**ANTELOPE VALLEY MOSQUITO AND VECTOR CONTROL DISTRICT**

**437th SPECIAL MEETING OF THE BOARD OF TRUSTEES**

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

**JULY 5, 2022**

**4:00 P.M.**

**MINUTES**

**MEETING VIA WEB CONFERENCE**

**TRUSTEES PRESENT**: John Manning, Elvie Ancheta, David Gantenbein, Tierney Smith-Woods and Steve Hofbauer.

**TRUSTEES ABSENT**: None.

**STAFF PRESENT**: Leann Verdick, Karen Mellor, Kevan Stout, Brenna Bates-Grubb, Tannan Lloyd, Demian Romero and Zach Russell

**OPENING**: President Manning called the meeting to order at 4:00 p.m.

**OPEN PUBLIC HEARING AND CONSIDERATION OF THE LEVY OF ASSESSMENT FOR THE PROPOSED ANTELOPE VALLEY MOSQUITO AND VECTOR CONTROL DISTRICT, IMPROVED MOSQUITO, VECTOR AND DISEASE TESTING AND CONTROL ASSESSMENT SERVICES.**

 President Manning opens the Public Hearing and Consideration of the Levy of Assessment for the Proposed Antelope Valley Mosquito and Vector Control District, Improved Mosquito, Vector and Disease Testing and Control Assessment Services.

**INTRODUCTORY COMMENTS AND GENERAL OVERVIEW OF PROPOSITION 218:**

 SCI Consultant briefly goes over the logistics and reasons behind Proposition 218. She states that the proposed assessment was brought forward to property owners within our district as a way to repeal and replace the current assessment, bringing the assessment to roughly $10.50 per year for single family homes. There is a needed majority vote to win, anything above 50% in favor will pass the proposition; the votes are weighted, so depending on how much land someone owns their vote will reflect this. This type of assessment is approved by the Jarvis Tax Association, a group of people in California who are anti-tax. They believe this is one of the fairest ways to run a vote.

**BOARD PRESIDENT OUTLINES PUBLIC HEARING PROCEDURES:**

President Manning breaks down the way this meeting will be ran: Firstly, we will hear reports from our SCI Consultant about the district, the proposed services and the ballot proceeding. Secondly, we will open the public hearing so that the public can speak about this measure and ask questions, all speakers will have 3 minutes to make their comments. Thirdly, after the close of the public hearing portion of this hearing, staff and SCI Consultant will answer the questions raised. Lastly, after all the questions are answered, there will be a final call for ballots to be submitted.

**OPEN PUBLIC INPUT:**

President Manning opens Public Input and reiterates that all questions raised will be noted and answered after all speakers have addressed the Board.

**PUBLIC PROVIDES COMMENTS:**

No comments were said.

**STAFF AND/OR ASSESSMENT ENGINEERING FIRM RESPONSE TO QUESTIONS RISEN:**

No responses due to there being no comments.

**LAST CALL FOR SUBMITTAL OF BALLOTS:**

No property owners stepped forward with a ballot, nor request for a replacement ballot.

**CLOSE PUBLIC INPUT PORTION OF PUBLIC HEARING:**

Trustee Hofbauer moves to close the Public Input Portion of the Public Hearing, TrusteeSmith-Woodsseconds the motion. Motion passes unanimously. With this, balloting period comes to a close.

**BOARD DISCUSSION OF ITEM, IF NECESSARY:**

Not needed.

**BOARD PRESIDENT DIRECTS TABULATION OF ALL RETURNED BALLOTS TO BEGIN:**

President Manning directs Tabulation Period to begin. First day of tabulation will be July 6, 2022.

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

PUBLIC HEARING CONTINUES: JULY 13, 2022 AT 4:00 PM VIA ZOOM

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

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

**ADJOURNMENT:** There being no further business to come before the Board, President Manning adjourned the meeting at 4:21 p.m.

Respectfully Submitted: Approved:

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John Manning Elvie Ancheta

Board President Board Secretary