*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, Dennis Persons and Tierney Smith-Woods. |
| Information | 2. | Public Comment – limit to 3 minutes |
| Action | 3. | Approval of April 23, 2020 Meeting Minutes |
| Action | 4. | Approval of EFT’s and Warrants for a total of $97,783.70 |
| Action | 5. | Approval of Requisition No. 1704 for a total of $250,000 (additional funds required to pay CalPers Unfunded Liability) |
| Action | 6. | Approval of Resolution **2020-01**, a Resolution of the Board of Trustees of the  Antelope Valley Mosquito and Vector Control District initiating proceedings for the levy and collect assessments within the Antelope Valley Mosquito and Vector Control District Benefit Assessment Districts for Fiscal Year 2020-21 pursuant to the California Health and Safety Code, Division 3, the Benefit Assessment Act of 1982, Division 2, Chapter 6.4 of The California Government Code and as provided by Article XIII D of the California Constitution, and ordering the preparation of an engineer’s report in connection therewith the Board of Trustees of the  Antelope Valley Mosquito and Vector Control District |
| Action | 7. | Approval of Resolution **2020-02**, a Resolution of the Board of Trustees of the  Antelope Valley Mosquito and Vector Control District preliminarily approving the report of the engineer in connection with the levy and collection of assessments within the Antelope Valley Mosquito and Vector Control District Benefit Assessment Districts for Fiscal Year 2020-21 pursuant to the California Health and Safety Code, Division 3, the Benefit Assessment Act of 1982, Division 2, Chapter 6.4 of The California Government Code and as provided by Article XIII D of the California Constitution |
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| Action | 8. | Approval of Resolution **2020-03**, a Resolution  of the Board of Trustees for the Antelope Valley Mosquito and Vector Control District declaring its intention to levy and collect assessments within the Antelope Valley Mosquito and Vector Control District Benefit Assessment Districts for Fiscal Year 2020-21 pursuant to the California Health and Safety Code, Division 3, the Benefit Assessment Act of 1982, Division 2, Chapter 6.4 of The California Government Code and as provided by Article XIII D of the California Constitution and appointing a time and place for hearing protests |
| Action | 9. | Approval of New Software that will Integrate Aerial Flyover Data into MapVision (current mapping system) |
| Action | 10. | Approval of Annual Budget for Fiscal Year 2020-2021 |
| Information | 11. | District Managers Monthly Report |
| Information | 12. | Next Board Meeting and Public Hearing is Scheduled for June 18th at 4:00 PM at the District Office |
| Information | 13. | Board of Trustees Comments |
| Action | 14. | Adjournment |