

ANTELOPE VALLEY MOSQUITO and VECTOR CONTROL DISTRICT
354th MEETING OF THE BOARD OF TRUSTEES
42624 6TH STREET EAST
LANCASTER, CA 93535
(661) 942-2917

NOVEMBER 25, 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 6th 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 October 28, 2014 Meeting Minutes
- Action 4. Approval of EFT's and Warrants for a total of \$75,876.26
- Action 5. Approval of Requisition No. 1643 for a total of \$75,000
- Action 6. Selection of Bids for Purchase of Service Vehicles (Right-Hand Drive Jeep and 4-Wheel Drive Truck)
- Information 7. Public Outreach Update from County Public Health Department
- Information 8. District Manager Monthly Report including Legislative Report
- Action 9. Approval to Cancel December 23, 2014 Board Meeting due to Christmas Holiday
- Action 10. Approval to Reschedule January 27, 2015 Board Meeting to January 20, 2015 due to Conflict with District Manager's attendance at the MVCAC Conference
- Information 11. Board of Trustees Comments
- Action 12. Adjournment