*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:* ***835 5270 3074;*** *Enter Passcode:* ***007701.***

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| **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 |
| Information |  3. | Final Audit Report from Anthony Bruneau, CPA, Cobb Doerfler & Associates |
| Action |  4. | Approval of July 5, 2022 Special Meeting MinutesApproval of July 13, 2022 Special Meeting MinutesApproval of July 28, 2022 Meeting Minutes |
| Action |  5. | Approval of July EFT’s and Warrants for a total of $135,837.32. |
| Action |  6. | Approval of Requisition No. 1730 for a total of $100,000 |
| Action |  7. | Approval of Resolution 2022-09 to Oppose Initiative 21-0042A1 – the Taxpayer Protection and Government Accountability Act; this will be opposing an initiative that will make it harder for local voters to pass measures needed to fund local services and infrastructure; limit the ability of elected boards to respond to the needs of their community; restricts state and local officials’ ability to protect our environment, public health and safety; as well as make new constitutional loopholes that allow corporations to pay less than their fair share for impacts they impose on our communities. If this were to pass it would will impact the operations and effectiveness of our District for the community it services. |
| Information |  8. | Entomologist Report |
| Information |  9. | Field Supervisor Report |
| Information | 10. | Community Outreach Specialist Report |
| Information | 11. | District Managers Monthly Report |
| Information | 12. | Next Board Meeting is Scheduled for September 22, 2022 at 4:00 PM via Zoom. |
| Information | 13. | Board of Trustees Comments |
| Action | 14. | Adjournment |