*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. 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. | Pledge of Allegiance |
|  | 2. | Roll Call of Trustees: Elvie Ancheta, David Gantenbein, Tierney Smith-Woods, Cado Dhinsa and Cei Kratz. |
| Information | 3. | Public Comment – limit to 3 minutes |
| Action | 4. | Approval of March 28, 2024 Meeting Minutes |
| Action | 5. | Approval of March EFT’s and Warrants for a total of $78,334.89 |
| Action | 6. | Approval of Requisition No. 1751 for a total of $75,000.00 |
| Action | 7. | Approval of Purchases for Gate Repair, Motor Replacement |
| Information | 8. | District Managers Monthly Report |
| Information | 9. | Next Board Meeting is Scheduled for May 23, 2024 at 4:00 PM, will be held in-person at the District Office. |
| Information | 10. | Board of Trustees Comments |
| Action | 11. | Adjournment |