*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.*

*This meeting is being held in accordance with the Brown Act as currently in effect under the state Emergency Services Act, the Governor’s Emergency Declarations related to Covid-19, and the Governor’s Executive Order N-08-21 issued on June 11, 2021 that allows attendance by members of the district, District Staff, and the Public to participate and conduct the meeting by teleconference, videoconference, or both. Join by phone or via Zoom. Dial US: +1-646-568-7788; Meeting ID: 876 8435 4484****;*** *Enter Passcode: 716994****.***

|  |
| --- |
| **OPEN SESSION** Call to Order  |
|  |  1. | Roll Call of Trustees: Elvie Ancheta, David Gantenbein, John Manning, and Tierney Smith-Woods. |
| Information |  2. | Public Comment – limit to 3 minutes |
| Action |  3. | Approval of January 26, 2023 Meeting Minutes |
| Action |  4. | Approval of January EFT’s and Warrants for a total of $81,134.72  |
| Action |  5. | Approval of Requisition No. 1737 for a total of $75,000.00  |
| Action |  6. | Approval of Resolution No. 2023-02 to Continue Remote Teleconference |
| Action |  7. | Approval of Juneteenth as a Recognized and Observed Paid Holiday *\*Recognized as a Federal Holiday on June 17, 2021* |
| Information |  8. | District Managers Monthly Report |
| Information |  9. | Next Board Meeting is Scheduled for March 23, 2023 at 4:00 PM, via Zoom if Remote Teleconference is renewed via Resolution.*\*In compliance of AB 361* |
| Information | 10. | Board of Trustees Comments |
| Action | 11. | Adjournment |