**ANTELOPE VALLEY MOSQUITO AND VECTOR CONTROL DISTRICT**

**445th MEETING OF THE BOARD OF TRUSTEES**

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

**FEBRUARY 23, 2023**

**4:00 P.M.**

**MINUTES**

**MEETING VIA WEB CONFERENCE**

**TRUSTEES PRESENT**: John Manning, David Gantenbein, Elvie Ancheta and Tierney Smith-Woods

**TRUSTEES ABSENT**: None.

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

**OPENING**: President Manning called the meeting to order at 4:12 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 JANUARY 26, 2023 MEETING MINUTES:**

Trustee Ancheta moved to approve the Minutes. Trustee Smith-Woods seconded the motion. The motion passed unanimously.

**APPROVAL OF JANUARYR EFT’S AND WARRANTS FOR A TOTAL OF $81,134.72:**

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

**APPROVAL OF REQUISITION NO. 1737 FOR A TOTAL OF $75,000:**

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

**APPROVAL OF RESOLUTION NO. 2023-02 TO CONTINUE REMOTE TELECONFERENCE:**

Trustee Smith-Woods moved to approve the Resolution. Trustee Gantenbein seconded the motion. The motion passed unanimously.

**APPROVAL OF JUNETEENTH AS A RECOGNIZED AND OBSERVED PAID HOLIDAY:**

Due to financial reasons, as well as the subsequent the Districts short staff issue, President Manning motions to revisit this in the future when the district is in better a financial situation. Trustee Gantenbein seconded the motion. The motion passed unanimously.

**DISTRICT MANAGERS MONTHLY REPORT:**

Firstly,Leann was able to meet with the Lancaster City Manager, Jason Caudle, and an analyst in his office. After speaking with Leann, he was interested in having his analyst attend a meeting with our district, L.A. County and City of Palmdale, to see if they can come to an agreement on funding. He did suggest potentially having the three sources of money go to each respective area, Leann pointed out that the district could do that but overall mosquitoes travel and know no boundaries so treating one area won’t deter them from returning if the other areas are not getting the same level of service. She did state that we can work on our system so that each entity will be able to see the breakdown of their area and what work and resources have gone into the three zones. Since the meeting with Jason Caudle, we have been working with MapVision in order to change the zones, enabling us to access reports showing what activity has taken place for each respective zone/entity (County/Cities). Secondly, we were able to get out a survey to all parties, L.A. County/Palmdale/Lancaster, to vote on a day and time so we can start the discussion on additional funding. All parties were able to vote and we were able to set the date for March 20th at 2 P.M. on ZOOM. President John Manning will be in attendance, one other board member is able to attend if they wish; a reminder will be sent out closer to the date to see if one other trustee is able and interested in joining. Lastly, Leann spoke with our attorney regarding our options for the upcoming meeting, mentioning a potential JPA. The attorney said that, since we were established under the Health and Safety Code to perform a specific function designated in that code, a JPA would not be appropriate. Creating a JPA would be creating a separate legal entity, disrupting everything that was in place for operating our district. He further stated a simple MOU would be more along the lines of what we need (one he has seen in affect for similar situations); if any of the stakeholders wanted proof that their money is being used properly, our yearly audit would be sufficient. Overall, since we are only looking at this as a temporary funding source (5-6 years), creating a JPA would be a drastic and unnecessary change.

**NEXT BOARD MEETING IS SCHEDULED FOR MARCH 23, 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, Vice President Gantenbein adjourned the meeting at 4:51 p.m.

Respectfully Submitted: Approved:

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Elvie Ancheta John Manning

Board Secretary Board President