

**ANTELOPE VALLEY MOSQUITO and VECTOR CONTROL DISTRICT
375th MEETING OF THE BOARD OF TRUSTEES
42624 6TH STREET EAST
LANCASTER, CA 93535
(661) 942-2917
SEPTEMBER 27, 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 August 23, 2016 Meeting Minutes
- Action 4. Approval of EFT's and Warrants for a total of \$97,306.94
- Action 5. Approval of Requisition No. 1663 for a total of \$100,000
- Action 6. Approval of Revisions to 2016-2017 Budget
- Information 7. District Entomologist Monthly Report
- Information 8. District Manager Monthly Report including Legislative Report
- Information 9. Next Board Meeting is Scheduled for October 25, at 4:00 PM at the District Office
- Information 10. Board of Trustees Comments
- Action 11. Adjournment

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

SEPTEMBER 27, 2016

4:00 P.M.

MINUTES

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

TRUSTEES ABSENT: None.

STAFF PRESENT: Cei Kratz, Karen Mellor and Carolyn Etherton (consultant)

OPENING: President Persons called the meeting to order at 4:01 p.m. and asked Trustee Coleman 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 AUGUST 23, 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 \$97,306.94 : Trustee Coleman moved to approve EFT's and Warrants. Trustee Gantenbein seconded the motion. The motion passed unanimously.

APPROVAL OF REQUISITION NO. 1663 FOR A TOTAL OF \$100,000: Trustee Ancheta moved to approve the requisition. Trustee Coleman seconded the motion. The motion passed unanimously.

APPROVAL OF REVISIONS TO 2016-2017 BUDGET: Manager Kratz presented the board members with the budget listing the line items and their revisions. Trustee Coleman moved to approve the revisions. Trustee Ancheta seconded the motion. The motion passed unanimously.

DISTRICT ENTOMOLOGIST MONTHLY REPORT:

Karen Mellor provided each board member with a graph and table of year to date comparisons of West Nile Virus cases in the Antelope Valley. The graph showed a comparison of dead birds, human cases, mosquito samples and sentinel chickens.

DISTRICT MANAGERS MONTHLY REPORT INCLUDING LEGISLATIVE REPORT:

Manager Kratz reported on the following:

- District received a letter and certificate from SDRMA in recognition for no claims filed during the prior five consecutive program years in the property/liability program.
- Received final accounting for benefit assessment annual levy administration for fiscal year 2016/17 from Bryan Miller, Project Manager. The district should expect to receive \$734,078.06 from the LA County Tax Collector for 104,750 parcels.

THE NEXT BOARD MEETING IS SCHEDULED FOR OCTOBER 25, 2016 AT 4:00 P.M. AT THE DISTRICT OFFICE.

BOARD OF TRUSTEES COMMENTS: The board requested the December board meeting be moved to Tuesday, December 20th. Trustee Ancheta will not be attending the October board meeting. Trustee Coleman will not be attending the November board meeting.

ITEMS NOT ON THE POSTED AGENDA: None

ADJOURNMENT: There being no further business to come before the Board, President Persons adjourned the meeting at 4:49 p.m.

Respectfully Submitted:

Dennis Persons
Board President

Approved:

Elvie Ancheta
Board Secretary