*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 May 23, 2024 Meeting Minutes |
| Action |  5. | Approval of May EFT’s and Warrants for a total of $81,360.91 |
| Action |  6. | Approval of Requisition No. 1753 for a total of $100,000.00  |
| Action |  7. | Approval of Tax Sharing Resolutions for Los Angeles County Waterworks District No. 40- 162; building/use not specified; located on the southwest corner of Avenue F and 10th Street West |
| Action |  8. | **PUBLIC HEARING** and Approval of Resolution No. 2024-05, approving the engineer’s report, ordering the levy and collection of assessments within theAntelope Valley Mosquito and Vector Control District benefit assessmentDistrict for Fiscal Year 2024/2025 and confirming diagrams and assessmentspursuant to the provisions of the California Health and Safety Code, Division 3, The Benefit Assessment Act of 1982, Division 2, Chapter 6.4 ofthe California Government Code and as provided by Article XIII D of the California Constitution. |
| Information |  9. | District Managers Monthly Report |
| Information | 10. | Next Board Meeting is Scheduled for Jul 25, 2024 at 4:00 PM, will be held in-person at the District Office. |
| Information | 11. | Board of Trustees Comments |
| Action | 12. | Adjournment |