*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. 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, Tierney Smith-Woods, Cado Dhinsa and Cei Kratz. |
| Information |  2. | Public Comment – limit to 3 minutes |
| Information |  3. | Introduction Of Newly Appointed Board Member From The County of Los Angeles, Cei Kratz |
| Action |  4. | Approval of December 7, 2023 Meeting Minutes |
| Action |  5. | Approval of November EFT’s and Warrants for a total of $71,290.84Approval of December EFT’s and Warrants for a total of $151,671.80*\*December total includes the final payment for SCI ($72,850.00)* |
| Action |  6. | Approval of Requisition No. 1748 for a total of $75,000.00  |
| Action |  7. | Election of Board of Trustee Officers |
| Information |  8. | District Managers Monthly Report |
| Information |  9. | Next Board Meeting is Scheduled for February 22, 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 |