COMPTON CREEK MOSQUITO ABATEMENT DISTRICT

MINUTES OF SEPTEMBER 14, 2026

The meeting was called to order at 10:42 a.m.

The following members were present for the meeting: Board President Ali, Vice-President McCoy, Board Secretary Comer, Trustee Shelton, and Trustee Bowers.

General Manager John Franklin was also present at 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. A correction was made, removal of Public Hearing from the agenda.

PUBLIC COMMENTS
There were none at this time.

CONSENT CALENDAR
On motion by Trustee Bowers and seconded by Vice President McCoy, the Consent Calendar was opened for discussion. The Consent Calendar consisted of the minutes of August 17, 2026, Board meeting, requisitions numbers 5 through 6 of fiscal year 2027. 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, Vice-President McCoy-yes, and Board President Ali-yes.

MANAGER'S REPORT
On motion by Trustee Bowers and seconded by Vice President McCoy the General Manager's was opened for discussion. The Manager's report was read and discussed. After questions were asked and answered. After the Board concluded discussion regarding the Manager's Report a roll call vote was taken at this time: Trustee Bowers-yes, Trustee Shelton-yes, Board Secretary Comer-yes, Vice-President McCoy-yes, and Board President Ali-yes.

NEW BUSINESS
On motion by Trustee Shelton and seconded by Trustee Bowers New Business items 7A opened for discussion. After questions were asked and answered. Item 7A was approved and a roll call vote was taken at this time: Trustee Bowers-yes, Trustee Shelton-yes, Board Secretary Comer-yes, Vice-President McCoy-yes, and Board President Ali-yes.

The date for the next regular meeting was set for October 5, 2026, at 10:00 a.m.

There being no further business, the meeting was adjourned at 10:46 a.m. on motion by Trustee Bowers, seconded by Vice President McCoy and unanimously approved. A roll call vote was taken at this time: Trustee Bowers-yes, Trustee Shelton-yes, Board Secretary Comer-yes, Vice President McCoy-yes, and Board President Ali-yes.