# ANTELOPE VALLEY MOSQUITO AND VECTOR CONTROL DISTRICT 409th MEETING OF THE BOARD OF TRUSTEES

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

**FEBRUARY 27, 2020**

**4:00 P.M. AGENDA**

*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.*

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| **OPEN SESSION** Call to Order and Pledge of Allegiance |
|  | 1. | Roll Call of Trustees: Elvie Ancheta, David Gantenbein, John Manning, Dennis Persons and Tierney Smith-Woods. |
| Information | 2. | Public Comment – limit to 3 minutes |
| Action | 3. | Approval of January 23, 2020 Meeting Minutes |
| Action | 4. | Approval of EFT’s and Warrants for a total of $70,921.86 |
| Action | 5. | Approval of Requisition No. 1702 for a total of 100,000 |
| Information | 6. | Entomologist Presentation |
| Action | 7. | Approval of Aerial Photography for Pool Surveillance |
| Action | 8. | Approval of Annual Levy Collection Costs from Consultant, Bryan Miller |
| Information | 9. | District Manager Monthly Report |
| Information | 10. | Next Board Meeting is Scheduled for March 26, 2020 at 4:00 PM at the District Office |
| Information | 11. | Board of Trustees Comments |
| Action | 12. | Adjournment |