

**ANTELOPE VALLEY MOSQUITO and VECTOR CONTROL DISTRICT**  
**436<sup>th</sup> MEETING OF THE BOARD OF TRUSTEES**  
**42624 6<sup>TH</sup> STREET EAST**  
**LANCASTER, CA 93535**  
**(661) 942-2917**

**JUNE 23, 2022**

**4:00 P.M.**

**AGENDA**

*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 6<sup>th</sup> 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: 882 2441 6291; Enter Passcode:747369.*

**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 May 26, 2022 Meeting Minutes
- Action 4. Approval of May EFT's and Warrants for a total of \$78,142.31
- Action 5. Approval of Requisition No. 1728 for a total of \$100,000
- Action 6. Approval of Annual Levy Collection Costs from Consultant Engineer, Bryan Miller (in the event current measure does not pass)
- Action 7. Resolution 2022-05 a Resolution of the Board of Trustees of the Antelope Valley Mosquito and Vector Control District initiating proceedings for the levy and collect assessments within the Antelope Valley Mosquito and Vector Control District Benefit Assessment Districts for Fiscal Year 2022-23 pursuant to the California Health and Safety Code, Division 3, the Benefit Assessment Act of 1982, Division 2, Chapter 6.4 of The California Government Code and as provided by Article XIII D of the California Constitution, and ordering the preparation of an engineer's report in connection therewith the Board of Trustees of the Antelope Valley Mosquito and Vector Control District
- Action 8. Resolution 2022-06 a Resolution of the Board of Trustees of the Antelope Valley Mosquito and Vector Control District preliminarily approving the report of the engineer in connection with the levy and collection of assessments within the Antelope Valley Mosquito and Vector Control District Benefit Assessment Districts for Fiscal Year 2022-23 pursuant to the California Health and Safety Code, Division 3, the Benefit Assessment Act of 1982, Division 2, Chapter 6.4 of The California Government Code and as provided by Article XIII D of the California Constitution
- Action 9. Resolution 2022-07 a Resolution of the Board of Trustees for the Antelope Valley Mosquito and Vector Control District declaring its intention to levy and collect assessments within the Antelope Valley Mosquito and Vector Control District Benefit Assessment Districts for Fiscal Year 2022-23 pursuant to the California Health and Safety Code, Division 3, the Benefit Assessment Act of 1982, Division 2, Chapter 6.4 of The California Government Code and as provided by Article XIII D of the California Constitution and appointing a time and place for hearing protests

- Action 10. Approval of Annual Budget for Fiscal Year 2022-2023 (in the event current measure does not pass)
- Information 11. District Managers Monthly Report
- Information 12. Next Scheduled Board Meetings are as follows:  
Special Board Meeting/Public Hearing: July 5, 2022 at 4:00 PM via Zoom.  
Special Board Meeting: July 13, 2022 at 4:00 PM via Zoom  
Regular Board Meeting: July 28, 2022 at 4:00 PM via Zoom
- Information 13. Board of Trustees Comments
- Action 14. Adjournment