*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, Cado Dhinsa and Cei Kratz. |
| Information |  3. | Public Comment – limit to 3 minutes |
| Action |  4. | Approval of January 23, 2025 Meeting Minutes |
| Action |  5. | Approval of January EFT’s and Warrants for a total of $ 108,142.80*\*Three pay periods in January* |
| Action |  6. | Approval of Requisition No. 1761 for a total of $ 100,000.00Approval of Requisition No. 1762 for a total of $ 120,000.00Approval of Requisition No. 1763 for a total of $ 230,000.00*-No. 1761 is for February, No. 1762 is for March, No. 1763 is to be put into LAIF Savings* |
| Action |  7. | Approval of Tax Sharing Resolutions for Los Angeles County Sanitations District No. 14: -461; 163 proposed single-family homes; located off of West Avenue I, open lot across from 42nd Street West -464; one proposed gas station, and one proposed drive-through restaurant; located on West Avenue O and 10th Street West |
| Action |  8. | Approval of Annual Levy Collection Costs from Consultant Engineer, Bryan Miller. *\* No change in scope or price.* |
| Action |  9. | Approval of Mutual Assistance Agreement for Mosquito and Vector Control Services (between Southern California districts) |
| Information | 10. | District Managers Monthly Report |
| Information | 11. | Next Board Meeting is Scheduled for March 27, 2025 at 4:00 PM, will be held in-person at the District Office.  |
| Information | 12. | Board of Trustees Comments |
| Action | 13. | Adjournment |