

**ANTELOPE VALLEY MOSQUITO and VECTOR CONTROL DISTRICT
404th MEETING OF THE BOARD OF TRUSTEES
42624 6TH STREET EAST
LANCASTER, CA 93535
(661) 942-2917**

AUGUST 29, 2019

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 6th 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, David Gantenbein, John Manning, Dennis Persons, Tierney Smith-Woods
- Information 2. Public Comment – limit to 3 minutes
- Action 3. Approval of July 25, 2019 Meeting Minutes
- Action 4. Approval of EFT's and Warrants for a total of \$183,202.62
- Action 5. Approval of Requisition No. 1697 for a total of 150,000
- Information 6. Field Supervisor Monthly Report
- Information 7. Update on Information Regarding Pre-Funding Retirement
- Action 8. Approval of Resolution No. 2019-5 – Authorizing the Execution of a MOU and Authorizing Participation in the SDRMA Health Benefits Program (Ancillary - Dental/Vision)
- Information 9. District Manager Monthly Report
- Action 10. Next Board Meeting is Scheduled for September 26, 2019 at 4:00 pm at the District Office
- Information 11. Board of Trustees Comments
- Action 12. Adjournment

ANTELOPE VALLEY MOSQUITO AND VECTOR CONTROL DISTRICT

404th MEETING OF THE BOARD OF TRUSTEES

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

AUGUST 29, 2019

4:00 P.M.

MINUTES

TRUSTEES PRESENT: David Gantenbein, John Manning, Dennis Persons, Tierney Smith-Woods, Elvie Ancheta arrived at 4:10.

TRUSTEES ABSENT: None

STAFF PRESENT: Cei Kratz, Kevan Stout, Karen Mellor and Carolyn Etherton (consultant)

OPENING: President Persons called the meeting to order at 4:03 p.m. and asked Trustee Smith-Woods 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 25, 2019 MEETING MINUTES:

Trustee Manning moved to approve the meeting minutes. Trustee Smith-Woods seconded the motion. The motion passed unanimously.

APPROVAL OF EFT'S AND WARRANTS FOR A TOTAL OF \$183,202.62: Manager Kratz explained the higher than normal total due to another vehicle purchase and yearly liability/workers compensation insurance. Trustee Ancheta moved to approve EFT's and Warrants. Trustee Gantenbein seconded the motion. The motion passed unanimously.

APPROVAL OF REQUISITION NO. 1697 FOR A TOTAL OF \$150,000: Trustee Ancheta moved to approve the requisition. Trustee Gantenbein seconded the motion. The motion passed unanimously.

FIELD SUPERVISOR MONTHLY REPORT: Kevan reported on the following:

- The pool teams continuing to work on bad pools identified in the aerial fly over. We are getting a pretty positive response from residents, only a handful have been turned over to Code Enforcement officers because of non-compliance.
- The mosquito fish program has improved and up and running. We have enough fish currently to begin stocking basins and other water sources. We have also been giving out fish to the public for ponds, fountains, water troughs, etc.
- Since the detection of the invasive Aedes mosquito in west Lancaster (30th St W & Ave L), the Lancaster pool team has been going door to door in that neighborhood to educate residents on what they can do to help prevent this mosquito from breeding. They are also leaving door hangers with information.
Karen provided more information on the Aedes mosquito activity and the surveillance we are doing (traps, door to door efforts).
- Since Brenna was unable to attend the meeting due to her attendance at a Jet Hawks event, Karen provided the board with a list of all community outreach events Brenna has organized and/or attended this year.

UPDATE ON INFORMATION REGARDING PRE-FUNDING RETIREMENT: Manager

Kratz explained that CalPERS has set up a trust to allow employers to prefund contributions. The estimated risk tolerance is expected to be low to medium, and this is consistent with the purpose of the trust. Risk levels are expected to yield a net investment return of 4% and 5%. It charges a low annual investment fee of 25 basis points. Its overall goal is to improve retirement security for active employees and retirees. Anthony Bruneau, CPA, Cobb Doerfler, will be assisting us in obtaining more information and definitive numbers to present to the board.

APPROVAL OF RESOLUTION NO. 2019-05 – AUTHORIZING THE EXECUTION OF A MOU AND AUTHORIZING PARTICIPATION IN THE SDRMA HEALTH BENEFITS PROGRAM (ANCILLARY – DENTAL/VISION):

Revisions have been made to the MOU originally signed by the district when acquired dental/vision coverage with SDRMA. Manager Kratz explained the changes are mainly within the verbiage of the document. There have been no changes to costs or coverage. Trustee Ancheta moved to approve the resolution. Trustee Manning seconded the motion. The motion passed unanimously.

DISTRICT MANAGERS MONTHLY REPORT INCLUDING LEGISLATIVE REPORT:

- Signage has been completed on the Community Outreach Specialist district vehicle – a picture was presented to the board.
- We will be meeting with Lancaster Code Enforcement in October to give a presentation on our procedures as well as how we can work more effectively together in effort to combat bad swimming pool issues, ex: gaining access to properties.

THE NEXT BOARD MEETING IS SCHEDULED FOR SEPTEMBER 26, 2019 AT 4:00 PM AT THE DISTRICT OFFICE.

BOARD OF TRUSTEES COMMENTS: Trustee Manning expressed approval of the improvements in daily operations and aggressiveness in community outreach that has taken place within the district recently.

ITEMS NOT ON THE POSTED AGENDA: None

ADJOURNMENT: There being no further business to come before the Board, President Persons adjourned the meeting at 5:04 p.m.

Respectfully Submitted:

Approved:

Dennis Persons
Board President

David Gantenbein
Board Secretary