**ANTELOPE VALLEY MOSQUITO AND VECTOR CONTROL DISTRICT**

**448th MEETING OF THE BOARD OF TRUSTEES**

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

**MAY 25, 2023**

**4:00 P.M.**

**MINUTES**

**MEETING VIA WEB CONFERENCE**

**TRUSTEES PRESENT**: John Manning, David Gantenbein, Elvie Ancheta (Tardy), and Cado Dhinsa.

**TRUSTEES ABSENT**: Tierney Smith-Woods

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

**OPENING**: President Manning 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. No members of the public were present.

**APPROVAL OF APRIL 20, 2023 MEETING MINUTES:**

Trustee Manning moved to approve the Minutes. Trustee Gantenbein seconded the motion. The motion passed unanimously.

**APPROVAL OF APRIL EFT’S AND WARRANTS FOR A TOTAL OF $69,010.39:**

Trustee Manning moved to approve EFT’s and Warrants. Trustee Dhinsa seconded the motion. The motion passed unanimously.

**APPROVAL OF REQUISITION NO. 1740 FOR A TOTAL OF $150,000:**

Trustee Manning moved to approve the Requisition. Trustee Dhinsa seconded the motion. The motion passed unanimously.

**APPROVAL OF TAX SHARING RESOLUTIONS FOR LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 14:**

**-442; 34 PROPOSED SINGLE-FAMILY HOMES; CORNER OF AVENUE J AND 65TH STREET WEST, LANCASTER**

**-443; 108 PROPOSED SINGLE-FAMILY HOMES; CORNER OF AVENUE J AND 60TH STREET WEST, LANCASTER**

**-444; 208 PROPOSED SINGLE-FAMILY HOMES; CORNER OF AVENUE K-8 AND 60TH STREET WEST, LANCASTER**

Trustee Manning moved to approve the Resolution. Trustee Gantenbein seconded the motion. The motion passed unanimously

**RESOLUTION 2023-05 A RESOLUTION OF THE BOARD OF TRUSTEES OF THE ANTELOPE VALLEY MOSQUITO AND VECTOR CONTROL DISTRICT INITIATING PROCEEDINGS FOR THE LEVY AND COLLECT ASSESSMENTS WITHIN THE ANTELOPE VALLEY MOSQUITO AND VECTOR CONTROL DISTRICT BENEFIT ASSESSMENT DISTRICTS FOR FISCAL YEAR 2023-24 PURSUANT TO 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, AND ORDERING THE PREPARATION OF AN ENGINEER’S REPORT IN CONNECTION THERE WITH THE BOARD OF TRUSTEES OF THE ANTELOPE VALLEY MOSQUITO AND VECTOR CONTROL DISTRICT**

Trustee Manning moved to approve the Resolutions. Trustee Dhinsa seconded the motion. The motion passed unanimously. *\*All three Resolutions were approved and passed collectively.*

**RESOLUTION 2023-06 A RESOLUTION OF THE BOARD OF TRUSTEES OF THE ANTELOPE VALLEY MOSQUITO AND VECTOR CONTROL DISTRICT PRELIMINARILY APPROVING THE REPORT OF THE ENGINEER IN CONNECTION WITH THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE ANTELOPE VALLEY MOSQUITO AND VECTOR CONTROL DISTRICT BENEFIT ASSESSMENT DISTRICTS FOR FISCAL YEAR 2023-24 PURSUANT TO 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 Manning moved to approve the Resolutions. Trustee Dhinsa seconded the motion. The motion passed unanimously. *\*All three Resolutions were approved and passed collectively.*

**RESOLUTION 2023-07 A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE ANTELOPE VALLEY MOSQUITO AND VECTOR CONTROL DISTRICT DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS WITHIN THE ANTELOPE VALLEY MOSQUITO AND VECTOR CONTROL DISTRICT BENEFIT ASSESSMENT DISTRICTS FOR FISCAL YEAR 2023-24 PURSUANT TO 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 AND APPOINTING A TIME AND PLACE FOR HEARING PROTESTS**

Trustee Manning moved to approve the Resolutions. Trustee Dhinsa seconded the motion. The motion passed unanimously. *\*All three Resolutions were approved and passed collectively.*

**APPROVAL OF ANNUAL BUDGET FOR FISCAL YEAR 2023-2024**

All item lines are much lower than past years, as we are paying of the SCI debt. Once this is paid, hopefully by the end of this year, we will be able to use the $134,000 towards other things that have been given up to pay this debt in the 24/25 Fiscal Budget. The unfunded liability will be a continual payment, as this accrues interest even with monthly payments, for the foreseeable future; this was a big reason why Cei paid a huge amount a few years back. The maintenance on cars has gone down (this is the reason for the amount allotted for them), since we do not have seasonals and Kevan is focusing on mainly active vehicles; he does check in on the inactive cars to make sure they are operational though. Trustee Manning moved to approve the 2023-2024 Annual Budget. Trustee Gantenbein seconded the motion. The motion passed unanimously.

**APPROVAL OF RESOLUTION NO. 2023-09 TO CONTINUE REMOTE TELECONFERENCE:**

Trustee Gantenbein has put forward the proposition that between every first or second ZOOM meeting, the board has an in-person meeting. Trustee Ancheta moved to approve the proposition and Resolution. Trustee Gantenbein seconded the motion. The motion passed unanimously.

**DISTRICT MANAGERS MONTHLY REPORT:**

Firstly,Leann has been working on the 23/24 Fiscal Budget that was presented today for approval. As of right now it is looking like we will have $50,000 more than last year, this could be from back tax, more sales, etc. We will not know for sure until we get everything in for the current fiscal. July will bring a clearer picture on what was brought in and what was spent; a comparison will be possible and more accurate between past years and the upcoming one. Secondly, there is going to be a joint meeting between Lancaster and Palmdale in July, originally they were going to have it at the beginning of June but postponed. In this meeting they will be discussing our proposal amongst everyone and potentially coming up with a decision on how they would like to move forward with helping us. Thirdly, Leann has been in communication with LA County Policy Deputy, Anish, who requested that Leann send him a 5 year projected budget. Upon receiving it, he requested a meeting in one to two weeks to discuss this with Leann and the county’s Budget Deputy. He wants to have this meeting before the priorly mentioned joint city meeting. Fourthly, Chuck Bostwick, from Kathryn Berger’s office, contacted Leann wanting to talk about helping the district with their next Prop 218 election. He requested the last 3 audits as well as any data that SCI could give us on our last election; hoping that with this data we can come up with a plan that succeeds when we try for another Prop 218. He is very knowledgeable on what we do and what we offer the community as he used to work with AV Press and had written many articles on our district. Lastly, Leann and Brenna attended the CSDA North LA County Chapter meeting, where Elvie was also in attendance. There was a vacancy on their board and Elvie had expressed an interest for the position; after all the districts voted, Elvie won and was appointed.

**NEXT BOARD MEETING IS SCHEDULED FOR JUNE 22, 2023 AT 4:00 PM VIA ZOOM:** No further comment.

**BOARD OF TRUSTEES COMMENTS:** None.

**ITEMS NOT ON THE POSTED AGENDA:** None.

**ADJOURNMENT:** There being no further business to come before the Board, President Manning adjourned the meeting at 4:38 p.m.

Respectfully Submitted: Approved:

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

Elvie Ancheta John Manning

Board Secretary Board President