*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, Tierney Smith-Woods and Cado Dhinsa. |
| Information | 2. | Public Comment – limit to 3 minutes |
| Action | 3. | Approval of June 22, 2023 Meeting Minutes |
| Action | 4. | Approval of June EFT’s and Warrants for a total of $72,340.81 |
| Action | 5. | Approval of Requisition No. 1742 for a total of $150,000.00 |
| Action | 6. | Approval of Resolution No. 2023-11 to Continue Remote Teleconference  *\*This is to stay in compliance with AB361, to be done every 30 days* |
| Action | 7. | Approval of Tax Sharing Resolutions for Los Angeles County Sanitation District No. 14-445; one proposed warehouse; located corner of 20th Street West and Avenue F |
| Action | 8. | Approval of Tax Sharing Resolutions for Los Angeles County Waterworks District No. 40-158; one proposed warehouse; located corner of 20th Street West and Avenue F  *\*same property as Action Item 7, approval for separate district* |
| Information | 9. | District Managers Monthly Report |
| Action | 10. | **CLOSED SESSION** – Public Employee Performance Evaluation – Title: District Manager. Pursuant to Government Code Section 54957.7 |
| Action | 11. | **RECONVENE INTO OPEN SESSION** and Provide Disclosure if any Action Taken is Required By Section 54957.1 |
| Information | 12. | Next Board Meeting is Scheduled for August 24, 2023 at 4:00 PM, via Zoom if Remote Teleconference is renewed via Resolution.  *\*In compliance of AB 361* |
| Information | 13. | Board of Trustees Comments |
| Action | 14. | Adjournment |