*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.*

|  |  |  |
| --- | --- | --- |
| **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 June 24, 2021 Meeting Minutes |
| Action | 4. | Approval of EFT’s and Warrants for a total of $126,319.74 |
| Action | 5. | Approval of Requisition No. 1717 for a total of $100,000 |
| Action | 6. | Entomologist Report |
| Action | 7. | Field Supervisor Report |
| Action | 8. | Community Outreach Specialist Report |
| Action | 9. | Approval of Final Adjustments to 2020-21 Budget Line Items |
| Action | 10. | Approval of Resolution to Update Signature Card at California Bank and Trust  Regarding Checking Account 3011072148 |
| Information | 11. | District Managers Monthly Report |
| Information | 12. | Next Board Meeting is Scheduled for August 26 at 4:00 PM |
| Information | 13. | Board of Trustees Comments |
| Action | 14. | Adjournment |