*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.*

*This meeting is being held in accordance with the Brown Act as currently in effect under the state Emergency Services Act, the Governor’s Emergency Declarations related to Covid-19, and the Governor’s Executive Order N-08-21 issued on June 11, 2021 that allows attendance by members of the district, District Staff, and the Public to participate and conduct the meeting by teleconference, videoconference, or both. Join by phone or via Zoom. Dial US: +1-646-568-7788; Meeting ID: 899 4569 6718; Enter Passcode:* 952424

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| **OPEN SESSION** Call to Order  |
|  |  1. | Roll Call of Trustees: Elvie Ancheta, David Gantenbein, Steve Hofbauer, John Manning, and Tierney Smith-Woods. |
| Information |  2. | Public Comment – limit to 3 minutes  |
| Action |  3. | Approval of October 28, 2021 Meeting Minutes |
| Action |  4. | Approval of EFT’s and Warrants for a total of $62,980.78 |
| Action |  5. | Approval of Requisition No. 1721 for a total of $50,000  |
| Information |  6. | District Managers Monthly Report |
| Action |  7. | **CLOSED SESSION –** Public Employee Contract Review – Title: District Manager. Pursuant to Government Code Section 54957.7 |
| Action |  8. | **RECONVENE INTO OPEN SESSION** and provide disclosure if any action taken is required by Section 54957.1 |
| Action |  9. | Approval to reschedule Board Meeting to accommodate for the Christmas Holiday or to keep Decembers Board Meeting on December 23. |
| Information | 10. | Board of Trustees Comments |
| Action | 11. | Adjournment |