**ANTELOPE VALLEY MOSQUITO AND VECTOR CONTROL DISTRICT**

**436th MEETING OF THE BOARD OF TRUSTEES**

**42624 6TH STREET EAST, LANCASTER, CALIFORNIA 93535 (661) 942-2917**

**JUNE 23, 2022**

**4:00 P.M.**

**MINUTES**

**MEETING VIA WEB CONFERENCE**

**TRUSTEES PRESENT**: Elvie Ancheta, David Gantenbein Tierney Smith-Woods and Steve

 Hofbauer. John Manning arrived at 4:16 p.m.

**TRUSTEES ABSENT**: None.

**STAFF PRESENT**: Leann Verdick, Carolyn Etherton (consultant)

**OPENING**: Vice President Gantenbein called the meeting to order at 4:12 p.m.

**PUBLIC COMMENT**: limit to 3 minutes:

An opportunity for members of the public to address the Board on items of interest that are within the Board’s subject matter jurisdiction, and are not otherwise posted on the agenda. No members of the public were present.

**APPROVAL OF MAY 26, 2022 MEETING MINUTES:**

Trustee Smith-Woods moved to approve the Minutes. Trustee Ancheta seconded the motion. The motion passed unanimously.

**APPROVAL OF MAY EFT’S AND WARRANTS FOR A TOTAL OF $78,142.31:**

Trustee Ancheta moved to approve EFT’s and Warrants. Trustee Hofbauer seconded the motion. The motion passed unanimously.

**APPROVAL OF REQUISITION NO. 1728 FOR A TOTAL OF $100,000:**

Trustee Ancheta moved to approve the Requisition. Trustee Smith-Woods seconded the motion. The motion passed unanimously.

**APPROVAL OF ANNUAL LEVY COLLECTION COSTS FROM CONSULTANT ENGINEER, BRYAN MILLER (IN THE EVENT CURRENT MEASURE DOES NOT PASS):**

Trustee Ancheta moved to approve Annual Levy Collection Cost. Trustee Gantenbein seconded the motion. The motion passes unanimously.

**RESOLUTION 2022-05 A RESOLUTION OF THE BOARD OF TRUSTEES OF THE  ANTELOPE VALLEY MOSQUITO AND VECTOR CONTROL DISTRICT INITIATING PROCEEDINGS FOR THE LEVY AND COLLECT ASSESSMENTS WITHIN THE ANTELOPE VALLEY MOSQUITO AND VECTOR CONTROL DISTRICT BENEFIT ASSESSMENT DISTRICTS FOR FISCAL YEAR 2022-23 PURSUANT TO THE CALIFORNIA HEALTH AND SAFETY CODE, DIVISION 3, THE BENEFIT ASSESSMENT ACT OF 1982, DIVISION 2, CHAPTER 6.4 OF THE CALIFORNIA GOVERNMENT CODE AND AS PROVIDED BY ARTICLE XIII D OF THE CALIFORNIA CONSTITUTION, AND ORDERING THE PREPARATION OF AN ENGINEER’S REPORT IN CONNECTION THERE WITH THE BOARD OF TRUSTEES OF THE  ANTELOPE VALLEY MOSQUITO AND VECTOR CONTROL DISTRICT:**

Trustee Hofbauer moved to approve the Resolutions. Trustee Gantenbein seconded the motion. The motion passed unanimously. *\*All three Resolutions were approved and passed collectively.*

**RESOLUTION 2022-06 A RESOLUTION OF THE BOARD OF TRUSTEES OF THE  ANTELOPE VALLEY MOSQUITO AND VECTOR CONTROL DISTRICT PRELIMINARILY APPROVING THE REPORT OF THE ENGINEER IN CONNECTION WITH THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE ANTELOPE VALLEY MOSQUITO AND VECTOR CONTROL DISTRICT BENEFIT ASSESSMENT DISTRICTS FOR FISCAL YEAR 2022-23 PURSUANT TO THE CALIFORNIA HEALTH AND SAFETY CODE, DIVISION 3, THE BENEFIT ASSESSMENT ACT OF 1982, DIVISION 2, CHAPTER 6.4 OF THE CALIFORNIA GOVERNMENT CODE AND AS PROVIDED BY ARTICLE XIII D OF THE CALIFORNIA CONSTITUTION:**

Trustee Hofbauer moved to approve the Resolutions. Trustee Gantenbein seconded the motion. The motion passed unanimously. *\*All three Resolutions were approved and passed collectively.*

**RESOLUTION 2022-07 A RESOLUTION  OF THE BOARD OF TRUSTEES FOR THE ANTELOPE VALLEY MOSQUITO AND VECTOR CONTROL DISTRICT DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS WITHIN THE ANTELOPE VALLEY MOSQUITO AND VECTOR CONTROL DISTRICT BENEFIT ASSESSMENT DISTRICTS FOR FISCAL YEAR 2022-23 PURSUANT TO THE CALIFORNIA HEALTH AND SAFETY CODE, DIVISION 3, THE BENEFIT ASSESSMENT ACT OF 1982, DIVISION 2, CHAPTER 6.4 OF THE CALIFORNIA GOVERNMENT CODE AND AS PROVIDED BY ARTICLE XIII D OF THE CALIFORNIA CONSTITUTION AND APPOINTING A TIME AND PLACE FOR HEARING PROTESTS:**

Trustee Hofbauer moved to approve the Resolutions. Trustee Gantenbein seconded the motion. The motion passed unanimously. *\*All three Resolutions were approved and passed collectively.*

**APPROVAL OF ANNUAL BUDGET FOR FISCAL YEAR 2022-2023 (IN THE EVENT CURRENT MEASURE DOES NOT PASS):**

Trustee Smith-Woods moved to approve the Annual Budget. Trustee Ancheta seconded the motion. The motion passed unanimously.

**DISTRICT MANAGERS MONTHLY REPORT INCLUDING LEGISLATIVE REPORT:**

Firstly, the topic of tabulation and how it will be operated come July 6th-8th has been talked about in the office for the last month and we have all agreed it would be best if the full-time employee were to conduct tabulations for a couple of reasons. One reason being that it would cost around $15,000 to have a CPA to take over and run the tabulations for us, which we unfortunately do not have. The second being that all the Temp Agencies that we have reached out to have not gotten back to us when we call and leave messages. Leann Verdick will not take part in the tabulation as being the District Manager is considered to be a conflict of interest. Trustee/Board Clerk, Elvie Ancheta will be stopping by in the morning to initiate the running of tabulation and to make sure that it is ethically done. Secondly, Karen has created an Aedes detection graph (included in the material sent to board), showing the growth of Aedes population in the Antelope Valley; by the end of last season there were 162 Aedes trapped, this year (the season having just started about a month ago) the amount we have caught is 153. This is distressing as it just proves that the growth is rapidly increasing, unfortunately there is not much else we can do beyond what has already been set in motion as we do not have the man power on hand to attack the problem as aggressively as needed. Zach has found a couple of sources around Palmdale, luckily the property owners have all been cooperative and we were able to take apart what was the Aedes breeding source. When these sources are found Brenna does send post cards out to all residences within a mile radius to make the community aware of what to look out for and to be more vigilant in their property maintenance. Lastly, the annual flyover had taken place on June 10th. There were 2,000 pools that were found during the flyover. They were able to do a pre classification (marking pools as dirty, clean, covered, etc.) so that Karen and Kevan could go through what was marked as dirty to fine tune before sending off to Leading Edge where they can integrate the files into their system. This should take about a week/week and a half, once completed we can then start printing and posting notices.

**NEXT SCHEDULED BOARD MEETINGS ARE AS FOLLOWS:**

SPECIAL BOARD MEETING/PUBLIC HEARING: JULY 5, 2022 AT 4:00 PM VIA ZOOM.

SPECIAL BOARD MEETING: JULY 13, 2022 AT 4:00 PM VIA ZOOM

REGULAR BOARD MEETING: JULY 28, 2022 AT 4:00 PM VIA ZOOM

**BOARD OF TRUSTEES COMMENTS:** None.

**ITEMS NOT ON THE POSTED AGENDA:** None.

**ADJOURNMENT:** There being no further business to come before the Board, President Manning adjourned the meeting at 5:07 p.m.

Respectfully Submitted: Approved:

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John Manning Elvie Ancheta

Board President Board Secretary