**ANTELOPE VALLEY MOSQUITO AND VECTOR CONTROL DISTRICT**

**412th MEETING OF THE BOARD OF TRUSTEES**

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

**JUNE 25, 2020**

**4:00 P.M.**

**MINUTES**

**MEETING VIA WEB CONFERENCE**

**TRUSTEES PRESENT**: . Elvie Ancheta, John Manning, Dennis Persons and

Tierney Smith-Woods. David Gantenbein joined at 4:11.

**TRUSTEES ABSENT**: None

**STAFF PRESENT**: Cei Kratz, Leann Verdick and Carolyn Etherton (consultant)

**OPENING**: President Persons called the meeting to order at 4:05 p.m.

**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. Greg Mills, running for Seat C on the CSDA Board was present. He introduced himself and gave his qualifications and goals to attain if elected to the board.

**APPROVAL OF MAY 28, 2020 MEETING MINUTES:**

The minutes were accepted with no corrections.

**APPROVAL OF EFT’S AND WARRANTS FOR A TOTAL OF $73,081.08:** Trustee Ancheta moved to approve EFT’s and Warrants. Trustee Manning seconded the motion. The motion passed unanimously.

**APPROVAL OF REQUISITION NO. 1705 FOR A TOTAL OF $150,000:**  Trustee Ancheta moved to approve the requisition. Trustee Manning seconded the motion. The motion passed unanimously.

**PUBLIC HEARING** and Approval of Resolution No. 2020-04, approving the engineer’s report, ordering the levy and collection of assessments within the Antelope Valley Mosquito and Vector Control District benefit assessment District for Fiscal Year 2020/2021 and confirming diagrams and assessments pursuant to the provisions of the California Health and Safety Code, Division 3, The Benefit Assessment Act of 1982, Division 2, Chapter 6.4 of the California Government Code and as provided by Article XIII D of the California Constitution. Trustee Gantenbein moved to open the public hearing. Trustee Ancheta

 seconded the motion. The motion passed unanimously.

 No members of the public were present. Trustee Smith-Woods moved to close the public

 hearing. Trustee Gantenbein seconded the motion.

 The motion passed unanimously. Trustee Manning moved to approve the resolution.

 Trustee Smith-Woods seconded the motion. The motion passed unanimously.

**DISTRICT MANAGERS MONTHLY REPORT INCLUDING LEGISLATIVE REPORT:**

 Manager Kratz reported that we are fully staffed now with technicians busy in the field.

 We are also getting ready to send out pool violation letters, via MapVision, as a result of the

 aerial fly over done at the beginning of the month.

 CSDA has been watching the bill to update the FMLA (Family and Medical Leave Act).

 The new revision would include all businesses/agencies regardless of the amount of

 employees you have. This could possibly affect this district and will keep the board

 updated. There are also revisions that include COVID-19 circumstances.

**NEXT BOARD MEETING IS SCHEDULED FOR JULY 23, 2020 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 4:45 p.m.

Respectfully Submitted: Approved:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Dennis Persons David Gantenbein

Board President Board Secretary