*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.*

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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, Cado Dhinsa and Cei Kratz. |
| Information | 3. | Public Comment – limit to 3 minutes |
| Action | 4. | Approval of October 26, 2024 Meeting Minutes |
| Action | 5. | Approval of October EFT’s and Warrants for a total of $ 78,411.98  Approval of November EFT’s and Warrants for a total of $ 76,177.27 |
| Action | 6. | Approval of Requisition No. 1758 for a total of $ 100,000.00  Approval of Requisition No. 1759 for a total of $ 75,000.00 |
| Action | 7. | Approval of Tax Sharing Resolutions for Los Angeles County Sanitations District No.  -14-456; proposed single-family homes and four proposed detention basins; located at 70th Street West and Avenue M-8 |
|  |  | -14-457; 109 proposed single-family homes; located just off of 65th Street West and continuing Avenue J-8 to true point of beginning  -14-458; one proposed recreational vehicle storage facility and one proposed self-storage; located on 18th Street West and Avenue H |
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| Information | 8. | Field Supervisor Report |
| Information | 9. | Community Outreach Specialist Report |
| Information | 10. | District Managers Monthly Report |
| Information | 11. | Next Board Meeting is Scheduled for January 23, 2025 at 4:00 PM, will be held in-person at the District Office. |
| Information | 12. | Board of Trustees Comments |
| Action | 13. | Adjournment |