

**ANTELOPE VALLEY MOSQUITO and VECTOR CONTROL DISTRICT**  
**381st MEETING OF THE BOARD OF TRUSTEES**  
**42624 6<sup>TH</sup> STREET EAST**  
**LANCASTER, CA 93535**  
**(661) 942-2917**  
**MAY 25, 2017**

**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 6<sup>th</sup> 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 March 30, 2017 Meeting Minutes
- Action 4. Approval of EFT's and Warrants for a total of \$102,187.06
- Action 5. Approval of Requisition No. 1669 for a total of \$175,000.00
- Action 6. Approval of Resolution **2017-01**, a Resolution of the Board of Trustees of the Antelope Valley Mosquito and Vector Control District initiating proceedings for the levy and collect assessments within the Antelope Valley Mosquito and Vector Control District Benefit Assessment Districts for Fiscal Year 2017-18 pursuant to 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, and ordering the preparation of an engineer's report in connection therewith the Board of Trustees of the Antelope Valley Mosquito and Vector Control District
- Action 7. Approval of Resolution **2017-02**, a Resolution of the Board of Trustees of the Antelope Valley Mosquito and Vector Control District preliminarily approving the report of the engineer in connection with the levy and collection of assessments within the Antelope Valley Mosquito and Vector Control District Benefit Assessment Districts for Fiscal Year 2017-18 pursuant to 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 8. Approval of Resolution **2017-03**, a Resolution of the Board of Trustees for the Antelope Valley Mosquito and Vector Control District declaring its intention to levy and collect assessments within the Antelope Valley Mosquito and Vector Control District Benefit Assessment Districts for Fiscal Year 2017-18 pursuant to 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 and appointing a time and place for hearing protests
  
- Action 9. Review and Approval of 2015 – 2016 Annual Audit after Presentation of Audit Findings from Cobb, Doerfler & Associates, CPA (Anthony Bruneau, CPA)
  
- Action 10. Discussion and Approval of District Name Change from Antelope Valley Mosquito & Vector Control District to Antelope Valley Mosquito Abatement District
  
- Action 11. Approval of Tax Sharing Resolution from LA County Sanitation District No. 14 Annexation No. 14-426 753 proposed single family homes - 70<sup>th</sup> W. & Ave. K
  
- Action 12. Approval of District Truck Logo Decals
  
- Information 13. District Manager Monthly Report including Legislative Report
  
- Information 14. Next Board Meeting is Scheduled for June 22, 2017 at 4:00 PM at the District Office
  
- Information 15. Board of Trustees Comments
  
- Action 16. Adjournment

**ANTELOPE VALLEY MOSQUITO AND VECTOR CONTROL DISTRICT**

**381st MEETING OF THE BOARD OF TRUSTEES**

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

**MAY 25, 2017**

**4:00 P.M.**

**MINUTES**

**TRUSTEES PRESENT:** Elvie Ancheta, Dana Coleman, David Gantenbein and Dennis Persons.  
John Manning arrived late.

**TRUSTEES ABSENT:** None

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

**OPENING:** President Persons called the meeting to order at 4:00 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. Anthony Bruneau, CPA was present.

**APPROVAL OF MARCH 30, 2017 MEETING MINUTES:**

Trustee Coleman 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 \$102,187.06:** Trustee Coleman moved to approve EFT's and Warrants. Trustee Ancheta seconded the motion. The motion passed unanimously.

**APPROVAL OF REQUISITION NO. 1669 FOR A TOTAL OF \$175,000:** Trustee Ancheta moved to approve the requisition. Trustee Gantenbein seconded the motion. The motion passed unanimously.

**APPROVAL OF RESOLUTION 2017-01,** a Resolution of the Board of Trustees of the Antelope Valley Mosquito and Vector Control District initiating proceedings for the levy and collect assessments within the Antelope Valley Mosquito and Vector Control District Benefit Assessment Districts for Fiscal Year 2017-18 pursuant to 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, and ordering the preparation of an engineer's report in connection therewith the Board of Trustees of the Antelope Valley Mosquito and Vector Control District. Trustee Ancheta moved to approve the resolution. Trustee Coleman seconded the motion. The motion passed unanimously.

**APPROVAL OF RESOLUTION 2017-02**, a Resolution of the Board of Trustees of the Antelope Valley Mosquito and Vector Control District preliminarily approving the report of the engineer in connection with the levy and collection of assessments within the Antelope Valley Mosquito and Vector Control District Benefit Assessment Districts for Fiscal Year 2017-18 pursuant to 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 Gantenbein moved to approve the resolution. Trustee Coleman seconded the motion. The motion passed unanimously.

**APPROVAL OF RESOLUTION 2017-03**, a Resolution of the Board of Trustees for the Antelope Valley Mosquito and Vector Control District declaring its intention to levy and collect assessments within the Antelope Valley Mosquito and Vector Control District Benefit Assessment Districts for Fiscal Year 2017-18 pursuant to 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 and appointing a time and place for hearing protests. Trustee Ancheta moved to approve the resolution. Trustee Coleman seconded the motion. The motion passed unanimously.

**REVIEW AND APPROVAL OF 2015 – 2016 ANNUAL AUDIT AFTER PRESENTATION OF AUDIT FINDINGS FROM COBB, DOERFLER & ASSOCIATES, CPA (ANTHONY BRUNEAU, CPA).** Each board member was provided a copy of the audit. Anthony Bruneau went through the audit and provided an explanation page by page. In the auditor's opinion, the financial statements referred to in the audit, present fairly in all material respects, the respective financial position of the governmental activities, special revenue fund and the aggregate remaining fund information of the AVMVCD as of June 30, 2016. Trustee Gantenbein asked if any suggestions could be made for improvement. Anthony Bruneau said the district could look into additional and/or more aggressive investment options for reserve funds. Trustee Coleman moved to approve the audit. Trustee Ancheta seconded the motion. The motion passed unanimously.

**DISCUSSION AND APPROVAL OF DISTRICT NAME CHANGE FROM ANTELOPE VALLEY MOSQUITO & VECTOR CONTROL DISTRICT TO ANTELOPE VALLEY MOSQUITO ABATEMENT DISTRICT:** After discussion of pros and cons of changing the district name and how it might affect future operations and options, there was no motion, therefore no action.

**APPROVAL OF TAX SHARING RESOLUTION FROM LA COUNTY SANITATION DISTRICT NO. 14**

**ANNEXATION NO. 14-426 – 753 proposed single family homes  
70<sup>th</sup> W. & Ave. K**

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

**APPROVAL OF DISTRICT TRUCK LOGO DECALS:** Manager Kratz provided board members with a quote from Signs & Designs and pictures for new logo decals for the district vehicles. The current decals are old and need to be updated. Trustee Coleman moved to approve the decal quote with any additional changes not to exceed \$4,000. Trustee Ancheta seconded the motion. The motion passed unanimously.

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

Manager Kratz reported on the following:

- AMCA reports the House of Representatives approved HR 953 The Reducing Regulatory Burdens Act. If passed this would mean as long as an agency is in compliance with FIFRA (Federal Insecticide, Fungicide & Rodenticide Act), they would not need NPDES permits. This would lift a huge financial burden off those affected districts.
- The district sent out 2 press releases recently:
  - o Crane flies on the rise in Southern California being mistaken for mosquitoes.
  - o Reminders on how to avoid mosquitoes over the Memorial Day holiday weekend.
 Also notifying the public we have contracted with an aerial surveillance company again this year to take overhead photos of the district in order to identify any pools that have not been cleaned and that pose a danger to valley residents.

**THE NEXT BOARD MEETING IS SCHEDULED FOR JUNE 22, 2017 AT 4:00 P.M. AT THE DISTRICT OFFICE.**

**BOARD OF TRUSTEES COMMENTS:** Trustee Gantenbein requested Manager Kratz provide district employee vacation hour calculations by employee category. President Persons suggested the board discuss and review at the next board meeting.

**ITEMS NOT ON THE POSTED AGENDA:** None

**ADJOURNMENT:** There being no further business to come before the Board, President Persons adjourned the meeting at 5:50 p.m.

Respectfully Submitted:

Approved:

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Dennis Persons  
Board President

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Elvie Ancheta  
Board Secretary