

**ANTELOPE VALLEY MOSQUITO and VECTOR CONTROL DISTRICT
373rd MEETING OF THE BOARD OF TRUSTEES
42624 6TH STREET EAST
LANCASTER, CA 93535
(661) 942-2917
July 26, 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 June 28, 2016 Meeting Minutes
- Action 4. Approval of EFT's and Warrants for a total of \$90,603.72
- Action 5. Approval of Requisition No. 1661 for a total of \$100,000
- Information 6. District Entomologist Monthly Report
- Information 7. District Manager Monthly Report including Legislative Report
- Information 8. Next Board Meeting is Scheduled for August 23rd at 4:00 PM at the District Office
- Information 9. Board of Trustees Comments
- Action 10. Adjournment

ANTELOPE VALLEY MOSQUITO AND VECTOR CONTROL DISTRICT

373rd MEETING OF THE BOARD OF TRUSTEES

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

JULY 26, 2016

4:00 P.M.

MINUTES

TRUSTEES PRESENT: Elvie Ancheta, David Gantenbein and Dennis Persons.

TRUSTEES ABSENT: Dana Coleman and John Manning

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

OPENING: President Persons called the meeting to order at 4:10 p.m. and asked Trustee Ancheta 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. Teri Austin, RN – Community Liaison from California Department of Health Services was present.

APPROVAL OF JUNE 28, 2016 MEETING MINUTES:

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

APPROVAL OF EFT'S AND WARRANTS FOR A TOTAL OF \$90,603.72: President Persons to approve EFT's and Warrants. Trustee Gantenbein seconded the motion. The motion passed unanimously.

APPROVAL OF REQUISITION NO. 1661 FOR A TOTAL OF \$100,000: Trustee Ancheta moved to approve the requisition. Trustee Gantenbein 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 from 2012 – present.
- The District put out two press releases in July regarding WNV positive chickens and birds.
- Provided update on Zika statistics and new studies being done.
- Did an interview on radio station Café Con Leche regarding WNV and Zika
- Will be doing a presentation at the Health Department Disaster Management meeting at Lancaster City Hall on October 13th.

DISTRICT MANAGERS MONTHLY REPORT INCLUDING LEGISLATIVE REPORT:

Manager Kratz reported on the following:

- Researching different options for managers district vehicle that needs to be replaced. Options are to purchase a vehicle, lease or provide manager with a car allowance. Quotes for lease option have been coming in very high because it is being leased by a government agency. Trustee Gantenbein will check with someone he knows at Rally Chevrolet and have them call the district. President Persons suggested this be placed on next months agenda and make a decision when a full board is present.
- CSDA Conference is October 10-13 in San Diego.

THE NEXT BOARD MEETING IS SCHEDULED FOR JULY 26, 2016 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 4:59 p.m.

Respectfully Submitted:

Dennis Persons
Board President

Approved:

Elvie Ancheta
Board Secretary