*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*](mailto:info@avmosquito.org)*, with your statement by 9AM the day of the meeting.*

|  |  |  |
| --- | --- | --- |
| **OPEN SESSION** Call to Order | | |
|  | 1. | Pledge of Allegiance |
|  | 2. | Roll Call of Trustees: Elvie Ancheta, David Gantenbein, Tierney Smith-Woods, Cado Dhinsa and Cei Kratz. |
| Information | 3. | Public Comment – limit to 3 minutes |
| Action | 4. | Approval of November 12, 2024 Meeting Minutes |
| Action | 5. | Approval of December EFT’s and Warrants for a total of $ 76,799.11 |
| Action | 6. | Approval of Requisition No. 1760 for a total of $ 75,000.00 |
| Action | 7. | Approval of Tax Sharing Resolutions for Los Angeles County Sanitations District No. 14-456; one proposed warehouse: point of beginning located on West Avenue L-4 and Wall Street |
| Action | 8. | Approval of Tax Sharing Resolutions for Los Angeles County Waterworks District No. 40:   * 165; property type not listed; located North of West Avenue H and East of the Antelope Valley Freeway * 166; property type not listed; located Northeast corner of 25th Street East and Lancaster Blvd. * 168; property type not listed; located Northeast corner of East Avenue I and 25th Street East |
| Information | 9. | Election of Board of Trustee Officers |
| Information | 10. | District Managers Monthly Report |
| Information | 11. | Next Board Meeting is Scheduled for February 27, 2025 at 4:00 PM, will be held in-person at the District Office. |
| Information | 12. | Board of Trustees Comments |
| Action | 13. | Adjournment |