*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: 894 8369 8481****;*** *Enter Passcode: 925620****.***

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| **OPEN SESSION** Call to Order | | |
|  | 1. | Roll Call of Trustees: Elvie Ancheta, David Gantenbein, John Manning, and Tierney Smith-Woods. |
| Information | 2. | Public Comment – limit to 3 minutes |
| Action | 3. | Approval of December 15, 2022 Meeting Minutes |
| Action | 4. | Approval of December EFT’s and Warrants for a total of $55,578.38 |
| Action | 5. | Approval of Requisition No. 1736 for a total of $75,000.00 (1735 was voided) |
| Action | 6. | Election of Board of Trustee Officers |
| Action | 7. | Approval of Resolution No. 2023-01 to Continue Remote Teleconference |
| Information | 8. | District Managers Monthly Report |
| Information | 9. | Next Board Meeting is Scheduled for February 23, 2023 at 4:00 PM, via Zoom if Remote Teleconference is renewed via Resolution.  *\*In compliance of AB 361* |
| Information | 10. | Board of Trustees Comments |
| Action | 11. | Adjournment |