

ANTELOPE VALLEY MOSQUITO and VECTOR CONTROL DISTRICT
350th MEETING OF THE BOARD OF TRUSTEES
42624 6TH STREET EAST
LANCASTER, CA 93535
(661) 942-2917

JULY 22, 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 6th 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 June 24, 2014 Meeting Minutes
- Action 4. Approval of EFT's and Warrants for a total of \$136,837.82
- Action 5. Approval of Requisition No. 1639 for a total of \$50,000
- Information 6. Public Outreach Update from Maria Estrada, County Public Health Nurse
- Action 7. Approval of Contribution to Mosquito Research Foundation
- Information 8. Entomologist/Operations Supervisor Monthly Report
- Information 9. District Manager Monthly Report including Legislative Report
10. **CLOSED SESSION** – Pending Litigation – Breach of Contract for Sale of 2006 Jeep. Pursuant to Government Code Section 54956.9 (A)
11. **RECONVENE INTO OPEN SESSION** and provide disclosure if any action taken as required by Section 54957.1
- Information 12. Next Board Meeting Scheduled for August 26, 2014 at 4:00 p.m. at the District Office
- Information 13. Board of Trustees Comments
- Action 14. Adjournment

ANTELOPE VALLEY MOSQUITO AND VECTOR CONTROL DISTRICT

350th MEETING OF THE BOARD OF TRUSTEES

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

JULY 22, 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, Karen Mellor, Carolyn Etherton (consultant)

OPENING: President Smith called the meeting to order at 4:00 p.m. and asked Trustee Little 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.

APPROVAL OF JUNE 24, 2014 MEETING MINUTES: Trustee Persons moved to approve the minutes. President Little seconded the motion. The motion passed unanimously.

APPROVAL OF EFT'S AND WARRANTS: Trustee Reams moved to approve EFT's and Warrants for a total of \$136,837.82. Trustee Little seconded the motion. The motion passed unanimously.

APPROVAL OF REQUISITION NO. 1639 FOR A TOTAL OF \$50,000: Trustee Persons moved to approve the requisition. Trustee Little seconded the motion. The motion passed unanimously.

PUBLIC OUTREACH UPDATE FROM MARIA ESTRADA, COUNTY PUBLIC HEALTH NURSE: Maria Estrada reported they have given eight presentations so far (mainly to senior groups) and have four scheduled for August, with the last one on August 28th.

APPROVAL OF CONTRIBUTION TO MOSQUITO RESEARCH FOUNDATION:

Manager Kratz provided the board with the letter requesting contribution from the foundation and what their organization does and what the funds are used for. Manager Kratz explained how beneficial their work is to the district. They are requesting .005% of the districts operating budget which is \$4,900. Trustee Axley moved to approve the contribution of \$4,900. Trustee Little seconded the motion. The motion passed unanimously.

ENTOMOLOGIST/OPERATIONS SUPERVISOR MONTHLY REPORT: Karen Mellor provided the board with a graph of WNV cases in California year to date, also WNV activity and dead birds reported in the Antelope Valley. She also provided President Smith with comparison figures of total number of dead bird calls/reports versus WNV positive birds.

CLOSED SESSION – Pending litigation – Breach of Contract for Sale of 2006 Jeep. Pursuant to Government Code Section 54956.9 (A): President Smith declared meeting move into closed session at 4:38.

RECONVENE INTO OPEN SESSION and provide disclosure if any action taken as required by Section 54957.1: Closed session adjourned at 4:55. No action was taken.

DISTRICT MANAGERS MONTHLY REPORT INCLUDING LEGISLATIVE REPORT:

Manager Kratz reported on the following:

- **Technician was sent out to check aqua duct at 3 different areas.** In all locations, he found the gates open and water running in full force. He did not see any standing water or find areas of mosquito breeding.
- **Responded to request from California Tax Foundation to provide information about Benefit Assessment received for District operations.**
- **Meeting with LA County Vector Control Districts** scheduled for July 24 at the Public Health offices in Baldwin Park.
- **Confirmed reservation for attendance at CSDA Conference,** scheduled for September 29 – October 2, 2014. If any of the board members would like to attend, we can make the necessary reservations.
- **High mosquito trap count on eastside of Lancaster** may necessitate increasing seasonal staff by one. Increase in count is indicative of numerous sources that could benefit by additional technician performing surveillance and treatment in that area.
- **No items of interest to district on Lancaster and Palmdale City or County Board of Supervisor meeting agendas.**

NEXT BOARD MEETING SCHEDULED FOR AUGUST 26, 2014 AT 4:00 P.M. 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 Smith adjourned the meeting at 4:55 p.m.

Respectfully Submitted:

Joyce Axley
Board Secretary

Approved:

Matthew Smith
Board President