

ANTELOPE VALLEY MOSQUITO AND VECTOR CONTROL DISTRICT

406th MEETING OF THE BOARD OF TRUSTEES

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

OCTOBER 24, 2019

4:00 P.M.

AGENDA and MINUTES

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, David Gantenbein, John Manning, Dennis Persons, Tierney Smith-Woods
- Information 2. Public Comment – limit to 3 minutes
- Action 3. Approval of September 26, 2019 Meeting Minutes
- Action 4. Approval of EFT's and Warrants for a total of \$98,464.66
- Action 5. Approval of Requisition No. 1699 for a total of 100,000
- Information 6. Field Supervisor Monthly Report
- Information 7. Entomologist Monthly Report
- Approval 8. Discussion and Approval of Pre-Funding Retirement
- Information 9. District Manager Monthly Report
- Action 10. Approval to Combine November and December Board Meetings into one Meeting on Thursday, December 5, 2019 – Due to Holiday Conflicts
- Information 11. Board of Trustees Comments
- Action 12. Adjournment

TRUSTEES PRESENT: Elvie Ancheta, David Gantenbein, Dennis Persons and Tierney Smith-Woods.

TRUSTEES ABSENT: None

STAFF PRESENT: Cei Kratz and Carolyn Etherton (consultant)

OPENING: President Persons called the meeting to order at 4:02 p.m. and asked Trustee Ancheta 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 members of the public were present.

APPROVAL OF SEPTEMBER 26, 2019 MEETING MINUTES:

Trustee Gantenbein moved to approve the meeting minutes. Trustee Tierney Smith-Woods seconded the motion. The motion passed 4-1.

APPROVAL OF EFT'S AND WARRANTS FOR A TOTAL OF \$98,464.66: Trustee Ancheta moved to approve EFT's and Warrants. Trustee Smith-Woods seconded the motion. The motion passed unanimously.

APPROVAL OF REQUISITION NO. 1699 FOR A TOTAL OF \$100,000: Trustee Ancheta moved to approve the requisition. Trustee Smith-Woods seconded the motion. The motion passed unanimously.

FIELD SUPERVISOR MONTHLY REPORT: Kevan Stout was not in attendance.

ENTOMOLOGIST MONTHLY REPORT: Karen Mellor was not in attendance.

DISCUSSION AND APPROVAL OF PRE-FUNDING RETIREMENT: Manager Kratz referred back to the amortization schedule from CalPers with different scenarios to pay off or pay down the Unfunded Accrued Liability. Trustee Gantenbein suggested obtaining figures based on if the District paid \$250,000 and the remainder balance in a 5 or 10 year amortization. Manager Kratz will contact CalPers representative. Trustee Ancheta moved to table this item until next month pending more information from CalPers. Trustee Gantenbein seconded the motion. The motion passed unanimously.

DISTRICT MANAGERS MONTHLY REPORT INCLUDING LEGISLATIVE REPORT:

Manager Kratz reported on the following:

- Provided GASB/OPEB Statement of Transaction Detail for the Quarter Ending 6/30/2019
- Provided list of upcoming legislative bills on CSDA watch list that could potentially affect the district.
- District is meeting with Lancaster Code Enforcement next month regarding our bad swimming pool protocol and how we can work more efficiently with each other.
- Discussion to raise benefit assessment via Prop 218 vote will be on February agenda.

APPROVAL TO COMBINE NOVEMBER AND DECEMBER BOARD MEETINGS INTO ONE MEETING ON THURSDAY, DECEMBER 5, 2019 – DUE TO HOLIDAY

CONFLICTS: Trustee Ancheta moved to approve. Trustee Manning seconded the motion. The motion passed 4-1.

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 5:12 p.m.

Respectfully Submitted:

Approved:

Dennis Persons
Board President

David Gantenbein
Board Secretary