

**ANTELOPE VALLEY MOSQUITO and VECTOR CONTROL DISTRICT**  
**367<sup>th</sup> MEETING OF THE BOARD OF TRUSTEES**  
**42624 6<sup>TH</sup> STREET EAST**  
**LANCASTER, CA 93535**  
**(661) 942-2917**  
**JANUARY 26, 2016**  
**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 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: Elvie Ancheta, Dana Coleman, David Gantenbein, John Manning, Dennis Persons
- Information 2. Public Comment – limit to 3 minutes
- Action 3. Approval of December 15, 2015 Meeting Minutes
- Action 4. Approval of EFT's and Warrants for a total of \$68,657.67
- Action 5. Approval of Requisition No. 1655 for a total of \$75,000
- Action 6. Sale of 2006 Jeep Wrangler to District Employee
- Information 7. Special District LAFCO Representative Information
- Information 8. Entomologist Monthly Report and Presentation on District Activities
- Information 9. District Manager Monthly Report including Legislative Report
- Information 10. Next Board Meeting is Scheduled for February 23, 2016 at 4PM at the District Office
- Information 11. Board of Trustees Comments
- Action 12. Adjournment

**ANTELOPE VALLEY MOSQUITO AND VECTOR CONTROL DISTRICT**

**367th MEETING OF THE BOARD OF TRUSTEES**

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

**JANUARY 26, 2016**

**4:00 P.M.**

**MINUTES**

**TRUSTEES PRESENT:** Elvie Ancheta, Dana Coleman, David Gantenbein, John Manning,  
Dennis Persons

**TRUSTEES ABSENT:** none

**STAFF PRESENT:** Cei Kratz

**OPENING:** President Persons called the meeting to order at 4:00 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. No one from the public was present.

**APPROVAL OF DECEMBER 15, 2015 MEETING MINUTES:**

Trustee Ancheta moved to approve the meeting minutes. Trustee Coleman seconded the motion. The motion passed unanimously.

**APPROVAL OF EFT'S AND WARRANTS FOR A TOTAL OF \$68,657.67:** Trustee Coleman to approve EFT's and Warrants. Trustee Manning seconded the motion. The motion passed unanimously.

**APPROVAL OF REQUISITION NO. 1655 FOR A TOTAL OF \$75,000:** Trustee Coleman moved to approve the requisition. Trustee Ancheta seconded the motion. The motion passed unanimously.

**SALE OF 2006 JEEP WRANGLER TO DISTRICT EMPLOYEE:** Manager Kratz explained that the district hasn't used this vehicle in the field for over a year. Attempts have been made to sell the vehicle to the highest bidder, however due to the fact it is a right-hand drive, modified for spraying and needing a lot of work, there was no response from the public. District mechanic is interested in purchasing the vehicle. Trustee Manning moved to approve the sale to employee at an agreed price between manager and employee. Trustee Ancheta seconded the motion. The motion passed unanimously.

**SPECIAL DISTRICT LAFCO REPRESENTATIVE INFORMATION:** Manager Kratz provided the board members with the supplementary materials submitted for each of the candidates. An action item for the board to select a candidate will be placed on the agenda for the next board meeting.

**ENTOMOLOGIST MONTHLY REPORT AND PRESENTATION ON DISTRICT ACTIVITIES:** District Entomologist, Karen Mellor, was absent. Presentation will be postponed until February board meeting.

**DISTRICT MANAGERS MONTHLY REPORT INCLUDING LEGISLATIVE REPORT:** Manager Kratz had previously emailed the board members the legislature that CSDA is watching. Two items of interest:

- Announcement of National Mosquito Control Awareness Week – June 2016
- Bill changing the way trustees are appointed (mainly pertaining to larger districts with a large amount of board members)

**We will be purchasing a new mosquito fish tank.** The previous bid that was approved by the board did not include shipping and installation fees. The new bid of \$16,952 includes those fees with a \$400 discount.

**Provided contact information of tire recycling facility in Lancaster,** in response to an inquiry from Trustee Gantenbein at the last board meeting.

**Provided board with a detailed 2015 recap of district activities.** The board suggested we pass along this information to City of Lancaster and City of Palmdale.

**Provided board with Conflict of Interest Form 700 for signature.**

**NEXT BOARD MEETING IS SCHEDULED FOR FEBRUARY 23, 2016 AT 4:00 PM AT THE DISTRICT OFFICE.**

**BOARD OF TRUSTEES COMMENTS:** Trustees Gantenbein and Ancheta would like to set up a ride along with a district technician once the season has begun.

**ITEMS NOT ON THE POSTED AGENDA:** None

**ADJOURNMENT:** There being no further business to come before the Board, President Persons adjourned the meeting at 4:45 p.m.

Respectfully Submitted:

Approved:

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Dennis Persons  
Board President

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Elvie Ancheta  
Board Secretary