**ANTELOPE VALLEY MOSQUITO AND VECTOR CONTROL DISTRICT**

**454th MEETING OF THE BOARD OF TRUSTEES**

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

**(661) 942-2917**

**DECEMBER 7, 2023**

**4:00 P.M.**

**MINUTES**

**TRUSTEES PRESENT**: John Manning, Elvie Ancheta, David Gantenbein and Cado Dhinsa

**TRUSTEES ABSENT**: Tierney Smith-Woods

**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 SEPTEMBER 28, 2023 AND OCTOBER 11, 2023 SPECIAL MEETING MINUTES**

Trustee Manning moved to approve the Minutes. Trustee Ancheta seconded the motion. The motion passed unanimously.

**APPROVAL OF SEPTEMBER EFT’S AND WARRANTS FOR A TOTAL OF $76,350.24, AND OF OCTOBER EFT’S AND WARRANTS FOR A TOTAL OF $80,691.34**

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

**APPROVAL OF REQUISITION NO. 1745 FOR A TOTAL OF $75,000.00**

**APPROVAL OF REQUISITION NO. 1746 FOR A TOTAL OF $100,000.00**

**APPROVAL OF REQUISITION NO. 1747 FOR A TOTAL OF $150,000.00**

Trustee Ancheta moved to approve the Requisitions. Trustee Dhinsa seconded the motion. The motion passed unanimously.

**APPROVAL OF TAX SHARING RESOLUTIONS FOR LOS ANGELES COUNTY SANITATIONS DISTRICT NO. 20-104; 99 PROPOSED SINGLE-FAMILY HOMES; LOCATED ON THE CORNER OF PALMDALE BLVD & 65TH STREET EAST**

Trustee Ancheta moved to approve Tax Sharing Resolutions. Trustee Gantenbein seconded the motion. The motion passed unanimously. *\*Both Sanitations and Waterworks resolutions were combined and voted on together.*

**APPROVAL OF TAX SHARING RESOLUTIONS FOR LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 40:**

 **-156; DOES NOT STATE WHAT IS BEING BUILT; LOCATED SOUTH OF INTERSECTION OF HIGHLAND AVENUE & ELIZABETH LAKE ROAD**

 **-160; DOES NOT STATE WHAT IS BEING BUILT; LOCATED ON 30TH STREET WEST BETWEEN W AVENUE F & W AVENUE G**

 **-161; DOES NOT STATE WHAT IS BEING BUILT; LOCATED ON THE NORTHEAST CORNER OF 30TH STREET EAST & E AVENUE M**

Trustee Ancheta moved to approve Tax Sharing Resolutions. Trustee Gantenbein seconded the motion. The motion passed unanimously. *\*Both Sanitations and Waterworks resolutions were combined and voted on together.*

**DISTRICT MANAGERS MONTHLY REPORT**

Firstly, as everyone on the board was informed, there was a vehicular accident involving one of our technicians and another car on 10th Street East and J-8. Trustee Cado Dhinsa has decided to step back from this issue due to conflict of interest, as the other person involved was his employee. All parties were able to exchange information and insurances have been involved, both have been contacting the district to situate paperwork. The other parties lawyer has contacted the district a few times, and requested that we keep the dash cam footage stored for future use but has not contacted us to send them the material; our lawyer says to provide this once prompted but to not engage beyond this. At this time, the fault has not been determined as the police report is still unavailable, both the district and the districts insurance have been calling the department to request a copy since the incident. Secondly, come December 31st, President Manning will be stepping down from his position on the board. We have had one applicant for his replacement, this being Cei Kratz, the previous district manager. Trustee Ancheta’s term will be up in January 2024, but she will be requesting to continue as a representative for LA County. Lastly, the board was sent a rough draft for the final proposal to the city and county for additional funding. Trustee Gantenbein states that it should be noted that the districts debt has been paid off and all funds coming in are now going towards operations and services, the additional funds that the city and county can provide will go towards improved mosquito abatement. Aside from a few additional grammatical changes, the board is of the same mind on the matter and agree the proposition looks good.

**NEXT BOARD MEETING IS SCHEDULED FOR JANUARY 25, 2024 AT 4:00 PM, WILL BE HELD IN-PERSON AT THE DISTRICT OFFICE.**

 No further 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 4:29 p.m.

Respectfully Submitted: Approved:

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

Elvie Ancheta John Manning

Board Secretary Board President