

**ANTELOPE VALLEY MOSQUITO and VECTOR CONTROL DISTRICT**  
**364th MEETING OF THE BOARD OF TRUSTEES**  
**42624 6<sup>TH</sup> STREET EAST**  
**LANCASTER, CA 93535**  
**(661) 942-2917**

**SEPTEMBER 29, 2015**

**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, John Manning, Dennis Persons
- Information 2. Public Comment – limit to 3 minutes
- Action 3. Approval of July 28, August 25 & September 17, 2015 Meeting Minutes
- Action 4. Approval of EFT's and Warrants for a total of \$89,813.79
- Action 5. Approval of Requisition No. 1652 for a total of \$50,000
- Information 6. Public Outreach Update from County Public Health Department
- Information 7. Discussion Regarding Regular Attendance of County Public Health Department at AVMVCD Monthly Board Meetings
- Information 8. Entomologist Monthly Report
- Information 9. District Manager Monthly Report including Legislative Report
- Information 10. Next Board Meeting is Scheduled for October 27, 2015 at 4PM at the District Office
- Information 11. Board of Trustees Comments
- Action 12. Adjournment

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**364th MEETING OF THE BOARD OF TRUSTEES**

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

**SEPTEMBER 29, 2015**

**4:00 P.M.**

**MINUTES**

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

**TRUSTEES ABSENT:** John Manning

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

**OPENING:** President Persons called the meeting to order at 4:04 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 one from the public was present.

**APPROVAL OF JULY 28, AUGUST 25 AND SEPTEMBER 17, 2015 MEETING MINUTES:**

Trustee Ancheta moved to approve all the meeting minutes. Trustee Coleman seconded the motion. The motion passed unanimously.

**APPROVAL OF EFT'S AND WARRANTS:** Trustee Coleman to approve EFT's and Warrants

for a total of \$89,813.79. Trustee Ancheta seconded the motion. The motion passed unanimously.

**APPROVAL OF REQUISITION NO. 1652 FOR A TOTAL OF \$50,000:** Trustee Coleman

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

**PUBLIC OUTREACH UPDATE FROM COUNTY PUBLIC HEALTH DEPARTMENT:**

No one from public health was present.

**DISCUSSION REGARDING REGULAR ATTENDANCE OF COUNTY PUBLIC HEALTH DEPARTMENT AT AVMVCD MONTHLY BOARD MEETINGS:**

President Persons expressed, in his opinion, he feels it is only necessary for the Public Health Department to report to our board on a quarterly basis instead of monthly. Also, throughout the season if they have something new to report they would be invited to request to be placed on the AVMVCD agenda. Even though we work very closely with the health department and collaborate with them on a regular basis, our functions are totally different from theirs. The main function of this board, and the board meetings, is to make sure this district is fiscally responsible and that we have the necessary funds to perform the districts main function, which is eradicating mosquitoes – through treating, testing, surveillance and education.

Trustee Coleman agreed and stated that it would also free up the health dept. officials from attending monthly meetings and focus on what they need to.

Trustee Ancheta stated she doesn't have a problem with them continuing to attend monthly meetings.

Manager Kratz reiterated that it is nothing new that we work closely with the health dept., and will continue to do so, what is a new action is their monthly reports at the AVMVCD board meetings.

President Persons stated we need to use the board meetings to concentrate on the functions and the operations of the AVMVCD district.

The board agreed to continue discussion when there is a full board present.

**ENTOMOLOGIST MONTHLY REPORT:** Karen Mellor provided the following information:

- a graph of WNV activity in California counties year to date
- year to date comparison chart of cases in the Antelope Valley over the past five years - which showed positive human cases, birds and mosquito pools are lower in 2015 than previous years.
- LA County Epidemiology Report from LA County Public Health with WNV activity as of 9/24/15.

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

Manager Kratz reported on the following:

- Anderson Penna completed our submittals for the direct assessments for fiscal year 2015/2016. For this fiscal year they submitted to the LA County Auditor/Controller a total of 104,889 parcels for a total of \$734,989.63.
- City of Lancaster has requested the manager's presence at the next city council meeting on Tuesday, October 13<sup>th</sup> at 5:00 to give a short presentation about the district and our ongoing operations.
- CSDA e-News announced California Supreme Court ruled that state agencies should now pay local agencies to mitigate the state projects. State agencies cannot burden local agencies (including special districts) with the costs of mitigation necessitated by state projects.
- President Persons brought back literature from various companies/agencies from the CSDA Conference he and Manager Kratz attended and made it available to any of the other board members who were interested.

**NEXT BOARD MEETING IS SCHEDULED FOR OCTOBER 27, 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 5:19 p.m.

Respectfully Submitted:

Approved:

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Dennis Persons  
Board President