

ANTELOPE VALLEY MOSQUITO AND VECTOR CONTROL DISTRICT

405th MEETING OF THE BOARD OF TRUSTEES

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

SEPTEMBER 26, 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 September 26, 2019 Meeting Minutes
- Action 4. Approval of EFT's and Warrants for a total of \$98,464.66
- Action 5. Approval of Requisition No. 1699 for a total of 100,000
- Information 6. Field Supervisor Monthly Report
- Information 7. Entomologist Monthly Report
- Approval 8. Discussion and Approval of Pre-Funding Retirement
- Information 9. District Manager Monthly Report
- Action 10. Approval to Combine November and December Board Meetings into one Meeting on Thursday, December 5, 2019 – Due to Holiday Conflicts
- Information 11. Board of Trustees Comments
- Action 12. Adjournment

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MINUTES

TRUSTEES PRESENT: David Gantenbein, Dennis Persons, Tierney Smith-Woods, Elvie Ancheta arrived at 4:50.

TRUSTEES ABSENT: John Manning

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

OPENING: President Persons called the meeting to order at 4:05 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 members of the public were present.

APPROVAL OF AUGUST 29, 2019 MEETING MINUTES:

Trustee Smith-Woods 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 \$100,127.33: Trustee Gantenbein moved to approve EFT's and Warrants. Trustee Smith-Woods seconded the motion. The motion passed unanimously.

APPROVAL OF REQUISITION NO. 1698 FOR A TOTAL OF \$100,000: Trustee Gantenbein moved to approve the requisition. Trustee Smith-Woods seconded the motion. The motion passed unanimously.

FIELD SUPERVISOR MONTHLY REPORT: Kevan Stout reported on the following:

- The mosquito season will be ending in October depending on the weather. The first technician is set to leave October 11th and the last technician on November 1st.
- We will be meeting with Lancaster Code Enforcement in October to give a presentation on our procedures as well as how we can work more effectively together in effort to combat bad swimming pool issues, ex: gaining access to properties. We will also discuss the overwatering issues at Lancaster City Park. Trustee Smith-Woods will follow up with her contact at Code Enforcement after the meeting.
We will also talk about possibly partnering with Public Works in herbiciding efforts around the valley.

ENTOMOLOGIST MONTHLY REPORT: Karen Mellor provided the board with graphs of our mosquito surveillance sites/cumulative trap counts for this year and WNV and St. Louis Encephalitis activity in CA.

The Aedes mosquito has now been detected in three areas in the AV:

Ave J & 5th E (first detection last October)

Ave L & 30th W

Ave R-8 & 30th E

Press releases have been sent out as well as information letters to property owners in those vicinities.

DISCUSSION AND APPROVAL OF PRE-FUNDING RETIREMENT: Manager Kratz provided the board with information and an amortization schedule from CalPers with different scenarios to pay off or pay down the Unfunded Accrued Liability. Trustee Gantenbein moved to table this item until next month when the full board is present. Trustee Smith-Woods seconded the motion. The motion passed unanimously.

DISTRICT MANAGERS MONTHLY REPORT INCLUDING LEGISLATIVE REPORT:

Manager Kratz had nothing further to report.

THE NEXT BOARD MEETING IS SCHEDULED FOR OCTOBER 24, 2019 AT 4:00 PM 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 5:04 p.m.

Respectfully Submitted:

Approved:

Dennis Persons
Board President

David Gantenbein
Board Secretary