*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, John Manning, and Tierney Smith-Woods. |
| Information | 2. | Public Comment – limit to 3 minutes |
| Information | 3. | Introduction Of Newly Appointed Board Member From The City of Palmdale, Balwinder “Cado” Dhinsa |
| Action | 4. | Approval of Annual Levy Collection Costs from Consultant Engineer, Bryan Miller |
| Action | 5. | Approval of February 23, 2023 Meeting Minutes |
| Action | 6. | Approval of February EFT’s and Warrants for a total of $73,598.88 |
| Action | 7. | Approval of Requisition No. 1738 for a total of $75,000.00 |
| Action | 8. | Approval of Resolution No. 2023-03 to Continue Remote Teleconference  *\*This is to stay in compliance with AB361, to be done every 30 days* |
| Information | 9. | District Managers Monthly Report |
| Action | 10. | Approval to Reschedule April Board Meeting Due to Calendar Conflict |
| Information | 11. | Board of Trustees Comments |
| Action | 12. | Adjournment |

*Under the authority of AB361, which expires January 1, 2024, the Antelope Valley Mosquito & Vector Control District will be holding their monthly Board Meeting via teleconference; the board has reconsidered the state of emergency as it continues to impact the board members via work and their care of higher risk individuals. If interested in attending, please join us on ZOOM;* ***Meeting ID: 846 1311 5961****,* ***Passcode: 076517****. 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.*