

**ANTELOPE VALLEY MOSQUITO and VECTOR CONTROL DISTRICT**  
**372nd MEETING OF THE BOARD OF TRUSTEES**  
**42624 6<sup>TH</sup> STREET EAST**  
**LANCASTER, CA 93535**  
**(661) 942-2917**  
**June 28, 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 May 31, 2016 Meeting Minutes
- Action 4. Approval of EFT's and Warrants for a total of \$126,952.25
- Action 5. Approval of Requisition No. 1660 for a total of \$100,000
- Action 6. **PUBLIC HEARING** and Approval of Resolution No. 2016-04, approving the engineer's report, ordering the levy and collection of assessments within the Antelope Valley Mosquito and Vector Control District benefit assessment District for Fiscal Year 2016/2017 and confirming diagrams and assessments pursuant to the provisions of 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
- Information 7. District Manager Monthly Report including Legislative Report
- Information 8. Next Board Meeting is Scheduled for July 26<sup>th</sup> at 4:00 PM at the District Office
- Information 9. Board of Trustees Comments
- Action 10. Adjournment

**ANTELOPE VALLEY MOSQUITO AND VECTOR CONTROL DISTRICT**

**372nd MEETING OF THE BOARD OF TRUSTEES**

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

**JUNE 28, 2016**

**4:00 P.M.**

**MINUTES**

**TRUSTEES PRESENT:** Dana Coleman, John Manning, Dennis Persons. Trustee Ancheta arrived at 4:05.

**TRUSTEES ABSENT:** David Gantenbein

**STAFF PRESENT:** Cei Kratz and Carolyn Etherton (consultant)

**OPENING:** President Persons called the meeting to order at 4:01 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. Bryan Miller was present.

**APPROVAL OF MAY 31, 2016 MEETING MINUTES:**

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

**APPROVAL OF EFT'S AND WARRANTS FOR A TOTAL OF \$126,952.25:** Trustee Coleman to approve EFT's and Warrants. Trustee Manning seconded the motion. The motion passed unanimously.

**APPROVAL OF REQUISITION NO. 1660 FOR A TOTAL OF \$100,000:** Trustee Ancheta moved to approve the requisition. Trustee Manning seconded the motion. The motion passed unanimously.

**PUBLIC HEARING** and Approval of Resolution No. 2016-04, approving the engineer's report, ordering the levy and collection of assessments within the Antelope Valley Mosquito and Vector Control District benefit assessment District for Fiscal Year 2016/2017 and confirming diagrams and assessments pursuant to the provisions of 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 Coleman moved to open the public hearing. Trustee Ancheta seconded the motion. The motion passed unanimously. No members of the public were present. Trustee Coleman moved to close the public hearing. Trustee Ancheta seconded the motion. The motion passed unanimously. Trustee Manning moved to approve the resolution. Trustee Coleman seconded the motion. The motion passed unanimously.

**DISTRICT MANAGERS MONTHLY REPORT INCLUDING LEGISLATIVE REPORT:**

Manager Kratz reported on the following:

- **District annual BBQ is July 8<sup>th</sup> at 11:30 here at the district office.**
- **We are working with Kern County to amend our contract** with them as far as the abatement services we provide in Rosamond. We have stated that in order for us to be effective, they need to clean and maintain their basins. Trustee Manning suggested we draft a letter signed by President Persons to Kern County Supervisor that states our concerns. Manager Kratz will report to the board after we hear back from our contact at Kern County.

**THE NEXT BOARD MEETING IS SCHEDULED FOR JULY 26, 2016 AT 4:00 P.M. AT THE DISTRICT OFFICE.**

**BOARD OF TRUSTEES COMMENTS:** Non.

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

**ADJOURNMENT:** There being no further business to come before the Board, President Persons adjourned the meeting at 5:05 p.m.

Respectfully Submitted:

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Dennis Persons  
Board President

Approved:

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Elvie Ancheta  
Board Secretary