*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.*

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| **OPEN SESSION** Call to Order and Pledge of Allegiance | | |
|  | 1. | Roll Call of Trustees: Elvie Ancheta, David Gantenbein, John Manning, Dennis Persons, Tierney Smith-Woods |
| Information | 2. | Public Comment – limit to 3 minutes |
| Action | 3. | Approval of June 27, 2019 Meeting Minutes |
| Action | 4. | Approval of EFT’s and Warrants for a total of $177,039.40 |
| Action | 5. | Approval of Requisition No. 1696 for a total of 100,000 |
| Information | 6. | Community Outreach Specialist Monthly Report |
| Information | 7. | Field Supervisor Monthly Report |
| Information | 8. | Final Audit Report from Anthony Bruneau, CPA, Cobb Doerfler & Associates |
| Information | 9. | District Manager Monthly Report |
| Action | 10. | Approval to Change Next Board Meeting Scheduled for August 22nd  to August 29th. |
| Information | 11. | Board of Trustees Comments |
| Action | 12. | Adjournment |