

**ANTELOPE VALLEY MOSQUITO AND VECTOR CONTROL DISTRICT**

**408th MEETING OF THE BOARD OF TRUSTEES**

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

**JANUARY 23, 2020**

**4:00 P.M.**

**AGENDA**

**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 December 5, 2019 Meeting Minutes
- Action 4. Approval of EFT's and Warrants for a total of \$113,310.58
- Action 5. Approval of Requisition No. 1701 for a total of 100,000
- Action 6. Election of Board of Trustees Officers
- Action 7. Discussion and Approval of Additional Payment to Unfunded Liability for Retirement
- Information 8. District Manager Monthly Report
- Information 9. Next Board Meeting is Scheduled for February 27, 2020 at 4:00 PM at the District Office
- Information 10. Board of Trustees Comments
- Action 11. Adjournment

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**4:00 P.M.**

**MINUTES**

**TRUSTEES PRESENT:** David Gantenbein, John Manning and Dennis Persons. Tierney Smith-Woods arrived at 4:07. Elvie Ancheta arrived at 4:10.

**TRUSTEES ABSENT:** None

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

**OPENING:** President Persons called the meeting to order at 4:03 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 DECEMBER 5, 2019 MEETING MINUTES:**

Trustee Persons 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 \$113,310.58:** Trustee

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

**APPROVAL OF REQUISITION NO. 1701 FOR A TOTAL OF \$100,000:** Trustee Manning moved to approve the requisition. Trustee Smith-Woods seconded the motion. The motion passed unanimously.

**ELECTION OF BOARD OF TRUSTEES OFFICERS:** Trustee Gantenbein moved to keep officers the same:

Board President – Dennis Persons

Board Vice President – John Manning

Board Secretary – David Gantenbein

Trustee Ancheta seconded the motion. The motion passed unanimously.

**DISCUSSION AND APPROVAL OF ADDITIONAL PAYMENT TO UNFUNDED**

**LIABILITY FOR RETIREMENT:** The board was provided a Schedule of Plan's Amortization Bases from CalPERS Actuary. The recommendation is to pay down the items where the amortization is the longest, which would be:

Asset Gain/Loss 2015

Asset Gain/Loss 2016

Asset Gain/Loss 2018

This would save the most interest. The District can also elect to pay additional funds each year, a figure whatever the board decides. Trustee Gantenbein moved to approve a payment of \$253,827. He also requested an updated balance in our carry-over fund at the next meeting. Trustee Ancheta seconded the motion. The motion passed unanimously.

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

Manager Kratz reported on the following:

- Provided board with current OPEB statement

**NEXT BOARD MEETING IS SCHEDULED FOR FEBRUARY 27, 2020 AT 4:00 PM 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 5:00 p.m.

Respectfully Submitted:

Approved:

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Dennis Persons  
Board President

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David Gantenbein  
Board Secretary