

ANTELOPE VALLEY MOSQUITO AND VECTOR CONTROL DISTRICT

415th MEETING OF THE BOARD OF TRUSTEES

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

SEPTEMBER 24, 2020

4:00 P.M.

MINUTES
MEETING VIA WEB CONFERENCE

TRUSTEES PRESENT: . Elvie Ancheta, David Gantenbein, John Manning and Dennis Persons.
Tierney Smith-Woods arrived at 4:11 p.m.

TRUSTEES ABSENT: None

STAFF PRESENT: Cei Kratz, Leann Verdick and Carolyn Etherton (consultant)

OPENING: President Persons called the meeting to order at 4:07 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 AUGUST 27, 2020 MEETING MINUTES:

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

APPROVAL OF EFT'S AND WARRANTS FOR A TOTAL OF \$107,243.45:

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

APPROVAL OF REQUISITION NO. 1708 FOR A TOTAL OF \$150,000:

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

APPROVAL TO HOLD BOARD MEETINGS AT THE DISTRICT OFFICE INSTEAD OF VIRTUALLY VIA ZOOM: The majority of the board found holding the meetings via ZOOM to be acceptable for now. Trustee Gantenbein expressed interest in holding the meetings in person as it feels more hands-on. President Persons made the point that the public is invited to these board meetings and if someone were to attend - the meeting would have to be held in the district shop or somewhere where we could accommodate them due to social distancing guidelines. Also, because of the face mask requirements, the move to in- person meetings could be revisited once the hot weather subsides. Trustee Gantenbein moved to table this item. Trustee Ancheta seconded the motion. The motion passed unanimously.

DISTRICT MANAGERS MONTHLY REPORT INCLUDING LEGISLATIVE REPORT:

Manager Kratz reported on the following:

- We have sent out several press releases in the last month regarding positive WNV cases and more Aedes aegypti mosquitoes identified in Palmdale. Trustee Manning inquired if the district is notified of human WNV cases. Manager Kratz explained that the district is notified by the health department but there is a lag-time due to strict HIPAA laws in California. Therefore, we continue with business as usual and focus continually on public outreach, surveillance and treatment.
- Brenna spent the day filming today with Zaxis Media Co.. They focused on the technicians duties in the field and general education on the districts functions. We will be posting these videos on social media as well as our website. We will also use these videos for training purposes.

NEXT BOARD MEETING IS SCHEDULED FOR OCTOBER 22, 2020 AT 4:00 PM AT THE DISTRICT OFFICE

BOARD OF TRUSTEES COMMENTS: None

ITEMS NOT ON THE POSTED AGENDA: None

ADJOURNMENT: There being no further business to come before the Board, President Persons adjourned the meeting at 4:49 p.m.

Respectfully Submitted:

Approved:

Dennis Persons
Board President

David Gantenbein
Board Secretary