

**ANTELOPE VALLEY MOSQUITO and VECTOR CONTROL DISTRICT
386th MEETING OF THE BOARD OF TRUSTEES
42624 6TH STREET EAST
LANCASTER, CA 93535
(661) 942-2917
OCTOBER 26, 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 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 September 21, 2017 Meeting Minutes
- Action 4. Approval of EFT's and Warrants for a total of \$64,661.16
- Action 5. Approval of Requisition No. 1675 for a total of \$75,000
- Action 6. Review and Approval of Bids for Plumber to Repair Gas lines
- Information 7. District Manager Monthly Report including Legislative Report
- Action 8. Change Next Board Meeting Scheduled for November 23, 2017 (Thanksgiving holiday) to November 30, 2017 at 4:00 PM at the District Office.
- Information 9. Board of Trustees Comments
- Action 10. Adjournment

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

OCTOBER 26, 2017

4:00 P.M.

MINUTES

TRUSTEES PRESENT: Dana Coleman, David Gantenbein, John Manning, Dennis Persons. Elvie Ancheta arrived at 4:06.

TRUSTEES ABSENT: None

STAFF PRESENT: Cei Kratz and Carolyn Etherton (consultant)

OPENING: President Persons called the meeting to order at 4:01 p.m. and asked Trustee Coleman 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 members of the public were present.

APPROVAL OF SEPTEMBER 21, 2017 MEETING MINUTES:

Trustee Manning 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 \$64,661.16:

Trustee Gantenbein moved to approve EFT's and Warrants. Trustee Coleman seconded the motion. The motion passed unanimously.

APPROVAL OF REQUISITION NO. 1675 FOR A TOTAL OF \$75,000:

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

APPROVAL FOR PLUMBER TO REPAIR GAS LINES: Manager Kratz presented the bids from plumbers to repair a gas leak on the district property. Both companies would run new gas lines from the meter, trench through the concrete and come up the side of the building and run into and through the attic and attach back into the line. Patriot Plumbing submitted their bid including all concrete work. TWS Plumbing Inc. submitted a lower bid but did not include concrete work. The board agreed they would prefer the company chosen to perform all the work necessary to complete the job. Trustee Ancheta moved to approve the bid from Patriot Plumbing. Trustee Gantenbein seconded the motion. The motion passed unanimously.

DISTRICT MANAGERS MONTHLY REPORT INCLUDING LEGISLATIVE REPORT:

Manager Kratz reported on the following:

- As discussed at the last board meeting, managers from each vector control district in Southern California have been asked to attend the LA County Supervisors meeting on November 15th to address an issue all districts face where there are areas that fall within the city boundaries but not within the district boundaries – which they refer to as coverage gaps. Yesterday, Manager Kratz joined a teleconference with the other districts attending to discuss the material that would be presented. Jared Dever, District Manager of San Gabriel Valley Vector Control District will be representing the five districts and leading the presentation.
- Provided the following reports:
 - o Yearly investment details for the districts OPEB medical contributions for retirees.
 - o November calendar of school presentation scheduled.
 - o Statement of Income and Expenses
- The district will be taking the next season to reevaluate the surveillance programs, which would include temporarily discontinuing the sentinel chicken program and increasing the mosquito trap program. A determination will be made after next season as to what programs need to be revamped and/or permanently discontinued.

THE NEXT BOARD MEETING IS SCHEDULED FOR NOVEMBER 30, 2017 AT 4:00 P.M. AT THE DISTRICT OFFICE. (RESCHEDULED FROM NOVEMBER 23RD TO ACCOMMODATE THANKSGIVING HOLIDAY).

BOARD OF TRUSTEES COMMENTS:

President Persons requested Karen Mellor attend the next board meeting to give a season recap report.

Trustee Gantenbein suggested we submit a letter and yearly recap report of district activities to each city and the county.

Trustee Gantenbein requested a comparison report of district expenses for the last 2 – 3 years.

The Board requested contacting Paul Novak, LAFCO, who was to attend the November board meeting, to reschedule for the January 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 5:00 p.m.

Respectfully Submitted:

Approved:

Dennis Persons
Board President

Elvie Ancheta
Board Secretary