*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.*

*Under the authority of AB361, which expires January 1, 2024, the Antelope Valley Mosquito & Vector Control District will be holding their monthly Board Meeting via teleconference; the board has reconsidered the state of emergency as it continues to impact the board members via work and their care of higher risk individuals. If interested in attending, please join us on ZOOM;* ***Meeting ID: 864 2490 9438****,* ***Passcode: 897538****. 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. | 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 September 28, 2023 Meeting MinutesApproval of October 11, 2023 Special Meeting Minutes |
| Action |  4. | Approval of September EFT’s and Warrants for a total of $76,350.24Approval of October EFT’s and Warrants for a total of $80,691.34 |
| Action |  5. | Approval of Requisition No. 1745 for a total of $75,000.00 Approval of Requisition No. 1746 for a total of $100,000.00 Approval of Requisition No. 1747 for a total of $150,000.00 |
| Action |  6. | Approval of Tax Sharing Resolutions for Los Angeles County Sanitations District No. 20-104; 99 Proposed Single-Family Homes; located on the corner of Palmdale Blvd & 65th Street East |
| Action |  7. | Approval of Tax Sharing Resolutions for Los Angeles County Waterworks District No. 40: -156; does not state what is being built; located south of intersection of Highland Avenue & Elizabeth Lake Road -160; does not state what is being built; located on 30th Street West between W Avenue F & W Avenue G -161; does not state what is being built; located on the northeast corner of 30th Street East & E Avenue M |
| Information |  8. | District Managers Monthly Report |
| Information |  9. | Next Board Meeting is Scheduled for January 25, 2024 at 4:00 PM, will be held in-person at the District Office.*\*As of January 2024, all meetings will be held in-person due to AB361 expiring.* |
| Information | 10. | Board of Trustees Comments |
| Action | 11. | Adjournment |