

**ANTELOPE VALLEY MOSQUITO and VECTOR CONTROL DISTRICT  
351st MEETING OF THE BOARD OF TRUSTEES  
42624 6<sup>TH</sup> STREET EAST  
LANCASTER, CA 93535  
(661) 942-2917**

**AUGUST 26, 2014  
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: Joyce Axley, Barbara Little, Dennis Persons, George Reams, Matthew Smith
- Information 2. Public Comment – limit to 3 minutes
- Action 3. Approval of July 22, 2014 Meeting Minutes
- Action 4. Approval of EFT's and Warrants for a total of \$89,943.71
- Action 5. Approval of Requisition No. 1640 for a total of \$75,000
- Information 6. Public Outreach Update from Maria Estrada, County Public Health Nurse
- Information 7. Entomologist/Operations Supervisor Monthly Report
- Information 8. District Manager Monthly Report including Legislative Report
- Information 9. Next Board Meeting Scheduled for September 23, 2014 at 4:00 p.m. at the District Office
- Information 10. Board of Trustees Comments
- Action 11. Adjournment

**ANTELOPE VALLEY MOSQUITO AND VECTOR CONTROL DISTRICT**

**351st MEETING OF THE BOARD OF TRUSTEES**

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

**AUGUST 26, 2014**

**4:00 P.M.**

**MINUTES**

**TRUSTEES PRESENT:** Barbara Little, Dennis Persons, George Reams, Matthew Smith

**TRUSTEES ABSENT:** Joyce Axley

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

**OPENING:** President Smith called the meeting to order at 4:00 p.m. and asked Trustee Little 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. Maria Estrada, County Public Health Nurse was present.

**APPROVAL OF JULY 22, 2014 MEETING MINUTES:** Trustee Persons moved to approve the minutes. President Little seconded the motion. The motion passed unanimously.

**APPROVAL OF EFT'S AND WARRANTS:** Trustee Persons moved to approve EFT's and Warrants for a total of \$89,943.71. Trustee Little seconded the motion. The motion passed unanimously.

**APPROVAL OF REQUISITION NO. 1640 FOR A TOTAL OF \$75,000:** Trustee Little moved to approve the requisition. Trustee Persons seconded the motion. The motion passed unanimously.

**PUBLIC OUTREACH UPDATE FROM MARIA ESTRADA, COUNTY PUBLIC HEALTH NURSE:** Maria Estrada reported they will give one last presentation for the year on September 8<sup>th</sup> at the Lancaster Senior Center at their Annual Resource & Health Fair. Also, she will begin to make contact with local churches and will start with contacting a network of pastors in the area and they can disburse the information to their congregations.

**ENTOMOLOGIST/OPERATIONS SUPERVISOR MONTHLY REPORT:** Karen Mellor provided the board with a graph of WNV cases in California Counties year to date, as well as WNV activity in the Antelope Valley. She also provided statistics of dead birds reported, the percent tested and the percent tested positive in the high activity years of 2005 & 2009 as well as the last three years.

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

**Manager Kratz reported on the following:**

- **Trustee Little had inquired what our networking consisted of with other mosquito control districts.** Manager Kratz explained we are members of MVCAC so there is regular email exchanges between districts regarding different issues throughout the state. We attend meetings every 4-6 weeks in Baldwin Park that consists of Southern California districts as well as the health department. We broadcast and update information regularly to our Facebook account and Twitter.
- **We are attending small claims court tomorrow regarding breach of contract lawsuit** (sale of 2006 Jeep Wrangler)

**Legislative - CSDA**

- **AB 2280 – supports – Community Revitalization Investment Authorities** which permits agencies to invest property tax increment to improve infrastructure in disadvantaged communities and prohibits shifting of property tax revenue from local taxing agencies without their consent.
- **SB614 – supports – Financing Disadvantaged Communities Infrastructure** which empowers special districts with a financing mechanism for addressing infrastructure needs in disadvantaged unincorporated communities.
- **AB1522 – opposes – Mandatory Minimum Paid Sick Leave**
- **AB2126 – opposes – Mediation and Factfinding** which changes impasse procedures for collective bargaining by allowing either party in a negotiation between a public agency and recognized employee organization to request mediation.
- **SB556 – opposes – Service Contracts** – if a contracted service provider wears a uniform or drives a vehicle that has the contracting local agency’s name or logo on the uniform or vehicle, it also must include prominently placed verbiage indicating the individual is not an employee of the public agency.

**NEXT BOARD MEETING SCHEDULED FOR SEPTEMBER 23, 2014 AT 4:00 P.M. AT THE DISTRICT OFFICE**

**BOARD OF TRUSTEES COMMENTS:** President Smith inquired if the landscaping along the side of the road, that is typically controlled by the cities, is ever a problem as far as standing water, etc. Karen Mellor explained that it has been and can be a problem especially if the water doesn’t dry up several times a week. However, those areas tend to run into the gutters and basins, which we do treat on a regular basis. The City of Palmdale has a waste water hotline number that people can report these issues to and it is turned over to the water district.

**ITEMS NOT ON THE POSTED AGENDA:** None

**ADJOURNMENT:** There being no further business to come before the Board, President Smith adjourned the meeting at 4:30 p.m.

Respectfully Submitted:

Approved:

\_\_\_\_\_  
Barbara Little  
Board Vice President

\_\_\_\_\_  
Matthew Smith  
Board President