*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, John Manning, Tierney Smith-Woods, and Cado Dhinsa. |
| Information | 2. | Public Comment – limit to 3 minutes |
| Action | 3. | Approval of March 23, 2023 Meeting Minutes |
| Action | 4. | Approval of March EFT’s and Warrants for a total of $88,893.00 |
| Action | 5. | Approval of Requisition No. 1739 for a total of $100,000.00 |
| Action | 6. | Approval of Tax Sharing Resolutions for Los Angeles County Waterworks District No. 14-440; northwest corner of Avenue L and 50th Street West, Lancaster |
| Action | 7. | Approval of Tax Sharing Resolutions for Los Angeles County Waterworks District No. 20-103; 7,200 proposed single-family homes, between Elizabeth Lake Road and Avenue S, Palmdale |
| Action | 8. | Approval of Resolution No. 2023-04 to Continue Remote Teleconference  *\*This is to stay in compliance with AB361, to be done every 30 days* |
| Information | 9. | District Managers Monthly Report |
| Action | 10. | Next Board Meeting is Scheduled for May 25, 2023 at 4:00 PM. |
| Information | 11. | Board of Trustees Comments |
| Action | 12. | Adjournment |