

ANTELOPE VALLEY MOSQUITO and VECTOR CONTROL DISTRICT
368th MEETING OF THE BOARD OF TRUSTEES
42624 6TH STREET EAST
LANCASTER, CA 93535
(661) 942-2917
FEBRUARY 23, 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 January 26, 2016 Meeting Minutes
- Action 4. Approval of EFT's and Warrants for a total of \$53,666.97
- Action 5. Approval of Requisition No. 1656 for a total of \$75,000
- Action 6. Approval of Tax Sharing Resolution from Quartz Hill Water District Annexation No. 2007-09
- Action 7. Election of Special District LAFCO Representative
- Information 8. Entomologist Monthly Report and Presentation on District Activities
- Information 9. District Manager Monthly Report including Legislative Report
- Information 10. Next Board Meeting is Scheduled for March 22, 2016 at 4PM at the District Office
- Information 11. Board of Trustees Comments
- Action 12. Adjournment

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368th MEETING OF THE BOARD OF TRUSTEES

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

FEBRUARY 23, 2016

4:00 P.M.

MINUTES

TRUSTEES PRESENT: Elvie Ancheta, Dana Coleman, John Manning, Dennis Persons

TRUSTEES ABSENT: David Gantenbein

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

OPENING: President Persons called the meeting to order at 4:01 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 one from the public was present.

APPROVAL OF JANUARY 26, 2016 MEETING MINUTES:

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

APPROVAL OF EFT'S AND WARRANTS FOR A TOTAL OF \$53,666.97: Trustee Coleman to approve EFT's and Warrants. Trustee Ancheta seconded the motion. The motion passed unanimously.

APPROVAL OF REQUISITION NO. 1656 FOR A TOTAL OF \$75,000: Trustee Coleman moved to approve the requisition. Trustee Manning seconded the motion. The motion passed unanimously.

APPROVAL OF TAX SHARING RESOLUTION FROM QUARTZ HILL WATER DISTRICT:

ANNEXATION 2007-29 (amended from 2007-09 on posted agenda)

Trustee Coleman moved to approve the resolution. Trustee Ancheta seconded the motion. The motion passed unanimously.

ELECTION OF SPECIAL DISTRICT LAFCO REPRESENTATIVE: After a discussion and review of candidates, Trustee Manning moved to elect Bissner III. Trustee Ancheta seconded the motion. The motion passed unanimously.

ENTOMOLOGIST MONTHLY REPORT AND PRESENTATION ON DISTRICT

ACTIVITIES: Karen Mellor was prepared to give a power point presentation on an overview of general district activities, however will postpone that for next board meeting when all board members are present.

- Gave overview and background of Zika virus and current studies, theories and speculations. The mosquito that carries the virus, is not present in the Antelope Valley, however they have found them over the last few years in most other counties in California. All agencies are working together to keep up with any new developments.
- Our technicians have been finding breeding around town due to the warm temperatures.

DISTRICT MANAGERS MONTHLY REPORT INCLUDING LEGISLATIVE REPORT:

Manager Kratz reported on one legislative issue that won't directly affect this district:

SB1246 – would require pest control businesses and mosquito abatement and vector control districts at least 7 days before administering pesticides by aircraft or unmanned aerial vehicle over a residential area, to notify various people and entities.

NEXT BOARD MEETING IS SCHEDULED FOR MARCH 22, 2016 AT 4:00 PM AT THE DISTRICT OFFICE.

BOARD OF TRUSTEES COMMENTS: Trustee Manning inquired if there is a mandate about how often the board has to meet - not aware of one, President Persons suggested this might be something the board could discuss for the winter months.

President Persons inquired if we have had any response from the City of Lancaster regarding letter that was sent to Mayor Parris. Manager Kratz reported that we have not heard anything.

ITEMS NOT ON THE POSTED AGENDA: None

ADJOURNMENT: There being no further business to come before the Board, President Persons adjourned the meeting at 4:43 p.m.

Respectfully Submitted:

Dennis Persons
Board President

Approved:

Elvie Ancheta
Board Secretary