*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. | Pledge of Allegiance  |
|  |  2. | Roll Call of Trustees: Elvie Ancheta, David Gantenbein, Tierney Smith-Woods, Cado Dhinsa and Cei Kratz. |
| Information |  3. | Public Comment – limit to 3 minutes |
| Action |  4. | Approval of January 25, 2024 Meeting Minutes |
| Action |  5. | Approval of January EFT’s and Warrants for a total of $94,437.20*\*Amount high due to three payrolls*  |
| Action |  6. | Approval of Requisition No. 1749 for a total of $75,000.00  |
| Action |  7. | Approval of Merit Increases for District Staff |
| Information |  8. | District Managers Monthly Report |
| Action |  9. | **CLOSED SESSION** – Public Employee Performance Evaluation – Title: District Manager. Renegotiate Contract: 7/1/21 – 7/1/23.  Pursuant to Government Code Section 54957.7 |
| Action | 10. | **RECONVENE INTO OPEN SESSION** and Provide Disclosure if any Action Taken is Required By Section 54957.1 |
| Information | 11. | Next Board Meeting is Scheduled for March 28, 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 | 12. | Board of Trustees Comments |
| Action | 13. | Adjournment |