

**ANTELOPE VALLEY MOSQUITO and VECTOR CONTROL DISTRICT
353rd MEETING OF THE BOARD OF TRUSTEES
42624 6TH STREET EAST
LANCASTER, CA 93535
(661) 942-2917**

**October 28, 2014
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: Dana Coleman, Barbara Little, John Manning, Dennis Persons, Matthew Smith
- Information 2. Public Comment – limit to 3 minutes
- Action 3. Approval of September 23, 2014 Meeting Minutes
- Action 4. Approval of EFT's and Warrants for a total of \$81,342.83
- Action 5. Approval of Requisition No. 1642 for a total of \$100,000
- Information 6. Public Outreach Update from County Public Health Department
- Action 7. Election of Board of Trustees Vice President
- Information 8. Entomologist/Operations Supervisor Monthly Report
- Information 9. District Manager Monthly Report including Legislative Report
- Information 10. Next Board Meeting Scheduled for November 25, 2014 at 4:00 p.m. at the District Office
- Information 11. Board of Trustees Comments
- Action 12. Adjournment

ANTELOPE VALLEY MOSQUITO AND VECTOR CONTROL DISTRICT

353rd MEETING OF THE BOARD OF TRUSTEES

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

OCTOBER 28, 2014

4:00 P.M.

MINUTES

TRUSTEES PRESENT: Dana Coleman, Barbara Little, Dennis Persons, Matthew Smith.

TRUSTEES ABSENT: John Manning

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

OPENING: President Smith called the meeting to order at 4:00 p.m. and asked Trustee Little 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. Dr. Frank Alvarez, County Public Health was present.

APPROVAL OF SEPTEMBER 23, 2014 MEETING MINUTES: Trustee Little moved to approve the minutes. Trustee Coleman seconded the motion. The motion passed unanimously.

APPROVAL OF EFT'S AND WARRANTS: Trustee Little moved to approve EFT's and Warrants for a total of \$81,342.83. Trustee Persons seconded the motion. The motion passed unanimously.

APPROVAL OF REQUISITION NO. 1642 FOR A TOTAL OF \$100,000: Trustee Persons moved to approve the requisition. Trustee Little seconded the motion. The motion passed unanimously.

PUBLIC OUTREACH UPDATE FROM COUNTY PUBLIC HEALTH DEPARTMENT:

Dr. Frank Alvarez, Area Health Officer, service area 1 & 2, reported on the following:

- Provided handout on data obtained from physicians and laboratories with information they have gathered and reported throughout the year on WNV. It also shows the breakdown of the trend from 2009 through 2014.
- Working on inviting Dr. Rachel Civen, Infectious Disease Specialist, to attend a board meeting to provide the board with any pertinent WNV information from her department. (Karen Mellor and Cei Kratz mentioned they do meet with her at the quarterly LA County Vector Control District meetings.)
- Since both cities of Lancaster and Palmdale have a new pool ordinance, the district can start reporting any issues they have with problem pools in LA County unincorporated areas to him and he will work with Environmental Health on their end.
- Will continue to work through the off season on trying to find new ways to bring more awareness to the community about WNV and getting the public to be more receptive to our outreach programs.

ELECTION OF BOARD OF TRUSTEES VICE PRESIDENT: Trustee Persons volunteered to take the office of Vice President. President Smith moved to approve motion. Trustee Little seconded the motion. The motion passed unanimously.

ENTOMOLOGIST/OPERATIONS SUPERVISOR MONTHLY REPORT: Karen Mellor provided the board with a comparison graph of WNV cases in California from 2013 vs. 2014, as well as year to date WNV activity in birds, mosquito pools, sentinel chickens and human cases. She also provided dead bird reporting/testing statistics.

DISTRICT MANAGERS MONTHLY REPORT INCLUDING LEGISLATIVE REPORT:

Manager Kratz reported on the following:

The last of our seasonal technicians left Friday, October 24th signaling the end of our season. Our full-time technician will remain in the field – checking and treating hot spots that may still remain. Morning temperatures have significantly reduced breeding and risk of WNV.

In total, there were 2 confirmed WNV human cases for the season – no fatalities.

District Audit for 2013/2014 is in progress.

We are currently in the process of obtaining bids for the purchase of two service vehicles, a right hand curb and gutter vehicle and a standard four wheel drive truck used for basins and ditches.

Karen will present at the Continuing Education classes held by the Agriculture Dept. for local farmers. She will discuss and educate them on how important it is that they manage watering schedules to avoid creating breeding sources.

Provided handout of Year End Legislative Report as may apply and/or effect District business.

Scheduling school presentations starting in November and the board will be notified of when and where they are taking place.

**NEXT BOARD MEETING SCHEDULED FOR NOVEMBER 25, 2014 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 Smith adjourned the meeting at 5:00 p.m.

Respectfully Submitted:

Approved:

Barbara Little
Board Secretary

Matthew Smith
Board President