

ANTELOPE VALLEY MOSQUITO and VECTOR CONTROL DISTRICT
366th MEETING OF THE BOARD OF TRUSTEES
42624 6TH STREET EAST
LANCASTER, CA 93535
(661) 942-2917

DECEMBER 15, 2015
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 October 27, 2015 Meeting Minutes
(no meeting held in November due to lack of quorum)
- Action 4. Approval of EFT's and Warrants for October - \$73,101.79 and November - \$50,945.42 for a total of \$124,047.21
- Action 5. Approval of Requisition No. 1654 for a total of \$50,000
- Action 6. Approval of Tax Sharing Resolution from LA County Sanitation District No. 14 Annexation: 14-420 one proposed office building 50th W & Ave M-2
- Action 7. Authorized Signers on AVMVCD California Bank & Trust Business Checking Account 3011072148:

Add: David Gantenbein
Current signers will remain:
Elvie Ancheta
Dana Coleman
Cei Kratz
John Manning
R. Dennis Persons
- Action 8. Election of Board of Trustees Vice President and Secretary
- Information 9. District Manager Monthly Report including Legislative Report
- Information 10. Next Board Meeting is Scheduled for January 26, 2016 at 4PM at the District Office
- Information 11. Board of Trustees Comments
- Action 12. Adjournment

ANTELOPE VALLEY MOSQUITO AND VECTOR CONTROL DISTRICT

366th MEETING OF THE BOARD OF TRUSTEES

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

DECEMBER 15, 2015

4:00 P.M.

MINUTES

TRUSTEES PRESENT: Elvie Ancheta, Dana Coleman, David Gantenbein, Dennis Persons

TRUSTEES ABSENT: Trustee Manning

STAFF PRESENT: Cei Kratz, Carolyn Etherton (consultant)

OPENING: President Persons called the meeting to order at 4:01 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. No one from the public was present.

APPROVAL OF OCTOBER 27, 2015 MEETING MINUTES:

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

APPROVAL OF EFT'S AND WARRANTS FOR OCTOBER - \$73,101.79 AND

NOVEMBER - \$50,945.42 FOR A TOTAL OF \$124,047.21: Trustee Coleman to approve EFT's and Warrants. Trustee Ancheta seconded the motion. The motion passed unanimously.

APPROVAL OF REQUISITION NO. 1654 FOR A TOTAL OF \$50,000: Trustee Ancheta moved to approve the requisition. Trustee Coleman seconded the motion. The motion passed unanimously.

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

ANNEXATION: 14-420 ONE PROPOSED OFFICE BLDG. 50TH W. & AVE. M-2

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

AUTHORIZED SIGNERS OF AVMVCD CALIFORNIA BANK & TRUST BUSINESS

CHECKING ACCOUNT 3011072148:

ADD: DAVID GANTENBEIN

CURRENT SIGNERS WILL REMAIN:

ELVIE ANCHETA

DANA COLEMAN

CEI KRATZ

JOHN MANNING

R. DENNIS PERSONS

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

ELECTION OF BOARD OF TRUSTEES VICE PRESIDENT AND SECRETARY:

Trustee Coleman volunteered to take the office of Vice President. Trustee Ancheta volunteered to take the office of Secretary. Trustee Persons moved to approve the election of officers. Trustee Gantenbein seconded the motion. The motion passed unanimously.

DISTRICT MANAGERS MONTHLY REPORT INCLUDING LEGISLATIVE REPORT:

Manager Kratz had previously emailed the board members the legislature that CSDA is watching.

- The mosquito season is over, therefore the staff is working on winter projects, including the facility itself, vehicles and equipment. We will be working on getting everything ready for the next season.
- Having carpet and flooring installed the first week of January.

NEXT BOARD MEETING IS SCHEDULED FOR JANUARY 26, 2016 AT 4:00 PM AT THE DISTRICT OFFICE.

BOARD OF TRUSTEES COMMENTS: President Persons requested Karen Mellor, Entomologist, attend the meeting next month to give a presentation on district activities for the new board member and answer any questions. Trustee Gantenbein suggested we contact both cities to inquire if they have a tire reclamation program due to old unused tires being a great source for mosquito breeding. President Persons also inquired if we can obtain any data on mosquito activity after an El Nino season.

ITEMS NOT ON THE POSTED AGENDA: None

ADJOURNMENT: There being no further business to come before the Board, President Persons adjourned the meeting at 4:55 p.m.

Respectfully Submitted:

Approved:

Dennis Persons
Board President

Elvie Ancheta
Board Secretary