**ANTELOPE VALLEY MOSQUITO AND VECTOR CONTROL DISTRICT**

**416th MEETING OF THE BOARD OF TRUSTEES**

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

**OCTOBER 22, 2020**

**4:00 P.M.**

**MINUTES**

**MEETING VIA WEB CONFERENCE**

**TRUSTEES PRESENT**: . David Gantenbein and Dennis Persons. Tierney Smith-Woods arrived

 at 4:10 p.m. Trustee Manning arrived at 4:23 p.m.

**TRUSTEES ABSENT**: Trustee Ancheta was unable to gain access to the meeting.

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

**OPENING**: President Persons called the meeting to order at 4:08 p.m. Trustee Smith-Woods was having technical difficulties and meeting was put on hold and resumed at 4:16 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. No members of the public were present.

**APPROVAL OF SEPTEMBER 24, 2020 MEETING MINUTES:**

Trustee Gantenbein moved to approve the minutes. Trustee Smith-Woods seconded the motion. The motion passed unanimously.

**APPROVAL OF EFT’S AND WARRANTS FOR A TOTAL OF $143,718.42:** Trustee Gantenbein moved to approve EFT’s and Warrants. Trustee Smith-Woods seconded the motion. The motion passed unanimously.

**APPROVAL OF REQUISITION NO. 1709 FOR A TOTAL OF $75,000:**  Trustee Smith-Woods moved to approve the requisition. Trustee Gantenbein seconded the motion. The motion passed unanimously.

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

* Trustee Gantenbein inquired about the district vehicles in the off season. Manager Kratz

explained that Kevan Stout, Field Supervisor/Mechanic, performs all the necessary

maintenance in the winter months before the season starts in the spring.

* Brenna is continuing to work on the videos that were filmed with Zaxis Media Co.. for our website, social media and training purposes. President Persons requested that the board be notified and able to view them before they are posted online.

**APPROVAL TO COMBINE NOVEMBER AND DECEMBER BOARD MEETINGS TO**

 **DECEMBER 10, 2020 AT 4:00 VIA ZOOM – DUE TO CONFLICT WITH**

 **THANKSGIVING DAY AND CHRISTMAS EVE:** Trustee Gantenbein moved to

 approve the change. Trustee Manning seconded the motion. The motion passed

 unanimously.

**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 4:34 p.m.

Respectfully Submitted: Approved:

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Dennis Persons David Gantenbein

Board President Board Secretary