*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. If interested in submitting a written public comment, please email* *info@avmosquito.org**, with your statement by 9AM the day of the meeting.*

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| **OPEN SESSION** Call to Order  |
|  |  1. | Pledge of Allegiance  |
|  |  2. | Roll Call of Trustees: Elvie Ancheta, David Gantenbein, Tierney Smith-Woods, Cei Kratz and Elias Acevedo. |
| Information |  3. | Public Comment – limit to 3 minutes |
| Information |  4. | Introduction Of Newly Appointed Board Member From The City of Palmdale, Elias Acevedo |
| Action |  5. | Approval of March 27, 2025 Meeting Minutes |
| Action |  6. | Approval of March EFT’s and Warrants for a total of $ 317,742.96, actual expenses are a total of $81,742.96.*\*Fund transfer of $236,000.00 was made on 3/27/25 to our LAIF Savings account.* |
| Action |  7. | Approval of Requisition No. 1765 for a total of $ 100,000.00 |
| Information |  8. | District Managers Monthly Report |
| Action |  9. | Approval to Reschedule June Board Meeting to June 19, 2025 at 4:00PM, due to Calendar Conflict. |
| Information | 10. | Next Board Meeting is Scheduled for May 29, 2025 at 4:00 PM, will be held in-person at the District Office.  |
| Information | 11. | Board of Trustees Comments |
| Action | 12. | Adjournment |