ANTELOPE VALLEY MOSQUITO and VECTOR CONTROL DISTRICT 414th MEETING OF THE BOARD OF TRUSTEES 42624 6TH STREET EAST LANCASTER, CA 93535 (661) 942-2917

AUGUST 27, 2020

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

| 1. | Roll Call of Trustees: Elvie Ancheta, David Gantenbein, John Manning |
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| | Dennis Persons and Tierney Smith-Woods. |

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| Information | 2. | Public Comment – limit to 3 minutes |
| Action | 3. | Approval of July 25, 2020 Meeting Minutes |
| Action | 4. | Approval of EFT's and Warrants for a total of \$152,680.99 |
| Action | 5. | Approval of Requisition No. 1707 for a total of \$150,000 |
| Action | 6. | Approval of Tax Sharing Resolutions from LA County Sanitation District Annex No. 14-432 one single family home - 45 th St. W. & Ave K-12 Annex No. 14-433 office building - 40 th St. E & Ave. L |
| Information | 7. | Entomologist Report |
| Information | 8. | Field Supervisor Report |
| Information | 9. | Community Outreach Specialist Report |
| Information | 10. | District Managers Monthly Report |

Information 11. Next Board Meeting is Scheduled for September 24, at 4:00 PM at the District Office

Information 12. Board of Trustees Comments

Action 13. Adjournment