*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: 854 6639 4867****,* ***Passcode: 237399****. 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 |
| Action | 3. | Approval of April 20, 2023 Meeting Minutes |
| Action | 4. | Approval of April EFT’s and Warrants for a total of $69,010.39 |
| Action | 5. | Approval of Requisition No. 1740 for a total of $150,000.00  *\*Higher due to 2nd installment to SCI Consulting* |
| Action | 6. | Approval of Tax Sharing Resolutions for Los Angeles County Waterworks District No. 14:  -442; 34 proposed single-family homes; corner of Avenue J and 65th Street West, Lancaster  -443; 108 proposed single-family homes; corner of Avenue J and 60th Street West, Lancaster  -444; 208 proposed single-family homes; corner of Avenue K-8 and 60th Street West, Lancaster |
| Action | 7. | Resolution 2023-05 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 2023-24 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 |
| Action | 8. | Resolution 2023-06 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 2023-24 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 |
| Action | 9. | Resolution 2023-07 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 2023-24 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 |
| Action | 10. | Approval of Annual Budget for Fiscal Year 2023-2024 |
| Action | 11. | Approval of Resolution No. 2023-08 to Continue Remote Teleconference  *\*This is to stay in compliance with AB361, to be done every 30 days* |
| Information | 12. | District Managers Monthly Report |
| Information | 13. | Next Board Meeting is Scheduled for June 22, 2023 at 4:00 PM, via Zoom if Remote Teleconference is renewed via Resolution.  *\*In compliance of AB 361* |
| Information | 14. | Board of Trustees Comments |
| Action | 15. | Adjournment |