

ANTELOPE VALLEY MOSQUITO and VECTOR CONTROL DISTRICT
371st MEETING OF THE BOARD OF TRUSTEES
42624 6TH STREET EAST
LANCASTER, CA 93535
(661) 942-2917
MAY 31, 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 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 April 26, 2016 Meeting Minutes
- Action 4. Approval of EFT's and Warrants for a total of \$61,130.05
- Action 5. Approval of Requisition No. 1659 for a total of \$100,000
- Action 6. Approval of Resolution **2016-01**, a Resolution of the Board of Trustees of the Antelope Valley Mosquito and Vector Control District initiating proceedings for the levy and collect assessments within the Antelope Valley Mosquito and Vector Control District Benefit Assessment Districts for Fiscal Year 2016-17 pursuant to the California Health and Safety Code, Division 3, the Benefit Assessment Act of 1982, Division 2, Chapter 6.4 of The California Government Code and as provided by Article XIII D of the California Constitution, and ordering the preparation of an engineer's report in connection therewith the Board of Trustees of the Antelope Valley Mosquito and Vector Control District
- Action 7. Approval of Resolution **2016-02**, a Resolution of the Board of Trustees of the Antelope Valley Mosquito and Vector Control District preliminarily approving the report of the engineer in connection with the levy and collection of assessments within the Antelope Valley Mosquito and Vector Control District Benefit Assessment Districts for Fiscal Year 2016-17 pursuant to the California Health and Safety Code, Division 3, the Benefit Assessment Act of 1982, Division 2, Chapter 6.4 of The California Government Code and as provided by Article XIII D of the California Constitution

- Action 8. Approval of Resolution **2016-03**, a Resolution of the Board of Trustees for the Antelope Valley Mosquito and Vector Control District declaring its intention to levy and collect assessments within the Antelope Valley Mosquito and Vector Control District Benefit Assessment Districts for Fiscal Year 2016-17 pursuant to the California Health and Safety Code, Division 3, the Benefit Assessment Act of 1982, Division 2, Chapter 6.4 of The California Government Code and as provided by Article XIII D of the California Constitution and appointing a time and place for hearing protests
- Action 9. Approval of Tax Sharing Resolution from County Sanitation District of Los Angeles County:
Annexation No. 14-425 one proposed warehouse – Division & Ave H
- Action 10. Approval of Tax Sharing Resolution from County Sanitation District of Los Angeles County:
Annexation No. 20-100 239 proposed single-family homes – Joshua Ranch
- Action 11. Approval of Annual Budget for Fiscal Year 2016-2017 and Adjustments to 2015-2016 Budget
- Information 12. District Manager Monthly Report including Legislative Report
- Action 13. Next Board Meeting is Scheduled for June 28th at 4:00 PM at the District Office
- Information 14. Board of Trustees Comments
- Action 15. Adjournment

ANTELOPE VALLEY MOSQUITO AND VECTOR CONTROL DISTRICT

371st MEETING OF THE BOARD OF TRUSTEES

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

May 31, 2016

4:00 P.M.

MINUTES

TRUSTEES PRESENT: Elvie Ancheta, Dana Coleman, John Manning, Dennis Persons. David Gantenbein arrived at 4:10.

TRUSTEES ABSENT: none

STAFF PRESENT: Cei Kratz and Carolyn Etherton (consultant)

OPENING: President Persons called the meeting to order at 4:00 p.m. and asked Trustee Manning 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. Bryan Miller was present.

APPROVAL OF APRIL 26, 2016 MEETING MINUTES:

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

APPROVAL OF EFT'S AND WARRANTS FOR A TOTAL OF \$61,130.05: Trustee Ancheta to approve EFT's and Warrants. Trustee Coleman seconded the motion. The motion passed unanimously.

APPROVAL OF REQUISITION NO. 1659 FOR A TOTAL OF \$100,000: Trustee Ancheta moved to approve the requisition. Trustee Coleman seconded the motion. The motion passed unanimously.

APPROVAL OF RESOLUTION 2016-01, a Resolution of the Board of Trustees of the Antelope Valley Mosquito and Vector Control District initiating proceedings for the levy and collect assessments within the Antelope Valley Mosquito and Vector Control District Benefit Assessment Districts for Fiscal Year 2016-17 pursuant to the California Health and Safety Code, Division 3, the Benefit Assessment Act of 1982, Division 2, Chapter 6.4 of The California Government Code and as provided by Article XIII D of the California Constitution, and ordering the preparation of an engineer's report in connection therewith the Board of Trustees of the Antelope Valley Mosquito and Vector Control District. Trustee Coleman moved to approve the resolution. Trustee Gantenbein seconded the motion. The motion passed unanimously.

APPROVAL OF RESOLUTION 2016-02, a Resolution of the Board of Trustees of the Antelope Valley Mosquito and Vector Control District preliminarily approving the report of the engineer in connection with the levy and collection of assessments within the Antelope Valley Mosquito and Vector Control District Benefit Assessment Districts for Fiscal Year 2016-17 pursuant to the California Health and Safety Code, Division 3, the Benefit Assessment Act of 1982, Division 2, Chapter 6.4 of The California Government Code and as provided by Article XIII D of the California Constitution. Trustee Ancheta moved to approve the resolution. Trustee Gantenbein seconded the motion. The motion passed unanimously.

APPROVAL OF RESOLUTION 2016-03, a Resolution of the Board of Trustees for the Antelope Valley Mosquito and Vector Control District declaring its intention to levy and collect assessments within the Antelope Valley Mosquito and Vector Control District Benefit Assessment Districts for Fiscal Year 2016-17 pursuant to the California Health and Safety Code, Division 3, the Benefit Assessment Act of 1982, Division 2, Chapter 6.4 of The California Government Code and as provided by Article XIII D of the California Constitution and appointing a time and place for hearing protests. Trustee Coleman moved to approve the resolution. Trustee Ancheta seconded the motion. The motion passed unanimously.

APPROVAL OF TAX SHARING RESOLUTION FROM COUNTY SANITATION DISTRICT OF LOS ANGELES:

ANNEXATION 14-425 - one proposed warehouse – Division & Ave. H

Trustee Coleman moved to approve the resolution. Trustee Gantenbein seconded the motion. The motion passed unanimously.

APPROVAL OF TAX SHARING RESOLUTION FROM COUNTY SANITATION DISTRICT OF LOS ANGELES:

ANNEXATION 20-100 – 239 proposed single family homes – Joshua Ranch

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

APPROVAL OF ANNUAL BUDGET FOR FISCAL YEAR 2016-17 AND ADJUSTMENTS TO 2015-2016 BUDGET:

Trustee Manning stressed that the modifications being made to the grounds/structure, including a new water heater and vehicle lift, be a top priority in the new fiscal year. He also suggested an increase in the Fixed Assets – Structure & Improvements line item by \$10,000 to cover any necessary issues.

Trustee Manning moved to approve the budget with the above stipulation. Trustee Coleman seconded the motion. The motion passed unanimously.

Manager Kratz will present the amended budget at the July board meeting.

DISTRICT MANAGERS MONTHLY REPORT INCLUDING LEGISLATIVE REPORT:

Manager Kratz had nothing further to report.

THE NEXT BOARD MEETING IS SCHEDULED FOR JUNE 28, 2016 AT 4:00 P.M. AT THE DISTRICT OFFICE. This meeting will also be the Public Hearing.

BOARD OF TRUSTEES COMMENTS: No additional comments were made.

ITEMS NOT ON THE POSTED AGENDA: None

ADJOURNMENT: There being no further business to come before the Board, President Persons adjourned the meeting at 5:15 p.m.

Respectfully Submitted:

Approved:

Dennis Persons
Board President

Elvie Ancheta
Board Secretary