# ANTELOPE VALLEY MOSQUITO and VECTOR CONTROL DISTRICT 410th MEETING OF THE BOARD OF TRUSTEES

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

**(661) 942-2917**

**APRIL 23, 2020**

**4:00 P.M. AGENDA**

*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 and Pledge of Allegiance | | |
|  | 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 February 27, 2020 Meeting Minutes |
| Action | 4. | Approval of EFT’s and Warrants from February and March for a total of  $141,836.06 |
| Action | 5. | Approval of Requisition No. 1703 for a total of 100,000 |
| Information | 6. | Final Audit Report from Anthony Bruneau, CPA, Cobb Doerfler & Associates |
| Information | 7. | District Manager Monthly Report |
| Information | 8. | Next Board Meeting is Scheduled for May 28, 2020 at 4:00 PM at the District Office |
| Information | 9. | Board of Trustees Comments |
| Action | 10. | Adjournment |