

**ANTELOPE VALLEY MOSQUITO and VECTOR CONTROL DISTRICT  
380<sup>th</sup> MEETING OF THE BOARD OF TRUSTEES  
42624 6<sup>TH</sup> STREET EAST  
LANCASTER, CA 93535  
(661) 942-2917  
MARCH 30, 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 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 February 28, 2017 Meeting Minutes
- Action 4. Approval of EFT's and Warrants for a total of \$64,642.66
- Action 5. Approval of Requisition No. 1668 for a total of \$75,000
- Action 6. Presentation from Local Beekeeper
- Action 7. Approval to Eliminate District Bee Removal Program
- Action 8. Approval of Estimate Proposal for Aerial Photography for Pool Surveillance
- Information 9. District Manager Monthly Report including Legislative Report
- Information 10. Next Board Meeting is Scheduled for April 27, 2017 at 4:00 PM at the District Office
- Information 11. Board of Trustees Comments
- Action 12. Adjournment

**ANTELOPE VALLEY MOSQUITO AND VECTOR CONTROL DISTRICT**

**380th MEETING OF THE BOARD OF TRUSTEES**

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

**MARCH 30, 2017**

**4:00 P.M.**

**MINUTES**

**TRUSTEES PRESENT:** Elvie Ancheta, Dana Coleman, David Gantenbein and Dennis Persons.  
John Manning arrived at 4:08.

**TRUSTEES ABSENT:** None

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

**OPENING:** President Persons called the meeting to order at 4:00 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 FEBRUARY 28, 2017 MEETING MINUTES:**

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

**APPROVAL OF EFT'S AND WARRANTS FOR A TOTAL OF \$64,642.66:** Trustee Coleman moved to approve EFT's and Warrants. Trustee Gantenbin seconded the motion. The motion passed unanimously.

**APPROVAL OF REQUISITION NO. 1668 FOR A TOTAL OF \$75,000:** Trustee Coleman moved to approve the requisition. Trustee Ancheta seconded the motion. The motion passed unanimously.

**PRESENTATION FROM LOCAL BEEKEEPER:** Steve Melton, member of Antelope Valley Beekeepers Association, gave an informative and in depth presentation on honey bee swarms and hives as well as how beekeepers perform live removal, relocation and fill pollination needs where needed.

**APPROVAL TO ELIMINATE DISTRICT BEE PROGRAM:** Manager Kratz discussed the key reasons for this action at the last board meeting. The main reasons are to keep the main focus and mission of the district on mosquito abatement as well as alleviating the district from destroying swarms/hives (which are needed for pollination) and instead referring to local beekeepers. Trustee Coleman moved to approve the elimination of district bee program. Trustee Ancheta seconded the motion. The motion passed unanimously. Manager Kratz suggested a discussion about changing the name of the district back to Antelope Valley Mosquito Abatement District since we are not handling any other vector programs. President Persons asked that this be placed as a discussion/action item on the next board meeting agenda.

**APPROVAL OF AERIAL PHOTOGRAPHY FOR POOL SURVEILLANCE:** We received a quote for \$6,860 from Aerial Services, Inc. to perform aerial flyover to obtain pictures of potential bad pools in the Antelope Valley. The last fly over was done two years ago at the cost of \$6,000. Trustee Ancheta moved to approve the fly over. Trustee Gantenbein seconded the motion. The motion passed unanimously.

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

Manager Kratz reported on the following:

- We received a letter from SDRMA stating we will receive a longevity distribution credit on the 2017-18 renewal invoice in the amount of \$344 towards our Property/Liability Program and \$865 towards our Workers' Compensation Program.

**THE NEXT BOARD MEETING IS SCHEDULED FOR APRIL 27, 2017 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 5:35 p.m.

Respectfully Submitted:

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Dennis Persons  
Board President

Approved:

\_\_\_\_\_  
Elvie Ancheta  
Board Secretary