*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 February 22, 2024 Meeting Minutes |
| Action |  5. | Approval of February EFT’s and Warrants for a total of $78,881.49 |
| Action |  6. | Vote for Special District LAFCO Representative |
| Action |  7. | Approval of Tax Sharing Resolutions for Los Angeles County Sanitations District No. 14- 451; two proposed warehouses; located on the corner of 30th Street East and Avenue M/Columbia Way |
| Action |  8. | Approval of Renewal of District Managers contract effective February 2024 |
| Action |  9. | Approval of Resolution to Update signature card at California Bank and Trust regarding Checking Account 3011072148 |
| Action | 10. | Approval of Annual Levy Collection Costs from Consultant Engineer, Bryan Miller. *\* No change in scope or price.* |
| Action | 11. | Approval of Juneteenth as a recognized and observed paid holiday |
| Action | 12. | Approval of Requisition No. 1750 for a total of $75,000.00  |
| Information | 13. | District Managers Monthly Report |
| Action | 14. | Approval to Reschedule April Board Meeting Due to Calendar Conflict. |
| Information | 15. | Board of Trustees Comments |
| Action | 16. | Adjournment |