*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 March 28, 2024 Meeting Minutes  Approval of April 18, 2024 Meeting Minutes |
| Action | 5. | Approval of March EFT’s and Warrants for a total of $78,334.89  Approval of April EFT’s and Warrants for a total of $78,376.18 |
| Action | 6. | Approval of Requisition No. 1751 for a total of $75,000.00  Approval of Requisition No. 1752 for a total of $75,000.00 |
| Action | 7. | Approval of Purchases for Gate Repair, Motor Replacement |
| Action | 8. | Approval of Tax Sharing Resolutions for Los Angeles County Sanitations District No. 14- 454; 86 proposed single-family homes; located between 65th Street West and 70th Street West, south of West Avenue M |
| Action | 9. | Approval of Tax Sharing Resolutions for Los Angeles County Waterworks District No. 40-157; building/use not specified; located corner of Sierra Highway and East Avenue O-8 |
| Action | 10. | Resolution 2024-02 a Resolution of the Board of Trustees of the  Antelope Valley Mosquito and Vector Control District initiating proceedings for the levy and collect assessments within the Antelope Valley Mosquito and Vector Control District Benefit Assessment Districts for Fiscal Year 2024-25 pursuant to the California Health and Safety Code, Division 3, the Benefit Assessment Act of 1982, Division 2, Chapter 6.4 of The California Government Code and as provided by Article XIII D of the California Constitution, and ordering the preparation of an engineer’s report in connection there with the Board of Trustees of the  Antelope Valley Mosquito and Vector Control District |
| Action | 11. | Resolution 2024-03 a Resolution of the Board of Trustees of the  Antelope Valley Mosquito and Vector Control District preliminarily approving the report of the engineer in connection with the levy and collection of assessments within the Antelope Valley Mosquito and Vector Control District Benefit Assessment Districts for Fiscal Year 2024-25 pursuant to the California Health and Safety Code, Division 3, the Benefit Assessment Act of 1982, Division 2, Chapter 6.4 of The California Government Code and as provided by Article XIII D of the California Constitution |
| Action | 12. | Resolution 2024-04 a Resolution of the Board of Trustees for the Antelope Valley Mosquito and Vector Control District declaring its intention to levy and collect assessments within the Antelope Valley Mosquito and Vector Control District Benefit Assessment Districts for Fiscal Year 2024-25 pursuant to the California Health and Safety Code, Division 3, the Benefit Assessment Act of 1982, Division 2, Chapter 6.4 of The California Government Code and as provided by Article XIII D of the California Constitution and appointing a time and place for hearing protests |
| Action | 13. | Rejection Of Claim From Carpenter & Zuckerman Presented On April 30, 2024 Regarding Claimant: Marianna Cerda |
| Action | 14. | Approval of Annual Budget for Fiscal Year 2024-2025 |
| Information | 15. | District Managers Monthly Report |
| Information | 16. | Next Board Meeting is Scheduled for June 27, 2024 at 4:00 PM, will be held in-person at the District Office. |
| Information | 17. | Board of Trustees Comments |
| Action | 18. | Adjournment |