

**ANTELOPE VALLEY MOSQUITO and VECTOR CONTROL DISTRICT  
383rd MEETING OF THE BOARD OF TRUSTEES  
42624 6<sup>TH</sup> STREET EAST  
LANCASTER, CA 93535  
(661) 942-2917  
JULY 27, 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 June 22, 2017 Meeting Minutes
- Action 4. Approval of EFT's and Warrants for a total of \$64,223.52
- Action 5. Approval of Requisition No. 1671 for a total of \$75,000
- Information 6. District Manager Monthly Report including Legislative Report
- Information 7. Next Board Meeting is Scheduled for August 24, 2017 at 4:00 PM at the District Office
- Information 8. Board of Trustees Comments
- Action 9. Adjournment

**ANTELOPE VALLEY MOSQUITO AND VECTOR CONTROL DISTRICT**

**383rd MEETING OF THE BOARD OF TRUSTEES**

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

**JULY 27, 2017**

**4:00 P.M.**

**MINUTES**

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

**TRUSTEES ABSENT:** John Manning

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

**OPENING:** President Persons called the meeting to order at 4:01 p.m. and led 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 JUNE 22, 2017 MEETING MINUTES:**

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

**APPROVAL OF EFT'S AND WARRANTS FOR A TOTAL OF \$64,223.52:** Trustee Ancheta moved to approve EFT's and Warrants. Trustee Coleman seconded the motion. The motion passed unanimously.

**APPROVAL OF REQUISITION NO. 1671 FOR A TOTAL OF \$75,000:** Trustee Coleman moved to approve the requisition. Trustee Gantenbein seconded the motion. The motion passed unanimously.

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

Manager Kratz reported on the following:

- Provided information on employee earned vacation hours. This was an item brought up in the yearly audit. After brief discussion, Trustee Gantenbein suggested this be an action item on the next agenda to give the board a chance to research the matter and compare with other agencies and their policy.
- LA County Public Health contacted us informing us that our contract with them to provide mosquito abatement services in areas outside our district boundaries, will end at the end of the calendar year. They have expressed in the past that they would prefer that we annex those areas into our district. LAFCO has also contacted the district asking for a list of cities/areas that are in the Antelope Valley but not within our district boundaries.

- Contract to provide limited mosquito abatement services in Rosamond with Kern County expired on June 30<sup>th</sup>. There has been staff changes in Kern County and those people were contacted via email explaining the issues in Rosamond. They were provided with a list of basins that are in desperate need of cleaning and explained that we are unable to access most of them or they are so overgrown that our treatment is useless. We let them know if they wish to continue the contract these issues would have to be resolved. We have not heard back from their office and in the meantime we have ceased our services. Will continue to try to make contact with Kern County and possibly Ron Smith, Rosamond Community Services.
- Swimming pool technicians have been very busy in the field checking on pools in result from aerial fly over.

**THE NEXT BOARD MEETING IS SCHEDULED FOR AUGUST 24, 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 4:55 p.m.

Respectfully Submitted:

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Dennis Persons  
Board President

Approved:

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Elvie Ancheta  
Board Secretary