

**ANTELOPE VALLEY MOSQUITO and VECTOR CONTROL DISTRICT**  
**374<sup>th</sup> MEETING OF THE BOARD OF TRUSTEES**  
**42624 6<sup>TH</sup> STREET EAST**  
**LANCASTER, CA 93535**  
**(661) 942-2917**  
**AUGUST 23, 2016**

**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 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, David Gantenbein, John Manning, Dennis Persons
- Information 2. Public Comment – limit to 3 minutes
- Action 3. Approval of July 26, 2016 Meeting Minutes
- Action 4. Approval of EFT's and Warrants for a total of \$112,440.63
- Action 5. Approval of Requisition No. 1662 for a total of \$100,000
- Action 6. Approval of Tax Sharing Resolution from LA County Waterworks District No. 40:  
Annexation 40-150
- Action 7. Approval of Tax Sharing Resolution from LA County Sanitation District No. 14:  
Annexation 14-422                    one proposed shopping center – 60<sup>th</sup> W & Ave. L
- Action 8. Approval of Car Allowance for District Manager and the Sale of Managers Current District Vehicle
- Information 9. District Entomologist Monthly Report
- Information 10. District Manager Monthly Report including Legislative Report
- Information 11. Next Board Meeting is Scheduled for September 27, at 4:00 PM at the District Office
- Information 12. Board of Trustees Comments
- Action 13. Adjournment

**ANTELOPE VALLEY MOSQUITO AND VECTOR CONTROL DISTRICT**

**374th MEETING OF THE BOARD OF TRUSTEES**

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

**AUGUST 23, 2016**

**4:00 P.M.**

**MINUTES**

**TRUSTEES PRESENT:** Elvie Ancheta, David Gantenbein, John Manning and Dennis Persons.

**TRUSTEES ABSENT:** Dana Coleman

**STAFF PRESENT:** Cei Kratz, Karen Mellor 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 JULY 26, 2016 MEETING MINUTES:**

Trustee Ancheta moved to approve the meeting minutes. Trustee Gantenbein seconded the motion. The motion passed with 3 yes and Trustee Manning abstaining.

**APPROVAL OF EFT'S AND WARRANTS FOR A TOTAL OF \$112,440.63 :** Trustee Ancheta moved to approve EFT's and Warrants. Trustee Gantenbein seconded the motion. The motion passed unanimously.

**APPROVAL OF REQUISITION NO. 1662 FOR A TOTAL OF \$100,000:** Trustee Ancheta moved to approve the requisition. Trustee Manning seconded the motion. The motion passed unanimously.

**APPROVAL OF TAX SHARING RESOLUTION FROM LA COUNTY WATERWORKS DISTRICT NO. 40:**

**ANNEXATION 40-150:** Trustee Gantenbein moved to approve the resolution. Trustee Ancheta seconded the motion. The motion passed unanimously.

**APPROVAL OF TAX SHARING RESOLUTION FROM LA COUNTY SANITATION DISTRICT NO. 14**

**ANNEXATION 14-422: ONE PROPOSED SHOPPING CENTER – 60<sup>TH</sup> W& AVE. L**  
Trustee Manning moved to approve the resolution. Trustee Gantenbein seconded the motion. The motion passed unanimously.

**APPROVAL OF CAR ALLOWANCE FOR DISTRICT MANAGER AND THE SALE OF THE MANAGERS CURRENT DISTRICT VEHICLE:** Manager Kratz provided the board with figures for a 36 month contract as quoted from dealer to lease a vehicle and the cost to provide the manager with a car allowance.

Lease: \$36,120

36 month vehicle allowance: \$14,600

The district will place an ad to sell the current vehicle based on the Kelley Blue Book value. Trustee Ancheta moved to approve the car allowance option. Trustee Manning seconded the motion. The motion passed unanimously.

**DISTRICT ENTOMOLOGIST MONTHLY REPORT:**

Karen Mellor provided each board member with a graph and table of year to date comparisons of West Nile Virus cases in the Antelope Valley. The graph showed a comparison of dead birds, human cases, mosquito samples and sentinel chickens from 2012 – present.

Provided map of Aedes aegypti and Aedes albopictus mosquitoes detected in California, by county. These are the species of mosquitoes that carry the Zika virus. So far they have not been detected in the Antelope Valley.

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

Manager Kratz provided the legislative hot sheet from CSDA. The bills they are watching do not pertain to our district.

**THE NEXT BOARD MEETING IS SCHEDULED FOR SEPTEMBER 27, 2016 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 Persons adjourned the meeting at 4:58 p.m.

Respectfully Submitted:

Approved:

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Dennis Persons  
Board President

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Elvie Ancheta  
Board Secretary