*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. If interested in submitting a written public comment, please email* *info@avmosquito.org**, with your statement by 9AM the day of the meeting.*

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| **OPEN SESSION** Call to Order  |
|  |  1. | Pledge of Allegiance  |
|  |  2. | Roll Call of Trustees: Elvie Ancheta, David Gantenbein, Tierney Smith-Woods, Cei Kratz and Elias Acevedo. |
| Information |  3. | Public Comment – limit to 3 minutes |
| Action |  4. | Review and Approval of Final Audit Report from Anthony Bruneau, Bruneau & Company CPA |
| Action |  5. | Approval of July 10, 2025 Meeting Minutes |
| Action |  6. | Approval of August EFT’s and Warrants for a total of $ 230,119.98*\*this includes yearly insurance premiums, a $60,000* *transfer to LAIF and July having three pay periods.*  |
| Action |  7. | Approval of Requisition No. 1769 for a total of $140,000.00*\*$40,000 was transferred to LAIF account* |
| Action |  8. | Approval of Tax Sharing Resolutions for Los Angeles County Department of Public Works Reorganization No. 40-169, Local Agency Formation Commission Designation 2024-02; Negotiated Tax Exchange Resolution Resulting From Reorganization of Territory Between Quartz Hill Water District No. 40, Antelope Valley, Located Within the City of Lancaster, City of Palmdale, and Unincorporated Los Angeles County.  |
| Information |  9. | District Managers Monthly Report |
| Information | 10. | Next Board Meeting is Scheduled for September 18, 2025 at 4:00 PM, will be held in-person at the District Office. |
| Information | 11. | Board of Trustees Comments |
| Action | 12. | Adjournment |