT THE DISTRICT OFFICE**

**BOARD OF TRUSTEES COMMENTS:** Trustees inquired about any further communication with AVC since the meeting with Liz Diachun regarding outreach options. Manager Kratz reported she will be looking into student intern possibilities to assist in public relations for the district.

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

**ADJOURNMENT:** There being no further business to come before the Board, President Persons adjourned the meeting at 5:00 p.m.

Respectfully Submitted:

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Dennis Persons  
Board President

Approved:

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Barbara Little  
Board Secretary