**ANTELOPE VALLEY MOSQUITO AND VECTOR CONTROL DISTRICT**

**418th MEETING OF THE BOARD OF TRUSTEES**

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

**JANUARY 28, 2021**

**4:00 P.M.**

**MINUTES**

**MEETING VIA WEB CONFERENCE**

**TRUSTEES PRESENT**: Elvie Ancheta, David Gantenbein and John Manning

**TRUSTEES ABSENT**: Tierney Smith-Woods

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

**OPENING**: Vice President Manning called the meeting to order at 4:00 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 DECEMBER 10, 2020 MEETING MINUTES:**

Trustee Ancheta moved to approve the minutes. Trustee Gantenbein seconded the motion. The motion passed unanimously.

**APPROVAL OF EFT’S AND WARRANTS FOR A TOTAL OF $59,197.43:** Trustee Ancheta moved to approve EFT’s and Warrants. Trustee Gantenbein seconded the motion. The motion passed unanimously.

**APPROVAL OF REQUISITION NO. 1711 FOR A TOTAL OF $75,000:**  Trustee Gantenbein moved to approve the requisition. Trustee Ancheta seconded the motion. The motion passed unanimously.

**ELECTION OF BOARD OF TRUSTEES OFFICERS:** After discussion, the following officers were elected:

Board President: John Manning

 Board Vice President: David Gantenbein

 Board Secretary: Elvie Ancheta

 Trustee Ancheta moved to approve the election. Trustee Gantenbein seconded the motion. The motion passed unanimously.

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

Manager Kratz reported she will be retiring from the district around July 1, 2021. She will provide information needed to hire a replacement for her position at the next board meeting under a closed session agenda item.

 City of Palmdale has been in contact with us to let us know they are in the process of appointing a new representative to the board.

**NEXT BOARD MEETING IS SCHEDULED FOR FEBRUARY 25, 2021 AT 4:00 VIA**

 **ZOOM**

**BOARD OF TRUSTEES COMMENTS:** Trustee Gantenbein has PPE contacts if the district is in

 need of equipment.

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

**ADJOURNMENT:** There being no further business to come before the Board, President Manning adjourned the meeting at 4:30 p.m.

Respectfully Submitted: Approved:

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John Manning Elvie Ancheta

Board President Board Secretary