**ANTELOPE VALLEY MOSQUITO AND VECTOR CONTROL DISTRICT**

**422nd MEETING OF THE BOARD OF TRUSTEES**

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

**JUNE 25, 2021**

**4:00 P.M.**

**MINUTES**

**MEETING VIA WEB CONFERENCE**

**TRUSTEES PRESENT**: Elvie Ancheta, David Gantenbein, Steve Hofbauer and

 Tierney Smith-Woods.

**TRUSTEES ABSENT**: John Manning

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

**OPENING**: Vice President Gantenbein called the meeting to order at 4:09 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 MAY 27, 2021 MEETING MINUTES:**

Trustee Hofbauer 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 $73,003.73:**  Trustee Hofbauer moved to approve EFT’s and Warrants. Trustee Gantenbein seconded the motion. The motion passed unanimously.

**APPROVAL OF REQUISITION NO. 1715 FOR A TOTAL OF $150,000:**  Trustee Gantenbein moved to approve the requisition. Trustee Ancheta seconded the motion. The motion passed unanimously.

**PUBLIC HEARING** and Approval of Resolution No. 2021-04, 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 2021/2022 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 Ancheta moved to approve the resolution. Trustee Hofbauer seconded the motion. The motion passed unanimously.

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

Manager Kratz last day was June 30, 2021.

 We hired a new Administrative Assistant, starts July 6, 2021.

 Manager Verdick reported that she will be attending the Annual CSDA Managers Meeting June 28th -29th. Following up with mentioning the CSDA meeting for board members that takes place in October, e-mails were sent out with dates and times.

 Future Board Meetings will be determined at a later date, whether they will resume in person, Zoom, or a hybrid of the two.

 Lancaster City Park has been investigated, it has been determined as a non-issue as the water dries too quickly to pose a threat as a breeding ground for mosquitoes.

**NEXT BOARD MEETING IS SCHEDULED FOR JULY 22, 2021 AT 4:00 VIA ZOOM**

**BOARD OF TRUSTEES COMMENTS:** Trustee Ancheta inquired about the heat advisory and our Technicians. Manager Verdick reported that when the heat becomes too much they will be called in early to either have safety trainings with Karen Mellor or sent home. Kevan Stout does make sure that they are provided with enough water to stay hydrated during their field work.

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

**ADJOURNMENT:** There being no further business to come before the Board, Vice President Gantenbein adjourned the meeting at 4:39 p.m.

Respectfully Submitted: Approved:

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David Gantenbein Elvie Ancheta

Board Vice President Board Secretary