*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.*

*This meeting is being held in accordance with the Brown Act as currently in effect under the state Emergency Services Act, the Governor’s Emergency Declarations related to Covid-19, and the Governor’s Executive Order N-08-21 issued on June 11, 2021 that allows attendance by members of the district, District Staff, and the Public to participate and conduct the meeting by teleconference, videoconference, or both. Join by phone or via Zoom. Dial US: +1-646-568-7788; Meeting ID:* ***872 4529 6917;*** *Enter Passcode:* ***733210.***

|  |  |  |
| --- | --- | --- |
| **OPEN SESSION** Call to Order | | |
|  | 1. | Roll Call of Trustees: Elvie Ancheta, David Gantenbein, Steve Hofbauer, John Manning, and Tierney Smith-Woods. |
| Information | 2. | Public Comment – limit to 3 minutes |
| Action | 3. | Approval of September 22, 2022 Meeting Minutes |
| Action | 4. | Approval of September EFT’s and Warrants for a total of $92,591.71. |
| Action | 5. | Approval of Requisition No. 1732 for a total of $75,000.00 |
| Action | 6. | Approval of Tax Sharing Resolutions for Los Angeles County Sanitation District No. 14:   * Annexation No. 14-436; one proposed single-family home, located on Ave M-8 between 55th Street West and 60th Street West * Annexation No. 14-437; one proposed industrial building, located off of Sierra Highway on the east corner of Enterprise Parkway and Market Street * Annexation No. 14-438; one proposed warehouse, located on Avenue M between 10th Street East and Division Street * Annexation No. 14-439; 68 proposed single-family homes, located on 60th Street West between Avenue K and Avenue J-8 |
| Action | 7. | Approval of Tax Exchange Resolution for County of Los Angeles Department of Public Works No. 40-65 (04-135)   * Annexation 40-65 (04-135), Local Agency Formation Commission Designation 2022-01; Negotiated Tax Exchange Resolution Resulting from Annexation of Territory to Los Angeles County Waterworks District No. 40, Antelope Valley, located within the City of Lancaster off of 40th Street East and Lancaster Blvd |
| Information | 8. | District Managers Monthly Report |
| Information | 9. | Approval to combine November and December Board Meeting to December 15, 2022 at 4:00PM via Zoom- due to conflict with Thanksgiving Day and Christmas Holiday |
| Information | 10. | Board of Trustees Comments |
| Action | 11. | Adjournment |