**ANTELOPE VALLEY MOSQUITO AND VECTOR CONTROL DISTRICT**

**467thMEETING OF THE BOARD OF TRUSTEES**

**42624 6TH STREET EAST, LANCASTER, CALIFORNIA 93535**

**(661) 942-2917**

**MARCH 27, 2025**

**4:00 P.M.**

**MINUTES**

**TRUSTEES PRESENT**: Elvie Ancheta and Cei Kratz. Tierney Smith-Woods arrived at 4:25 p.m.

**TRUSTEES ABSENT**: David Gantenbein and Cado Dhinsa

**STAFF PRESENT**: Leann Verdick and Carolyn Etherton (consultant)

**OPENING**: Vice President Ancheta called the meeting to order at 4:22 p.m. and asked Leann Verdick to lead in the Pledge of Allegiance.

**PUBLIC COMMENT**: limit to 3 minutes:

An opportunity for members of the public to address the Board on items of interest that are within the Board’s subject matter jurisdiction, and are not otherwise posted on the agenda. No members of the public were present.

**APPROVAL OF FEBRUARY 27, 2025 MEETING MINUTES.**

Trustee Smith-Woods moved to approve the Minutes. Trustee Kratz seconded the motion. The motion passed unanimously.

**APPROVAL OF FEBRUARY EFT’S AND WARRANTS FOR A TOTAL OF $116,907.55.**

Trustee Kratz moved to approve the EFT and Warrants. Trustee Smith-Woods seconded the motion. The motion passed unanimously.

**APPROVAL OF REQUISITION NO. 1764 FOR A TOTAL OF $ 100,000.00**

Trustee Smith-Woods moved to approve the Requisition. Trustee Kratz seconded the motion. The motion passed unanimously.

**DISTRICT MANAGERS MONTHLY REPORT**

Firstly, Kevan Stout went through dozens of applications (mainly from Indeed), and after interviewing seven to eight individuals decided on hiring Preston Deloach, his start date will be April 21st. He was chosen because of his background in pest control, is currently working at Terminex, and overall felt like his career and life goals aligned with the position he applied for. Preston will be training with Zach for two weeks in the field, and from there Zach will then switch to full-time training to take over for Karen. All tasks that Zach will not be taking over have been delegated to either Kevan or Tannan. Secondly, we have sold another truck (the first truck being sold for about $2,600 and this one selling for about $2,900). Tannan has set up a GovDeals account for the remaining vehicles; we have the Jeep posted now and its current bid is at $5,050, with the closing date being April 1st. Once that auction is concluded, we will decide on if posting the last truck on it will be the best option. Thirdly, the lawsuit is still in the works and will be going into mediations on April 18th, nothing new to note as of yet. Lastly, Brenna has been working on a couple of projects. Events are being booked (Spring Fest, Senior Chavez Day, Poppy Festival, etc.), she has also been looking into updating the districts logo. After much discussion, it has been concluded that the best strategy for the switch is a gradual one, moving from switching the logo on merchandise to then changing the decals and uniform patches.

**NEXT BOARD MEETING IS SCHEDULED FOR APRIL 24, 2025 AT 4:00 PM,**

 **AT THE DISTRICT OFFICE.**

**BOARD OF TRUSTEES COMMENTS:** None.

**ITEMS NOT ON THE POSTED AGENDA:** None.

**ADJOURNMENT:** There being no further business to come before the Board, Vice President Ancheta adjourned the meeting at 4:43 p.m.

Respectfully Submitted: Approved:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Tierney Smith-Woods Elvie Ancheta

Board Treasureer Board Vice President