

ANTELOPE VALLEY MOSQUITO AND VECTOR CONTROL DISTRICT

417th MEETING OF THE BOARD OF TRUSTEES

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

DECEMBER 10, 2020

4:00 P.M.

MINUTES
MEETING VIA WEB CONFERENCE

TRUSTEES PRESENT: Elvie Ancheta, Dennis Persons. Tierney Smith-Woods.

TRUSTEES ABSENT: David Gantenbein and John Manning

STAFF PRESENT: Cei Kratz, Leann Verdick and Carolyn Etherton (consultant)

OPENING: President Persons called the meeting to order at 4:00 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 OCTOBER 22, 2020 MEETING MINUTES:

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

APPROVAL OF EFT'S AND WARRANTS (OCTOBER AND NOVEMBER) FOR A

TOTAL OF \$160,598.54: Trustee Ancheta moved to approve EFT's and Warrants subject to review when report is sent via email. (report was emailed at the time of discussion). Trustee Smith-Woods seconded the motion. The motion passed unanimously.

APPROVAL OF REQUISITION NO. 1710 FOR A TOTAL OF \$75,000: Trustee Ancheta moved to approve the requisition. Trustee Smith-Woods seconded the motion. The motion passed unanimously.

DISTRICT MANAGERS MONTHLY REPORT INCLUDING LEGISLATIVE REPORT:

- The district yearly audit was performed by Cobb, Doerfler and Associates on December 9th and 10th. They were in office and will finish the rest of audit off site.
- Brenna is continuing to work on the videos that were filmed with Zaxis Media Co.. for our website, social media and training purposes. She has also started researching how to make interactive videos from home and obtaining equipment for a “home” filming studio.

NEXT BOARD MEETING IS SCHEDULED FOR JANUARY 28, 2021 AT 4:00 VIA ZOOM

BOARD OF TRUSTEES COMMENTS: Trustee Persons reported he will be resigning from the board effective December 31, 2020. He has retired and sold his business in Palmdale but expressed he has enjoyed serving on the board for the last 20 years as well as working with the district manager and staff.

ITEMS NOT ON THE POSTED AGENDA: None

ADJOURNMENT: There being no further business to come before the Board, President Persons adjourned the meeting at 4:25 p.m.

Respectfully Submitted:

Approved:

Dennis Persons
Board President

David Gantenbein
Board Secretary