**ANTELOPE VALLEY MOSQUITO AND VECTOR CONTROL DISTRICT**

**429th MEETING OF THE BOARD OF TRUSTEES**

**42624 6TH STREET EAST, LANCASTER, CALIFORNIA 93535 (661) 942-2917**

**JANUARY 27, 2022**

**4:00 P.M.**

**MINUTES**

**MEETING VIA WEB CONFERENCE**

**TRUSTEES PRESENT**: John Manning, David Gantenbein, Elvie Ancheta, and Steve Hofbauer.

**TRUSTEES ABSENT**: Tierney Smith-Woods

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

**OPENING**: President Manning called the meeting to order at 4:02 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 DECEMBER 16, 2021 MEETING MINUTES:**

Trustee Manning moved to approve the minutes. Trustee Gantenbein seconded the motion. The motion passed unanimously.

**APPROVAL OF EFT’S AND WARRANTS FOR A TOTAL OF $68,621.50:**

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

**APPROVAL OF REQUISITION NO. 1723 FOR A TOTAL OF $75,000:**

Trustee Manning moved to approve the requisition. Trustee Gantenbein seconded the motion. The motion passed unanimously.

**ELECTION OF BOARD OF TRUSTEE OFFICERS:**

Trustee Steve Hofbauer has motioned that the board positions stay as it was, everyone unanimously agreed; President John Manning, Vice President David Gantenbein, and Secretary Elvie Ancheta retain their titles within the board

**PRESENTATION FROM BRENNA BATES-GRUBB, COMMUNITY OUTREACH**

**SPECIALIST, REGARDING EXPANDING/UPDATING OUR CURRTENT**

**BRANDING (*PRE-RECORDED*)**

Due to technical issues video was e-mailed to board members.

**DISTRICT MANAGERS MONTHLY REPORT INCLUDING LEGISLATIVE REPORT:**

Firstly, Leann Verdick has been in contact with SCI this past week trying to get the survey ready to be sent out (SCI wants to get the survey out by the end of the month but it is looking more like the first week of February), they have mainly focused on correcting the more general areas in order to make them more specific to what we do for our community. The format has overall been left untouched by our staff, aside from the occasional tweak of a picture here or there, due to our trust in SCI’s expertise and years of experience handling Mosquito Control Districts Prop 218 endeavors. During this process Leann had brought up The Taxpayer Protection and Government Accountability Act that Steve Hofbauer suggested AVMVCD look into, SCI was aware of this and had reviewed it deeming it no problem with going forward with Prop 218; all anti-campaign items were removed from the act, but it would have only affected our outreach if it were still unrevised. Secondly, the hunt for more financial help on Prop 218 is still in action. Unfortunately there have been no bites but the word has started to spread which we are hoping will gain footing soon. Kosmont did do some comps for vacant land and we are looking at around $80K, unless there is something more to offer on the land; a mortgage is a possibility if it comes down to that. Lastly, the staff will be attending the MVCAC conference the second week of February in Sacramento, during which Leann plans on talking with other districts hopefully creating new contacts, as well as get additional information on funding and other districts experience with Prop 218.

**NEXT BOARD MEETING IS SCHEDULED FOR FEBRUARY 24, 2022 AT 4:00 VIA ZOOM:** No additional comment.

**BOARD OF TRUSTEES COMMENTS:** None.

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

**ADJOURNMENT:** There being no further business to come before the Board, President Manning adjourned the meeting at 4:55 p.m.

Respectfully Submitted: Approved:

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John Manning Elvie Ancheta

Board President Board Secretary