*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  |
|  |  1. | Roll Call of Trustees: Elvie Ancheta, David Gantenbein, John Manning, Tierney Smith-Woods and Cado Dhinsa. |
| Information |  2. | Public Comment – limit to 3 minutes |
| Action |  3. | Approval of August 24, 2023 Meeting Minutes |
| Action |  4. | Approval of August EFT’s and Warrants for a total of $117,550.17  |
| Action |  5. | Approval of Requisition No. 1745 for a total of $50,000.00  |
| Action |  6. | Approval of Resolution No. 2023-11 to Continue Remote Teleconference*\*This is to stay in compliance with AB361, to be done every 30 days* |
| Information |  7. | District Managers Monthly Report |
| Information |  8. | Next Board Meeting is Scheduled for October 26, 2023 at 4:00 PM, via Zoom if Remote Teleconference is renewed via Resolution.*\*In compliance of AB 361* |
| Information |  9. | Board of Trustees Comments |
| Action | 10. | Adjournment |