*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 8529 5139****,* ***Passcode: 963436****. 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 May 25, 2023 Meeting Minutes |
| Action |  4. | Approval of May EFT’s and Warrants for a total of $122,260.80  |
| Action |  5. | Approval of Requisition No. 1741 for a total of $100,000.00  |
| Action |  6. | Approval of Resolution No. 2023-10 to Continue Remote Teleconference*\*This is to stay in compliance with AB361, to be done every 30 days* |
| Action |  7. | **PUBLIC HEARING** and Approval of Resolution No. 2023-08, approving the engineer’s report, ordering the levy and collection of assessments within theAntelope Valley Mosquito and Vector Control District benefit assessmentDistrict for Fiscal Year 2023/2024 and confirming diagrams and assessmentspursuant to the provisions of the California Health and Safety Code, Division 3, The Benefit Assessment Act of 1982, Division 2, Chapter 6.4 ofthe California Government Code and as provided by Article XIII D of the California Constitution. |
| Information |  8. | District Managers Monthly Report |
| Information |  9. | Next Board Meeting is Scheduled for July 27, 2023 at 4:00 PM, via Zoom if Remote Teleconference is renewed via Resolution.*\*In compliance of AB 361* |
| Information | 10. | Board of Trustees Comments |
| Action | 11. | Adjournment |