*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:* ***848 4638 7600****; Enter Passcode****: 675482.***

|  |  |  |
| --- | --- | --- |
| **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 January 27, 2022 Meeting Minutes |
| Action | 4. | Approval of January EFT’s and Warrants for a total of $78,592.80  Approval of February EFT’s and Warrants for a total of $58,506.44 |
| Action | 5. | Approval of Requisition No. 1724 for a total of $75,000  Approval of Requisition No. 1725 for a total of $100,000 |
| Action | 6. | Approval of Tax Sharing Resolutions for Los Angeles County Waterworks District No. 40:   * Annexation No. 40-154; Northeast corner of 65th St W & Newgrove, Lancaster * Annexation No. 40-153; Northeast of intersection Eliopulos Ranch Dr and Marina Court, Palmdale |
| Action | 7. | Approval of Aerial Photography for Pool Surveillance |
| Action | 8. | Approval of New District Building Signage |
| Information | 9. | District Managers Monthly Report |
| Action | 10. | Approval to change next regular board meeting from Thursday, April 28th to Tuesday, April 26th (or another alternate date) due to district managers absence. |
| Information | 11. | Board of Trustees Comments |
| Action | 12. | Adjournment |