

**ANTELOPE VALLEY MOSQUITO and VECTOR CONTROL DISTRICT  
355th MEETING OF THE BOARD OF TRUSTEES  
42624 6<sup>TH</sup> STREET EAST  
LANCASTER, CA 93535  
(661) 942-2917**

**JANUARY 20, 2015  
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: Dana Coleman, Barbara Little, John Manning, Dennis Persons, Matthew Smith
- Information 2. Public Comment – limit to 3 minutes
- Action 3. Approval of November 25, 2014 Meeting Minutes
- Action 4. Approval of EFT's and Warrants for a total of \$121,271.57
- Action 5. Approval of Requisition No. 1644 for a total of \$50,000
- Information 6. Public Outreach Update from County Public Health Department
- Action 7. Approval of County Sanitation District of Los Angeles County Tax Sharing Resolution  
Annexation No. 14-419 one existing single-family home
- Information 8. District Manager Monthly Report including Legislative Report
- Information 9. Board of Trustees Comments
- Action 10. Adjournment

**ANTELOPE VALLEY MOSQUITO AND VECTOR CONTROL DISTRICT**

**355th MEETING OF THE BOARD OF TRUSTEES**

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

**JANUARY 20, 2015**

**4:00 P.M.**

**MINUTES**

**TRUSTEES PRESENT:** Dana Coleman, John Manning, Dennis Persons

**TRUSTEES ABSENT:** Barbara Little, Matthew Smith

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

**OPENING:** Vice President Persons called the meeting to order at 4:12 p.m. and asked Trustee Coleman 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 NOVEMBER 25, 2014 MEETING MINUTES:** Trustee Manning moved to approve the minutes. Trustee Persons seconded the motion. The motion passed unanimously.

**APPROVAL OF EFT'S AND WARRANTS:** Trustee Manning moved to approve EFT's and Warrants for a total of \$121,271.57. Trustee Coleman seconded the motion. The motion passed unanimously.

**APPROVAL OF REQUISITION NO. 1644 FOR A TOTAL OF \$50,000:** Trustee Coleman moved to approve the requisition. Trustee Manning seconded the motion. The motion passed unanimously.

**PUBLIC OUTREACH UPDATE FROM COUNTY PUBLIC HEALTH DEPARTMENT:**  
There was no one from Public Health in attendance.

**APPROVAL OF COUNTY SANITATION DISTRICT OF LOS ANGELES COUNTY TAX SHARING RESOLUTION**

**ANNEXATION NO. 14-419 ONE EXISTING SINGLE-FAMILY HOME**

Trustee Coleman moved to approve the resolution. Trustee Manning seconded the motion. The motion passed unanimously.

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

**Manager Kratz reported on the following:**

1. The District’s annual audit was accomplished December 9 and 10. Once Cobb-Doerfler and Associates complete the paperwork, Anthony Bruneau, CPA, will present the findings to the Board. No problems are anticipated.
2. Vehicles have been ordered and once they arrive, modifications will begin.
3. Current information of District OPEB investments is included in your folder. (See CERBT Plan Portal as of 1-14-2015).
4. Reminder that Ethics training is due for Trustees who have not completed the course. (Trustees Little and Persons have completed the course.) If Board members elect to do course online – please bring in the certificate of completion that you will receive on completion of the course.
5. School presentations continue and will do so until the end of the school year. Board members should be receiving notification of those presentations.
6. The annual MVCAC conference is next week. I will be attending with District entomologist – Karen Mellor, and lead field technician – Anna Tellingier.
7. County of Los Angeles Board of Supervisors has determined that they will most likely pursue a course of combing the Department of Public Health with the Department of Health Services (County hospitals + ambulances) and Dept of Mental Health all into one department. The Southern Region of Mosquito and Vector Control Districts are interested stakeholders in this action and will be involved in providing information to the County in how this action may affect the MOU’s currently in place with the Department of Health Vector Control.

**NEXT BOARD MEETING IS SCHEDULED FOR FEBRUARY 24, 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, Vice President Persons adjourned the meeting at 4:50 p.m.

Respectfully Submitted:

Approved:

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Dennis Persons  
Board Vice President

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Barbara Little  
Board Secretary