*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 September 26, 2019 Meeting Minutes |
| Action | 4. | Approval of EFT’s and Warrants for a total of $98,464.66 |
| Action | 5. | Approval of Requisition No. 1699 for a total of 100,000 |
| Information | 6. | Field Supervisor Monthly Report |
| Information | 7. | Entomologist Monthly Report |
| Approval | 8. | Discussion and Approval of Pre-Funding Retirement |
| Information | 9. | District Manager Monthly Report |
| Action | 10. | Approval to Combine November and December Board Meetings into one Meeting on Thursday, December 5, 2019 – Due to Holiday Conflicts |
| Information | 11. | Board of Trustees Comments |
| Action | 12. | Adjournment |