**ANTELOPE VALLEY MOSQUITO AND VECTOR CONTROL DISTRICT**

**453rd MEETING OF THE BOARD OF TRUSTEES**

**42624 6TH STREET EAST, LANCASTER, CALIFORNIA 93535**

**(661) 942-2917**

**OCTOBER 11, 2023**

**4:00 P.M.**

**MINUTES**

**TRUSTEES PRESENT**: Elvie Ancheta, Tierney Smith-Woods and Cado Dhinsa

**TRUSTEES ABSENT**: John Manning and David Gantenbein

*\*President Manning was absent due to computer complications*

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

**OPENING**: Vice-President Gantenbein called the meeting to order at 4:22 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.

**DISCUSSION ON MATERIAL TO BE SENT TO LANCASTER CITY, PALMDALE CITY, AND LOS ANGELES COUNTY, TO FURTHER THE DISCUSSION ON ADDITIONAL FUNDING.**

The group as a whole agreed that the in-depth Revenue and Expenses spreadsheet was overall better, as that was a point the cities made when talking with us. The cities keep pushing for more and more information regardless of what is sent to them, so this will hopefully be proactive and nip that issue in the bud. When looking at the district comparison it makes it very apparent that our district is underfunded for the space we service, this was approved to be sent to the cities and county. Tierney Smith-Woods states that providing the overall population growth from 2005 to now should help bring to attention that when the current assessment that the district is operating under, was voted in it was a completely different valley compared to now. The present board agrees that all material overviewed today is pertinent and feels they are ready to be sent.

**APPROVAL TO COMBINE NOVEMBER AND DECEMBER BOARD MEETING TO DECEMBER 7, 2023 AT 4:00PM- DUE TO CONFLICT WITH THANKSGIVING DAY AND CHRISTMAS HOLIDAY, VIA ZOOM IF REMOTE TELECONFERENCE IS RENEWED VIA RESOLUTION.**

Trustee Smith-Woods moved to approve combined meeting to be held on December 7th, via Zoom. Trustee Ancheta seconded the motion. The motion passed unanimously.

**BOARD OF TRUSTEES COMMENTS:** None

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

**ADJOURNMENT:** There being no further business to come before the Board, Secretary Ancheta adjourned the meeting at 4:45 p.m.

Respectfully Submitted: Approved:

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Elvie Ancheta Tierney Smith-Woods

Board Secretary Board Treasurer