

**ANTELOPE VALLEY MOSQUITO and VECTOR CONTROL DISTRICT
387th MEETING OF THE BOARD OF TRUSTEES
42624 6TH STREET EAST
LANCASTER, CA 93535
(661) 942-2917
DECEMBER 21, 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 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, David Gantenbein, John Manning, Dennis Persons
- Information 2. Public Comment – limit to 3 minutes
- Action 3. Approval of November 30, 2017 Meeting Minutes
- Action 4. Approval of EFT's and Warrants for a total of \$95,342.33
- Action 5. Approval of Requisition No. 1677 for a total of \$75,000
- Information 6. District Manager Monthly Report including Legislative Report
- Action 7. Next Board Meeting is Scheduled for January 25, 2018 at 4:00 P.M. at the District Office
- Information 8. Board of Trustees Comments
- Action 9. Adjournment