**ANTELOPE VALLEY MOSQUITO AND VECTOR CONTROL DISTRICT**

**457th MEETING OF THE BOARD OF TRUSTEES**

**42624 6TH STREET EAST, LANCASTER, CALIFORNIA 93535**

**(661) 942-2917**

**MARCH 28, 2024**

**4:00 P.M.**

**MINUTES**

**TRUSTEES PRESENT**: Elvie Ancheta, David Gantenbein, Tierney Smith-Woods and Cei Kratz.

**TRUSTEES ABSENT**: Cado Dhinsa

**STAFF PRESENT**: Leann Verdick and Carolyn Etherton (consultant)

**OPENING**: President Gantenbein called the meeting to order at 4:00 p.m.

**PUBLIC COMMENT**: limit to 3 minutes:

An opportunity for members of the public to address the Board on items of interest that are within the Board’s subject matter jurisdiction, and are not otherwise posted on the agenda. No members of the public were present.

**APPROVAL OF FEBRUARY 22, 2023 MEETING MINUTES**

With the removal of the additional comment on merit increase line item, Trustee Ancheta moved to approve the Minutes. Trustee Smith-Woods seconded the motion. The motion passed unanimously.

**APPROVAL OF FEBRUARY EFT’S AND WARRANTS FOR A TOTAL OF $78,881.49**

Trustee Gantenbein moved to approve EFT’s and Warrants. Trustee Ancheta seconded the motion. The motion passed unanimously.

**APPROVAL OF REQUISITION NO. 1750 FOR A TOTAL OF $75,000.00**

Trustee Kratz moved to approve the Requisition. Trustee Smith-Woods seconded the motion. The motion passed unanimously. *\*Action item moved to line 6*

**VOTE FOR SPECIAL DISTRICT LAFCO REPRESENTATIVE**

The board believes that the current representative is doing well and chooses to vote for Donald Deer, as the Special District LAFCO Representative. Trustee Gantenbein moved to approve this vote. Trustee Ancheta seconded the motion. The motion passed unanimously.

**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**

Trustee Ancheta moved to approve the Tax Sharing Resolution. Trustee Kratz seconded the motion. The motion passed unanimously.

**APPROVAL OF RENEWAL OF DISTRICT MANAGERS CONTRACT EFFECTIVE FEBRUARY 2024**

The contract has remained unchanged except for the term which is effective March 28, 2024 and will commence on March 28, 2028. Trustee Ancheta moved to approve the District Managers contract. Trustee Gantenbein seconded the motion. The motion passed unanimously.

**APPROVAL OF RESOLUTION TO UPDATE SIGNATURE CARD AT CALIFORNIA BANK AND TRUST REGARDING CHECKING ACCOUNT 3011072148**

In order to add new trustee, Cei Kratz, as an authorized signer, a new signature card has been prepared and signed.

 The new signature card also includes a resolution to be approved and signed by the board

 president.

Trustee Gantenbein moved to approve the updated signature card. Trustee Kratz seconded the motion. The motion passed unanimously.

**APPROVAL OF ANNUAL LEVY COLLECTION COSTS FROM CONSULTANT ENGINEER, BRYAN MILLER. *\* NO CHANGE IN SCOPE OR PRICE.***

The board was provided the quote to provide levy services for FY 2024-25, which is the same rate as last year. Trustee Kratz moved to approve the Annual Levy Collection Cost. Trustee Gantenbein seconded the motion. The motion passed unanimously.

**APPROVAL OF JUNETEENTH AS A RECOGNIZED AND OBSERVED PAID HOLIDAY**

Due to financial reasons, as well as the District still operating with a short staff in the field, the board agreed to revisit this action item next year. Trustee Kratz moved to approve this delay. Trustee Smith-Woods seconds the motion. The motion passed unanimously.

**DISTRICT MANAGERS MONTHLY REPORT**

Firstly, Leann Verdick is currently collecting all of the correspondence from the cities and county, along with our attorneys, and backing it up on both the local drive as well as the backup drive that is cloud based. Any future discussion with any of these parties on the funding matter will be added to the collection. Secondly, the district is talking about getting rid of some of the unused vehicles. The Greater LA district sent down six people to look and test drive the jeeps. They seemed on the fence prior to coming, as the turn radius is not the best and it is a four door, but came to test them out regardless. Nothing has been heard about whether they want to move forward and make an offer. They are aware that we are also interested in selling two trucks along with the four jeeps. Thirdly, Brenna has a few booths lined up in April and May; the annual Poppy Festival, the Taco Festival, and a community day. This will help kick start the season and remind the community to do their part. Lastly, a new bill that both NSDC and CSDA are supporting, called the Special District Grant Accessibility Act, has been brought to the fore. The district has already sent out our letter of support to Mike Garcia. This will greatly help us and all special districts. The bill will codify a formal definition of a special district with will enable federal agencies to acknowledge special districts as local government; permitting special district access to funds they priorly were cut off from.

**APPROVAL TO RESCHEDULE APRIL BOARD MEETING DUE TO CALENDAR CONFLICT.**

Meeting is set for Thursday, April 18th at 4:00 p.m., in-person. Trustee Gantenbein moved to approve meeting time and date. Trustee Kratz seconded the motion. The motion passed unanimously.

**BOARD OF TRUSTEES COMMENTS:** Trustee Ancheta is interested in attending the CSDA Legislative Days Conference, being held in Sacramento on May 21-22.

**ITEMS NOT ON THE POSTED AGENDA:** None.

**ADJOURNMENT:** There being no further business to come before the Board, President Gantenbein adjourned the meeting at 5:03 p.m.

Respectfully Submitted: Approved:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Cado Dhinsa David Gantenbein

Board Secretary Board President