*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  |
|  |  1. | Roll Call of Trustees: Elvie Ancheta, David Gantenbein, Steve Hofbauer, John Manning, and Tierney Smith-Woods. |
| Information |  2. | Public Comment – limit to 3 minutes  |
| Action |  3. | Approval of September 23, 2021 Meeting Minutes |
| Action |  4. | Approval of EFT’s and Warrants for a total of $126,587.09 |
| Action |  5. | Approval of Requisition No. 1720 for a total of $100,000  |
| Action |  6. | Approval of Proposal from SCI Consulting for Prop 218 Election Process. |
| Information |  7. | District Managers Monthly Report |
| Action |  8. | **CLOSED SESSION –** Public Employee Performance Evaluation – Title: District Manager. Pursuant to Government Code Section 54957.7 |
| Action |  9. | **RECONVENE INTO OPEN SESSION** and provide disclosure if any action taken is required by Section 54957.1 |
| Information | 10. | Approval to combine November and December Board Meeting to December 16, 2021 at 4:00PM via Zoom- due to conflict with Thanksgiving Day and Christmas Holiday |
| Information | 11. | Board of Trustees Comments |
| Action | 12. | Adjournment |