*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.*

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| **OPEN SESSION** Call to Order and Pledge of Allegiance |
|  |  1. | Roll Call of Trustees: Elvie Ancheta, David Gantenbein, John Manning, Dennis Persons, Tierney Smith-Woods |
| Information |  2. | Public Comment – limit to 3 minutes  |
| Action |  3. | Approval of December 5, 2019 Meeting Minutes |
| Action |  4. | Approval of EFT’s and Warrants for a total of $113,310.58 |
| Action |  5. | Approval of Requisition No. 1701 for a total of 100,000 |
| Action |  6. | Election of Board of Trustees Officers |
| Action |  7. | Discussion and Approval of Additional Payment to Unfunded Liability for Retirement |
| Information |  8. | District Manager Monthly Report  |
| Information |  9. | Next Board Meeting is Scheduled for February 27, 2020 at 4:00 PM at the District Office |
| Information | 10. | Board of Trustees Comments |
| Action | 11. | Adjournment |