**ANTELOPE VALLEY MOSQUITO AND VECTOR CONTROL DISTRICT**

**405th MEETING OF THE BOARD OF TRUSTEES**

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

**SEPTEMBER 26, 2019**

**4:00 P.M.**

**MINUTES**

**TRUSTEES PRESENT**: David Gantenbein, Dennis Persons, Tierney Smith-Woods, Elvie Ancheta arrived at 4:50.

**TRUSTEES ABSENT**: John Manning

**STAFF PRESENT**: Cei Kratz, Kevan Stout, Karen Mellor and Carolyn Etherton (consultant)

**OPENING**: President Persons called the meeting to order at 4:05 p.m. and led in the Pledge of Allegiance.

**PUBLIC COMMENT**: limit to 3 minutes:

An opportunity for members of the public to address the Board on items of interest that

are within the Board’s subject matter jurisdiction, and are not otherwise posted on the

agenda. No members of the public were present.

**APPROVAL OF AUGUST 29, 2019 MEETING MINUTES:**

Trustee Smith-Woods moved to approve the meeting minutes. Trustee Gantenbein seconded the motion. The motion passed unanimously.

**APPROVAL OF EFT’S AND WARRANTS FOR A TOTAL OF $100,127.33:** Trustee Gantenbein moved to approve EFT’s and Warrants. Trustee Smith-Woods seconded the motion. The motion passed unanimously.

**APPROVAL OF REQUISITION NO. 1698 FOR A TOTAL OF $100,000:**  Trustee Gantenbein moved to approve the requisition. Trustee Smith-Woods seconded the motion. The motion passed unanimously.

**FIELD SUPERVISOR MONTHLY REPORT:** Kevan Stout reported on the following:

* The mosquito season will be ending in October depending on the weather. The first technician is set to leave October 11th and the last technician on November 1st.
* We will be meeting with Lancaster Code Enforcement in October to give a

 presentation on our procedures as well as how we can work more effectively together

 in effort to combat bad swimming pool issues, ex: gaining access to properties. We will

 also discuss the overwatering issues at Lancaster City Park. Trustee Smith-Woods will

 follow up with her contact at Code Enforcement after the meeting.

We will also talk about possibly partnering with Public Works in herbiciding efforts around the valley.

**ENTOMOLOGIST MONTHLY REPORT:** Karen Mellor provided the board with graphs of

 our mosquito surveillance sites/cumulative trap counts for this year and WNV and St. Louis

Encephalitis activity in CA.

The Aedes mosquito has now been detected in three areas in the AV:

Ave J & 5th E (first detection last October)

Ave L & 30th W

Ave R-8 & 30th E

Press releases have been sent out as well as information letters to property owners in those

vicinities.

**DISCUSSION AND APPROVAL OF PRE-FUNDING RETIREMENT:** Manager Kratz provided the board with information and an amortization schedule from CalPers with different scenarios to pay off or pay down the Unfunded Accrued Liability. Trustee Gantenbein moved to table this item until next month when the full board is present. Trustee Smith-Woods seconded the motion. The motion passed unanimously.

**DISTRICT MANAGERS MONTHLY REPORT INCLUDING LEGISLATIVE REPORT:**

Manager Kratz had nothing further to report.

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**THE NEXT BOARD MEETING IS SCHEDULED FOR OCTOBER 24, 2019 AT 4:00 PM AT THE DISTRICT OFFICE**.

**BOARD OF TRUSTEES COMMENTS:** None

**ITEMS NOT ON THE POSTED AGENDA:** None

**ADJOURNMENT:** There being no further business to come before the Board, President Persons adjourned the meeting at 5:04 p.m.

Respectfully Submitted: Approved:

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Dennis Persons David Gantenbein

Board President Board Secretary