

**ANTELOPE VALLEY MOSQUITO and VECTOR CONTROL DISTRICT
402nd MEETING OF THE BOARD OF TRUSTEES
42624 6TH STREET EAST
LANCASTER, CA 93535
(661) 942-2917**

JUNE 27, 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 May 23, 2019 Meeting Minutes
- Action 4. Approval of EFT's and Warrants for a total of \$129,687.46
- Action 5. Approval of Requisition No. 1695 for a total of \$50,000
- Action 6. **PUBLIC HEARING** and Approval of Resolution No. 2019-04, approving the engineer's report, ordering the levy and collection of assessments within the Antelope Valley Mosquito and Vector Control District benefit assessment District for Fiscal Year 2019/2020 and confirming diagrams and assessments pursuant to the provisions of 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 7. Approval of Final Adjustments to 2018-2019 Budget Line Items
- Information 8. Presentation from Brenna Bates-Grubb, Community Outreach Specialist
- Information 9. District Manager Monthly Report
- Information 10. Next Board Meeting is Scheduled for July 25, 2019 at 4:00 P.M. at the District Office
- Information 11. Board of Trustees Comments

Action 12. Adjournment

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

JUNE 27, 2019

4:00 P.M.

MINUTES

TRUSTEES PRESENT: David Gantenbein, John Manning, Dennis Persons, Tierney Smith-Woods

TRUSTEES ABSENT: Elvie Ancheta

STAFF PRESENT: Cei Kratz, Kevan Stout, Brenna Bates-Grubb, Carolyn Etherton
(consultant)

OPENING: President Persons called the meeting to order at 4:03 p.m. and asked Trustee Manning 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 MAY 23, 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 \$129,687.46: Trustee

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

APPROVAL OF REQUISITION NO. 1695 FOR A TOTAL OF \$50,000: Trustee

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

PUBLIC HEARING and Approval of Resolution No. 2019-04, approving the engineer's report, ordering the levy and collection of assessments within the Antelope Valley Mosquito and Vector Control District benefit assessment District for Fiscal Year 2019/2020 and confirming diagrams and assessments pursuant to the provisions of 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 Smith-Woods moved to open the public hearing. Trustee Gantenbein seconded the motion. The motion passed unanimously. No members of the public were present. Trustee Gantenbein moved to close the public hearing. Trustee Smith-Woods seconded the motion. The motion passed unanimously. Trustee Manning moved to approve the resolution. Trustee Smith-Woods seconded the motion. The motion passed unanimously.

APPROVAL OF FINAL ADJUSTMENTS TO 2018-2019 BUDGET LINE ITEMS:

The board was provided a breakdown of the final adjustments to budget line items. The majority of the adjustments are only moving funds from line item to line item. The bottom line increased due to the purchase of a new district field vehicle, installation of security fence and lighting, which were all pre-approved by the board. Trustee Gantenbein moved to approve the adjustments. Trustee Manning seconded the motion. The motion passed unanimously.

PRESENTATION FROM BRENNA BATES-GRUBB, COMMUNITY OUTREACH

SPECIALIST: Brenna conducted a PowerPoint presentation outlining her outreach program and ultimate goals:

- Researching and visiting other mosquito districts and their outreach programs.
- School presentations as well as presentations to other community groups.
- Attendance at community events – booth set up with pamphlets and give-aways.
- Updating and responding to activity on Facebook, Twitter and Instagram.
- Working on a YouTube channel.
- Updating the district website with current information as well as redesigning the site itself – including making the desktop version cohesive with the cell phone/tablet version.
- Upon suggestion from Lancaster City Manager, will be working on a seasonal newsletter with updates on the district, community events we are attending, WNV activity, etc.

DISTRICT MANAGERS MONTHLY REPORT INCLUDING LEGISLATIVE REPORT:

- Aerial fly over was completed last week. There were over 2,300 pools and approximately 1,700 that are suspect. We are currently going through the images and will then provide to pool technicians, via download on their tablets, to begin inspections.
Brenna prepared a press release to make the public aware of this ongoing problem.
- We met with two officers from Palmdale Code Enforcement regarding working together in efforts to access homes with green/dirty pools.
- Our annual summer BBQ will be July 30th and include employees participating in a team building event to encourage interaction and communication amongst each other.

NEXT BOARD MEETING IS SCHEDULED FOR JULY 25, 2019 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 5:20 p.m.

Respectfully Submitted:

Approved:

Dennis Persons
Board President

David Gantenbein
Board Secretary