

## COMPTON CREEK MOSQUITO ABATEMENT DISTRICT

### MINUTES OF FEBRUARY 7, 2022

The meeting, by teleconference, was called to order at 10:18 a.m.

The following members were present for the meeting: Board President Ali, Board Secretary Comer and Trustees Shelton and Bowers.

General Manager Weinbaum, and Mr. Kevin Trommer were also present for the meeting.

#### **PLEDGE OF ALLEGIANCE**

Board President Ali led the members in the recital of the Pledge of Allegiance.

#### **ADDITIONAL ITEMS TO THE AGENDA**

There were none at this time.

#### **PUBLIC COMMENTS**

There were none at this time.

#### **CONSENT CALENDAR**

On motion by Mr. Shelton and seconded by Mrs. Comer, the Consent Calendar was opened for discussion. The Consent Calendar consisted of the minutes of the January 10, 2022, Board meeting, the financial statement for December 2021 and requisitions numbers 22 through 24. After discussion, the consent calendar was unanimously approved. A roll call vote was taken at this time: Trustee Bowers –yes, Trustee Shelton-yes, Board Secretary Comer-yes, and Board President Ali-yes.

#### **GENERAL MANAGER'S REPORT**

The purchase of Tablets for District Trustees for Zoom meetings was discussed. Types, models, and costs were discussed, and the Manager was asked to bring a more extensive cost analysis to the Board for the purchase of two tablets for Trustee use.

#### **NEW BUSINESS**

The first item was Board consideration and action regarding Resolution 02-2022, authorizing remote teleconference meetings of legislative bodies. On motion by Mr. Shelton and seconded by Mrs. Comer, this item was opened for discussion. After discussion, the Board voted unanimously to approve this resolution. A roll call vote was taken at this time: Trustee Bowers –yes, Trustee Shelton-yes, Board Secretary Comer-yes, and Board President Ali-yes.

The date for the next meeting was set for March 7, 2022, at 10:15 a.m. by phone-conference.

There being no further business, the meeting was adjourned at 10:29 a.m. on motion by Mr. Shelton, seconded by Mrs. Comer and unanimously approved. A roll call vote was taken at this time: Trustee Bowers-yes, Trustee Shelton-yes, Board Secretary Comer-yes, and Board President Ali-yes.

Micah Ali  
Board President

Margaret Comer  
Board Secretary