

**ANTELOPE VALLEY MOSQUITO and VECTOR CONTROL DISTRICT
401st MEETING OF THE BOARD OF TRUSTEES
42624 6TH STREET EAST
LANCASTER, CA 93535
(661) 942-2917**

MAY 23, 2019

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, David Gantenbein, John Manning, Dennis Persons, Tierney Smith-Woods
- Information 2. Public Comment – limit to 3 minutes
- Action 3. Approval of April 25, 2019 Meeting Minutes
- Action 4. Approval of EFT's and Warrants for a total of \$76,603.06
- Action 5. Approval of Requisition No. 1694 for a total of \$50,000
- Action 6. Approval of Resolution **2019-01**, 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 2019-20 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 **2019-02**, 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 2019-20 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 **2019-03**, 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 2019-20 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. Review and Approval of Annual Budget for Fiscal Year 2019-2020
- Information 10. District Manager Monthly Report
- Information 11. Next Board Meeting and Public Hearing is Scheduled for June 27, 2019 at 4:00 P.M. at the District Office
- Information 12. Board of Trustees Comments

ANTELOPE VALLEY MOSQUITO AND VECTOR CONTROL DISTRICT

401st MEETING OF THE BOARD OF TRUSTEES

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

MAY 23, 2019

4:00 P.M.

MINUTES

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

TRUSTEES ABSENT: Tierney Smith-Woods

STAFF PRESENT: Cei Kratz, Kevan Stout, Carolyn Etherton (consultant)

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 members of the public were present.

APPROVAL OF APRIL 25, 2019 MEETING MINUTES:

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

APPROVAL OF EFT'S AND WARRANTS FOR A TOTAL OF \$76,603.06:

Trustee Gantenbein moved to approve EFT's and Warrants. Trustee Manning seconded the motion. The motion passed unanimously.

APPROVAL OF REQUISITION NO. 1694 FOR A TOTAL OF \$50,000:

Trustee Gantenbein moved to approve the requisition. Trustee Manning seconded the motion. The motion passed unanimously.

APPROVAL OF RESOLUTION 2019-01, 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 2019-20 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 Ancheta moved to approve the resolution. Trustee Gantenbein seconded the motion. The motion passed unanimously.

APPROVAL OF RESOLUTION 2019-02, 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

2019-20 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 2019-03, 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 2019-20 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 Ancheta moved to approve the resolution. Trustee Gantenbein seconded the motion. The motion passed unanimously.

REVIEW AND APPROVAL OF ANNUAL BUDGET FOR FISCAL YEAR 2019-2020:

Manager Kratz provided the board members with copies of the proposed annual budget and went through each line item with detail. A comparison of FY 2018-19 and FY 2019-20 was provided with an explanation on each line item for an increase or decrease. The largest purchase for next fiscal year would be a vehicle for Community Outreach Specialist and new updated heaters for the garage. Trustee Gantenbein moved to approve the budget. Trustee Manning seconded the motion. The motion passed unanimously.

DISTRICT MANAGERS MONTHLY REPORT INCLUDING LEGISLATIVE REPORT:

Since the budget has been the main focus, Manager Kratz had nothing further to report.

NEXT BOARD MEETING IS SCHEDULED FOR JULY 25, 2019 AT 4:00 P.M. AT THE DISTRICT OFFICE.

BOARD OF TRUSTEES COMMENTS: Trustee Gantenbein suggested we write and apply for a

federal grant for continued research and surveillance of the Aedes mosquito in the Antelope

Valley. He suggested our new Community Outreach Specialist could look into this possibility and he will also do some investigating.

President Persons welcomed back Elvie Ancheta to the board.

ITEMS NOT ON THE POSTED AGENDA: None

ADJOURNMENT: There being no further business to come before the Board, President Persons adjourned the meeting at 5:08 p.m.

Respectfully Submitted:

Approved:

Dennis Persons
Board President

David Gantenbein
Board Secretary