*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.*

*Under the authority of AB361, which expires January 1, 2024, the Antelope Valley Mosquito & Vector Control District will be holding their monthly Board Meeting via teleconference; the board has reconsidered the state of emergency as it continues to impact the board members via work and their care of higher risk individuals. If interested in attending, please join us on ZOOM;* ***Meeting ID: 899 7307 9452****,* ***Passcode: 368564****. If interested in submitting a written public comment, please email* [*info@avmosquito.org*](mailto:info@avmosquito.org)*, with your statement by 9AM the day of the meeting.*

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| **OPEN SESSION** Call to Order | | |
|  | 1. | Roll Call of Trustees: Elvie Ancheta, David Gantenbein, John Manning, Tierney Smith-Woods and Cado Dhinsa. |
| 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 27, 2023 Meeting Minutes |
| Action | 5. | Approval of July EFT’s and Warrants for a total of $175,642.58  *\*includes yearly insurance payments and SCI payment* |
| Action | 6. | Approval of Requisition No. 1743 for a total of $50,000.00 |
| Action | 7. | Approval of Resolution No. 2023-10 to Continue Remote Teleconference  *\*This is to stay in compliance with AB361, to be done every 30 days* |
| Action | 8. | Approval of Tax Sharing Resolutions for Los Angeles County Sanitations District No.  -14-447; two proposed industrial buildings; located corner of Division Street and Avenue M  -14-448; one proposed warehouse; located 30th Street West and Avenue F-8 |
| Action | 9. | Approval to Elect Trustee Tierney Smith-Woods as Treasurer of the Board |
| Information | 10. | Entomologist Report |
| Information | 11. | Field Supervisor Report |
| Information | 12. | Community Outreach Specialist Report |
| Information | 13. | District Managers Monthly Report |
| Information | 14. | Next Board Meeting is Scheduled for September 28, 2023 at 4:00 PM, via Zoom if Remote Teleconference is renewed via Resolution.  *\*In compliance of AB 361* |
| Information | 15. | Board of Trustees Comments |
| Action | 16. | Adjournment |