*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. If interested in submitting a written public comment, please email* *info@avmosquito.org**, with your statement by 9AM the day of the meeting.*

|  |
| --- |
| **OPEN SESSION** Call to Order  |
|  |  1. | Pledge of Allegiance  |
|  |  2. | Roll Call of Trustees: Elvie Ancheta, David Gantenbein, Tierney Smith-Woods, Cado Dhinsa and Cei Kratz. |
| Information |  3. | Public Comment – limit to 3 minutes |
| Action |  4. | Review and Approval of Final Audit Report from Anthony Bruneau, Bruneau & Company CPA |
| Action |  5. | Approval of June 27, 2024 Meeting Minutes |
| Action |  6. | Approval of June EFT’s and Warrants for a total of $84,213.89 |
| Action |  7. | Approval of Requisition No. 1754 for a total of $100,000.00  |
| Action |  8. | Approval of Tax Sharing Resolutions for Los Angeles County Waterworks District No. 40:  -163; building/use not specified; located on the southwest side of West Avenue D and Sierra Highway -164; building/use not specified; located between West Avenue G and Avenue G-8, west of the 14 freeway -167; building/use not specified; located at the southeast corner of 35th Street East and Nugent Street, and the southwest corner of 30th Street East and Nugent Street |
| Action |  9. | Approval of Tax Sharing Resolutions for Los Angeles County Sanitation District No. 14: -450; two proposed warehouses; located in the northwest corner of Division Street and Avenue L-8  -452; one existing single-family home; located on the North West corner of 50th Street West and West Avenue M-8 -453; one proposed warehouse; located between West Avenue G and Avenue G-8, west of the 14 freeway |
| Information | 10. | District Managers Monthly Report |
| Information | 11. | Next Board Meeting is Scheduled for August 22, 2024 at 4:00 PM, will be held in-person at the District Office. |
| Information | 12. | Board of Trustees Comments |
| Action | 13. | Adjournment |