

**ANTELOPE VALLEY MOSQUITO and VECTOR CONTROL DISTRICT
361st MEETING OF THE BOARD OF TRUSTEES
42624 6TH STREET EAST
LANCASTER, CA 93535
(661) 942-2917**

**JULY 28, 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 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, Dana Coleman, Barbara Little, John Manning, Dennis Persons
- Information 2. Public Comment – limit to 3 minutes
- Action 3. Approval of June 23, 2015 Meeting Minutes
- Action 4. Approval of EFT's and Warrants for a total of \$84,176.54
- Action 5. Approval of Requisition No. 1650 for a total of \$100,000
- Information 6. Public Outreach Update from County Public Health Department
- Action 7. Approval of Contribution to Mosquito Research Foundation
- Information 8. District Manager Monthly Report including Legislative Report
- Information 9. Next Board Meeting is scheduled for August 25, 2015 at 4PM at the District Office
- Information 10. Board of Trustees Comments
- Action 11. Adjournment

ANTELOPE VALLEY MOSQUITO AND VECTOR CONTROL DISTRICT

361st MEETING OF THE BOARD OF TRUSTEES

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

JULY 28, 2015

4:00 P.M.

MINUTES

TRUSTEES PRESENT: Elvie Ancheta, Dana Coleman, Dennis Persons

TRUSTEES ABSENT: Barbara Little, John Manning

STAFF PRESENT: Cei Kratz

OPENING: President Persons called the meeting to order at 4:04 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. Maria Estrada, LA County Health Dept. was present.

APPROVAL OF JUNE 23, 2015 MEETING MINUTES: Trustee Ancheta moved to approve the minutes. Trustee Coleman seconded the motion. The motion passed unanimously.

APPROVAL OF EFT'S AND WARRANTS: Trustee Coleman to approve EFT's and Warrants for a total of \$84,176.54 Trustee Ancheta seconded the motion. The motion passed unanimously.

APPROVAL OF REQUISITION NO. 1650 FOR A TOTAL OF \$100,000: Trustee Coleman moved to approve the requisition. Trustee Ancheta seconded the motion. The motion passed unanimously.

PUBLIC OUTREACH UPDATE FROM COUNTY PUBLIC HEALTH DEPARTMENT:

Maria Estrada reported that the health department gave a presentation regarding WNV at Palmdale Medical Center to the nursing staff and physicians. They have one scheduled for AV Hospital soon. She has reached out to The County Connection which is a county newsletter that circulates to the community and also using Nixle accounts for community alerts.

APPROVAL OF CONTRIBUTION TO MOSQUITO RESEARCH FOUNDATION:

Trustee Ancheta moved to approve the contribution of \$4,900. Trustee Coleman seconded the motion. The motion passed unanimously.

DISTRICT MANAGERS MONTHLY REPORT INCLUDING LEGISLATIVE REPORT:

Manager Kratz reported on the following:

Spoke with Lyle Defenbaugh from CalTrust Investment Program. He will attend the next board meeting and give a presentation on different investment options for funds we currently have in an LA County account and LAIF.

Attending CSDA Conference September 21st – 24th along with President Persons

We will need to change the date of the next board meeting since it coincides with the CSDA Conference. There will be an action item on next agenda for that.

NEXT BOARD MEETING IS SCHEDULED FOR AUGUST 25, 2015 AT 4:00 PM AT THE DISTRICT OFFICE

BOARD OF TRUSTEES COMMENTS: President Persons suggested Manager Kratz reach out to board secretary, Barbara Little, who has not attended the last four board meetings due to health issues, to see what her intentions are for remaining on the board. President Persons requested we send out an early reminder about the next board meeting to all board members, since we are having someone attending the meeting to give a presentation.

ITEMS NOT ON THE POSTED AGENDA: None

ADJOURNMENT: There being no further business to come before the Board, President Persons adjourned the meeting at 5:00 p.m.

Respectfully Submitted:

Dennis Persons
Board President

Approved:

Barbara Little
Board Secretary