*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.*

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| **OPEN SESSION** Call to Order  |
|  |  1. | Roll Call of Trustees: Elvie Ancheta, David Gantenbein, Steve Hofbauer, John Manning and Tierney Smith-Woods. |
| Information |  2. | Public Comment – limit to 3 minutes  |
| Action |  3. | Approval of January 28, 2021 Meeting Minutes |
| Action |  4. | Approval of EFT’s and Warrants for a total of $63,648.27 |
| Action |  5. | Approval of Requisition No. 1712 for a total of $75,000  |
| Action |  6. | Approval of Annual Levy Collection Costs from Consultant, Bryan Miller |
| Information |  7. | District Managers Monthly Report |
| Action |  8. | **CLOSED SESSION –** Public Employee Appointment – Title: District Manager. Pursuant to Government Code Section 54957 |
| Action |  9. | **RECONVENE INTO OPEN SESSION** and provide disclosure if any action taken as required by Section 54957 |
| Action | 10. | Next Board Meeting is Scheduled for March 25, 2021 at 4:00 via Zoom |
| Information | 11. | Board of Trustees Comments |
| Action | 12. | Adjournment |