

**ANTELOPE VALLEY MOSQUITO and VECTOR CONTROL DISTRICT  
387th MEETING OF THE BOARD OF TRUSTEES  
42624 6<sup>TH</sup> STREET EAST  
LANCASTER, CA 93535  
(661) 942-2917  
NOVEMBER 30, 2017**

**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 October 26, 2017 Meeting Minutes
- Action 4. Approval of EFT's and Warrants for a total of \$84,020.31
- Action 5. Approval of Requisition No. 1676 for a total of \$75,000
- Information 6. Entomologist/Operations Supervisor Season Recap Report
- Information 7. District Manager Monthly Report including Legislative Report
- Action 8. Next Board Meeting is Scheduled for December 21, 2017 at 4:00 PM at the District Office (changed to accommodate the Christmas holiday).
- Information 9. Board of Trustees Comments
- Action 10. Adjournment

**ANTELOPE VALLEY MOSQUITO AND VECTOR CONTROL DISTRICT**

**387<sup>th</sup> MEETING OF THE BOARD OF TRUSTEES**

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

**NOVEMBER 30, 2017**

**4:00 P.M.**

**MINUTES**

**TRUSTEES PRESENT:** David Gantenbein, John Manning, Dennis Persons. Elvie Ancheta arrived at 4:01.

**TRUSTEES ABSENT:** Dana Coleman

**STAFF PRESENT:** Cei Kratz, Karen Mellor 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. No members of the public were present.

**APPROVAL OF OCTOBER 26, 2017 MEETING MINUTES:**

Trustee Gantenbein 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 \$84,020.31:** Trustee Manning moved to approve EFT's and Warrants. Trustee Gantenbein seconded the motion. The motion passed unanimously.

**APPROVAL OF REQUISITION NO. 1676 FOR A TOTAL OF \$75,000:** Trustee Ancheta moved to approve the requisition. Trustee Manning seconded the motion. The motion passed unanimously.

**ENTOMOLOGIST/OPERATIONS SUPERVISOR SEASON RECAP REPORT:**

Karen Mellor reported on the following:

- Provided board members with reports/graphs with comparisons of WNV cases in Antelope Valley from 2013 – 2017 including human cases, dead birds, mosquito samples and sentinel chickens. In most cases the numbers show an increase from last year.
- Will be taking the winter months to reevaluate the surveillance programs, which would include temporarily discontinuing the sentinel chicken program and increasing the mosquito trap program. A determination will be made after next season as to what programs need to be revamped and/or permanently discontinued.

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

Manager Kratz reported on the following:

- Attended LA County Supervisors meeting which was reported on last meeting.
- Meeting with LAFCO here at the district office was on Tuesday. They left with a better understanding of the issues we deal with here in the Antelope Valley and why the rural areas surrounding the valley are not included in our district. One of the representatives in attendance, Paul Novak, will be attending our board meeting here in January.
- We are continuing our contract with LA County Health Department and will provide service to those areas outside our district boundaries on a call in basis.
- We are no longer providing service to the Rosamond area. If Kern County is interested in providing mosquito abatement to that area, they will need to initiate that.

**THE NEXT BOARD MEETING IS SCHEDULED FOR DECEMBER 21, 2017 AT 4:00 P.M. AT THE DISTRICT OFFICE.**

**BOARD OF TRUSTEES COMMENTS:** None

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

**ADJOURNMENT:** There being no further business to come before the Board, President Persons adjourned the meeting at 5:10 p.m.

Respectfully Submitted:

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Dennis Persons  
Board President

Approved:

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Elvie Ancheta  
Board Secretary