*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, Tierney Smith-Woods |
| Information | 2. | Public Comment – limit to 3 minutes |
| Action | 3. | Approval of July 25, 2019 Meeting Minutes |
| Action | 4. | Approval of EFT’s and Warrants for a total of $183,202.62 |
| Action | 5. | Approval of Requisition No. 1697 for a total of 150,000 |
| Information | 6. | Field Supervisor Monthly Report |
| Information | 7. | Update on Information Regarding Pre-Funding Retirement |
| Action | 8. | Approval of Resolution No. 2019-5 – Authorizing the Execution of a MOU and Authorizing Participation in the SDRMA Health Benefits Program (Ancillary - Dental/Vision) |
| Information | 9. | District Manager Monthly Report |
| Action | 10. | Next Board Meeting is Scheduled for September 26, 2019 at 4:00 pm at the District Office |
| Information | 11. | Board of Trustees Comments |
| Action | 12. | Adjournment |