*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.*

*This meeting is being held in accordance with the Brown Act as currently in effect under the state Emergency Services Act, the Governor’s Emergency Declarations related to Covid-19, and the Governor’s Executive Order N-08-21 issued on June 11, 2021 that allows attendance by members of the district, District Staff, and the Public to participate and conduct the meeting by teleconference, videoconference, or both. Join by phone or via Zoom. Dial US: +1-646-568-7788; Meeting ID:* ***862 5880 6713****; Enter Passcode****: 820440.***

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| **OPEN SESSION** Call to Order | | |
|  | 1. | Roll Call of Trustees: Elvie Ancheta, David Gantenbein, Steve Hofbauer, John Manning, and Tierney Smith-Woods. |
| Information | 2. | Public Comment – limit to 3 minutes |
| Action | 3. | Approval of March 24, 2022 and April 14, 2022 Meeting Minutes |
| Action | 4. | Approval of March EFT’s and Warrants for a total of $91,465.76  *Note: March had three pay periods.* |
| Action | 5. | Approval of Requisition No. 1726 for a total of $100,000 |
| Information | 6. | Presentation by Karen Mellor, District Entomologist, on the Genetically Engineered Mosquito Program and The Sterile Insect Technique (SIT). |
| Action | 7. | Approval of quote from Leading Edge to integrate aerial photography into existing MapVision program. |
| Information | 8. | District Managers Monthly Report |
| Information | 9. | Next Board Meeting is Scheduled for May 26, 2022 at 4:00 PM via Zoom  *\*Special Meeting will be held mid-May, date TBD.* |
| Information | 10. | Board of Trustees Comments |
| Action | 11. | Adjournment |