

COMPTON CREEK MOSQUITO ABATEMENT DISTRICT

MINUTES OF JANUARY 9, 2019

The meeting was called to order at 10:07 a.m.

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

General Manager Weinbaum and Mr. Isom Comer were 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 Ms. McCoy and seconded by Mr. Shelton, the Consent Calendar was opened for discussion. Manager Weinbaum stated that the financial statement had not been received in time for the meeting. Ms. McCoy amended her motion to reflect the missing document, Mr. Shelton seconded. The Consent Calendar consisted of the minutes of the December 19, 2018 Board meeting and requisitions numbers 20 through 22. After discussion, the consent calendar was unanimously approved. A roll call vote was taken at this time: Trustee McCoy –yes, Trustee Shelton-yes, Board Secretary Comer-yes, Vice-President Zurita-yes and President Ali-yes.

GENERAL MANAGER'S REPORT

General Manager Weinbaum presented an oral and written report on District activities for the month. He reported on the lack of mosquito breeding and the low reports of West Nile virus compared to years past. He reported that the Army Corps of Engineers (ACE) had completed their assigned work of cleaning up the worst part of the creek. Weinbaum reported that the updated school textbook has been completed, is in review and will be ready for print in January 2019. Weinbaum also reported that the State of California required Ethics Training video is now available for viewing. The Board discussed this matter and agreed to watch this video in conjunction with the regular February meeting.

The date for the next regular meeting was set for February 6, 2019 at 11 a.m.

There being no further business, the meeting was adjourned at 1100 a.m. on motion by Ms. Comer, seconded by Ms. Zurita and unanimously approved. A roll call vote was taken at this time: Trustee McCoy-yes, Trustee Shelton-yes, Board Secretary Comer-yes, Vice President Zurita-yes and Board President Ali-yes.

MICAH ALI
BOARD PRESIDENT

MARGARET COMER
BOARD SECRETARY

COMPTON CREEK MOSQUITO ABATEMENT DISTRICT

MINUTES OF FEBRUARY 13, 2019

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

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

General Manager Weinbaum and Mr. Isom Comer 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 Ms. Comer and seconded by Ms. Zurita, the Consent Calendar was opened for discussion. The Consent Calendar consisted of the minutes of the January 9 and 15, 2018 Board meetings, the financial statement for November 2018 and requisitions numbers 25 through 27. After discussion, the consent calendar was unanimously approved. A roll call vote was taken at this time: Trustee McCoy –yes, Trustee Shelton-yes, Board Secretary Comer-yes, Vice-President Zurita-yes and Board President Ali-yes.

GENERAL MANAGER'S REPORT

General Manager Weinbaum presented an oral and written report on District activities for the month. He reported that no mosquito breeding or resident service calls had occurred during the month. He reported that planning for the District's Mosquito/Earth Day event is in full progress. All parties have met twice, and plans are being finalized on set-up and Social Justice Learning Institute are working to secure talent for the festival. He reported that the new door and motorized front gate have been installed and that because of failure, a new computer had been purchased for the District office.

ETHICS TRAINING

California Assembly Bill 1234 requires all government officials and agency management to receive ethics training every two years. The California Special District Association is providing this training via webinar for District members to watch at this time.

Because of time constraints, this webinar was halted and will be completed at the next regular Board meeting.

The date for the next regular meeting was set for March 13, 2019 at 10 a.m. at Compton Unified School District Headquarters.

There being no further business, the meeting was adjourned at 12:03 a.m. on motion by Ms. McCoy, seconded by Ms. Comer and unanimously approved. A roll call vote was taken at this time: Trustee McCoy-yes, Trustee Shelton-yes, Board Secretary Comer-yes, Vice President Zurita-yes and Board President Ali-yes.

MICAH ALI
BOARD PRESIDENT

MARGARET COMER
BOARD SECRETARY

COMPTON CREEK MOSQUITO ABATEMENT DISTRICT

MINUTES OF MARCH 11, 2019

The meeting was called to order at 10:19 a.m.

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

General Manager Weinbaum and Mr. Isom Comer 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 Ms. McCoy and seconded by Ms. Comer, the Consent Calendar was opened for discussion. General Manager Weinbaum stated that the Financial statement for December 2018 had not been received for the meeting. Ms. McCoy amended her motion to exclude the Financial Statement and all members agreed. The Consent Calendar consisted of the minutes of the January 9 and 15, 2018 Board meetings and requisitions numbers 26 through 28. After discussion, the consent calendar was unanimously approved. A roll call vote was taken at this time: Trustee McCoy –yes, Trustee Shelton-yes, Board Secretary Comer-yes and Board President Ali-yes.

GENERAL MANAGERS REPORT

General Manager Weinbaum provided a written and oral report on District activities for the month. He reported that preparations for the District Mosquito Day Jazz Festival were in full swing. Artists and vendors have been confirmed with more vendors hopefully to be added. Walk-throughs have been conducted at Davis Middle School to ensure placement of the stage, vendors and the electric car company that will be residents test-drives of their vehicles.

Weinbaum reported that preparations are continuing for the approaching mosquito season. Vehicles and spraying equipment have been checked and serviced to ensure full operations and literature for residents is being amassed for distribution.

Weinbaum announced that the US Army Corps of Engineers has allocated \$535,000 for the continued efforts to clean and clear the Compton Creek of debris and sediment and restore the water flow in the creek. Work is expected to begin in April 2019.

ETHICS TRAINING

As per requirements stated in California Assembly Bill AB 1234, the Board and General Manager completed watching the 2-hour webinar on ethics training. General Manager Weinbaum stated that he will file the necessary paperwork with the State for filing and for Certificates of Completion for all Board members..

The date for the next regular meeting was set for April 17, 2019 at 10 a.m. at Compton Unified School District Headquarters.

There being no further business, the meeting was adjourned at 11:04 a.m. on motion by Ms. McCoy, seconded by Ms. Comer and unanimously approved. A roll call vote was taken at this time: Trustee McCoy-yes, Trustee Shelton-yes, Board Secretary Comer-yes and Board President Ali-yes.

MICAH ALI
BOARD PRESIDENT

MARGARET COMER
BOARD SECRETARY

COMPTON CREEK MOSQUITO ABATEMENT DISTRICT

MINUTES OF APRIL 17, 2019

The meeting was called to order at 10:28 a.m.

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

General Manager Weinbaum, Mr. Derek Steele and Mr. Isom Comer 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.

Trustee McCoy and Vice-President Zurita arrived at the meeting at this time.

CONSENT CALENDAR

On motion by Ms. McCoy and seconded by Ms. Comer, the Consent Calendar was opened for discussion. The Consent Calendar consisted of the minutes of the March 11, 2019 Board meeting, the financial statements for December 2018 and January 2019 and requisitions numbers 29 through 31. After discussion, the consent calendar was unanimously approved. A roll call vote was taken at this time: Trustee McCoy –yes, Trustee Shelton-yes, Board Secretary Comer-yes, Vice-President Zurita-yes and Board President Ali-yes.

GENERAL MANAGER'S REPORT

General Manager Weinbaum presented an oral and written report on District activities for the month. He reported that many resident requests for service were received and all inspections proved to be Crane Flies, a phenomenon that occurs when enough rain is received to fertilize their eggs that are laid in grass and moist soil. He reported that the Army Corps of Engineers is working on completion of the second phase of the cleanup of the Compton Creek and that preparations are completed for the District to stage its Mosquito/Earth Day Jazz Festival on April 20th.

Mr. Derek Steele of Social Justice Learning Institute (SJLI) explained all steps that have been taken to stage the show, stated that all vendors and artists who will be participating have been confirmed. Set-up will begin on Friday April 19th so that the event can begin as scheduled at 11

a.m. Questions were asked about liability, food distribution, security and other issues. Mr. Steele answered all questions and the Board thanked him for the report and update on events.

The date for the May meeting was set for May 8th and the date for the June Public Hearing was set for June 12th.

There being no further business, the meeting was adjourned at 12:03 a.m. on motion by Ms. McCoy, seconded by Ms. Comer and unanimously approved. A roll call vote was taken at this time: Trustee McCoy-yes, Trustee Shelton-yes, Board Secretary Comer-yes, Vice President Zurita-yes and Board President Ali-yes.

MICAH ALI
BOARD PRESIDENT

MARGARET COMER
BOARD SECRETARY

COMPTON CREEK MOSQUITO ABATEMENT DISTRICT

MINUTES OF MAY 8, 2019

The meeting was called to order at 10:15 a.m.

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

General Manager Weinbaum and Mr. Isom Comer 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 Ms. McCoy and seconded by Ms. Zurita, the Consent Calendar was opened for discussion. General Manager Weinbaum stated that the financial statement for February 2019 had not been received by the District. The Consent Calendar consisted of the minutes of the March 11, 2019 Board meeting and requisitions numbers 30 through 32. After discussion, the consent calendar was unanimously approved. A roll call vote was taken at this time: Trustee McCoy –yes, Trustee Shelton-yes, Board Secretary Comer-yes, Vice-President Zurita-yes and Board President Ali-yes.

GENERAL MANAGER'S REPORT

General Manager (GM) Weinbaum presented an oral and written report on District activities for the month. He reported that mosquito breeding is low for this time of year due to unseasonably cool temperatures. He reported that, upon request, the District is pumping out the water from residents neglected swimming pools, removing the mosquito-breeding source.

GM Weinbaum reported that the U.S. Army Corps of Engineers had completed the second phase of the cleanup of the Compton Creek, removing all dirt and sediment close to Artesia Blvd. and dredged the remaining area of the creek to ensure full water flow.

GM Weinbaum and the Board discussed the completed Mosquito/Earth Day Jazz Festival that was held on April 20 at Davis Middle School. All agreed that the event was successful and disappointing and discussed what steps can be taken next year to ensure a better turnout of

residents, namely sending out notifications throughout the District on a timelier basis and ensuring that the event will not be held on Easter weekend.

NEW BUSINESS

On motion by Ms. Zurita and seconded by Ms. McCoy, Board approval of the District's Proposed Budget for fiscal year 2019-2020 was opened for discussion. Many line items were discussed, the Board ensured there were sufficient funds in the public education account to meet the District's foreseen and unforeseen opportunities in this area. After discussion was completed and all questions were asked and answered. The Board voted unanimously to approve this Proposed Budget for fiscal year 2019-2020. A roll call vote was taken at this time: Trustee McCoy –yes, Trustee Shelton-yes, Board Secretary Comer-yes, Vice-President Zurita-yes and Board President Ali-yes.

The date for the next meeting was set for June 12, 2019

There being no further business, the meeting was adjourned at 11:01 a.m. on motion by Ms. McCoy, seconded by Mr. Shelton and unanimously approved. A roll call vote was taken at this time: Trustee McCoy-yes, Trustee Shelton-yes, Board Secretary Comer-yes, Vice President Zurita-yes and Board President Ali-yes.

MICAH ALI
BOARD PRESIDENT

MARGARET COMER
BOARD SECRETARY

COMPTON CREEK MOSQUITO ABATEMENT DISTRICT

MINUTES OF JUNE 12, 2019

The meeting was called to order at 10:13 a.m.

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

General Manager Weinbaum was also present for the meeting along with two residents, Mr. Isom Comer and Ms. Beatrice Septer.

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 Ms. Zurita and seconded by Ms. McCoy, the Consent Calendar was opened for discussion. The Consent Calendar consisted of the minutes of the May 8, 2019 Board meeting, the financial statements of February, March and April 2019 and requisitions numbers 35 through 37. After discussion, the consent calendar was unanimously approved. A roll call vote was taken at this time: Trustee McCoy –yes, Trustee Shelton-yes, Board Secretary Comer-yes, Vice-President Zurita-yes and Board President Ali-yes.

GENERAL MANAGER'S REPORT

General Manager Weinbaum presented an oral and written report on District activities for the month. He reported that mosquito breeding was below normal for this of year but that District personnel are actively searching for any and all mosquito breeding sources. He reported all public areas such as street gutters and catch basins receive the District full attention.

Weinbaum reported on the civic events that the District participated in, namely the STEAMfest event sponsored by the Compton Unified School District in which students, schools and sponsors presented creations dedicated to science, technology, engineering, arts and mathematics.

Weinbaum also reported on the visit to Washington DC that Board President Ali, Trustee McCoy, City Manager Cecil Rhambo and he made for meetings with staffers of both California

Senators offices and with Representative Nanette Barragán to discuss funding and legislation concerning mosquitoes.

NEW BUSINESS

The first item was to open the public hearing on implementation of the District's Benefit Assessment for fiscal year 2019-2020. On motion by Ms. Zurita and seconded by Ms. McCoy the public hearing was opened.

The next item was Board accepting public comments pertaining to the implementation of the Benefit Assessment for fiscal year 2019-2020. There were no comments at this time.

The next item was to close the public hearing on implementation of the Benefit Assessment for fiscal year 2019-2020. On motion by Ms. Zurita and seconded by Ms. McCoy, this item was unanimously approved. A roll call vote was taken at this time: Trustee McCoy –yes, Trustee Shelton-yes, Board Secretary Comer-yes, Vice-President Zurita-yes and Board President Ali-yes.

The next item was Board approval of the District's Benefit Assessment Report for fiscal year 2019-2020. On motion by Ms. McCoy and seconded by Ms. Zurita, this item was opened for discussion. After discussion and after all questions were asked and answered, the Board voted unanimously to approve this document. A roll call vote was taken at this time: Trustee McCoy –yes, Trustee Shelton-yes, Board Secretary Comer-yes, Vice-President Zurita-yes and Board President Ali-yes.

The next item was Board approval of Resolution 01-19, proposing a benefit assessment for mosquito control. On motion by Ms. McCoy and seconded by Ms. Zurita, this item was opened for discussion. It was noted that by approving this resolution, the Benefit Assessment rate will remain the same as the previous seven years, \$9.00 (nine) per parcel. After discussion and after all questions were asked and answered, the Board voted unanimously to approve this document. A roll call vote was taken at this time: Trustee McCoy –yes, Trustee Shelton-yes, Board Secretary Comer-yes, Vice-President Zurita-yes and Board President Ali-yes.

The next item was Board approval of the District's Amended Budget for fiscal year 2019-2020. On motion by Ms. Zurita and seconded by Ms. McCoy, this item was opened for discussion. General Manager Weinbaum noted that changes made by the Board have been included into this Amended Budget. After discussion and after all questions were asked and answered, the Board voted unanimously to approve this document. A roll call vote was taken at this time: Trustee McCoy –yes, Trustee Shelton-yes, Board Secretary Comer-yes, Vice-President Zurita-yes and Board President Ali-yes.

The date for the next meeting was set for July 24, 2019 at 10 a.m. at the Compton Unified School District Headquarters.

There being no further business, the meeting was adjourned at 10:38 a.m. on motion by Ms. Zurita, seconded by Ms. McCoy and unanimously approved. A roll call vote was taken at this time: Trustee McCoy-yes, Trustee Shelton-yes, Board Secretary Comer-yes, Vice President Zurita-yes and Board President Ali-yes.

MICAH ALI
BOARD PRESIDENT

MARGARET COMER
BOARD SECRETARY

COMPTON CREEK MOSQUITO ABATEMENT DISTRICT

MINUTES OF JULY 17, 2019

The meeting was called to order at 11:14 a.m.

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

General Manager Weinbaum and Mr. Isom Comer 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 Ms. Zurita and seconded by Ms. McCoy, the Consent Calendar was opened for discussion. General Manager Weinbaum stated that the financial statement for May 2019 was not received in time for the meeting. The Consent Calendar consisted of the minutes of the May 8, 2019 Board meeting and requisitions numbers 1 through 3. After discussion, the consent calendar was unanimously approved. A roll call vote was taken at this time: Trustee McCoy –yes, Trustee Shelton-yes, Board Secretary Comer-yes, Vice-President Zurita-yes and Board President Ali-yes.

GENERAL MANAGER'S REPORT

General Manager Weinbaum presented an oral and written report on District activities for the month. He reported that resident service requests increased during the month and that District personnel search and investigate each request knocking on doors speaking with residents or the very least, leaving behind District literature about how to take care of their property.

Weinbaum reported on the progress on the next direct mailer to be sent to residents in August informing them of the dangers of mosquitoes and what they can do to protect themselves and their community.

NEW BUSINESS

The first item was Board to review and accept the proposal from Social Justice Learning Institute (SJLI) to produce and co-host with the District a Compton Creek Mosquito/Earth Day Jazz Festival in Compton in April 2020. On motion by Ms. McCoy and seconded by Ms. Zurita, this item was opened for discussion. General Manager Weinbaum explained the benefits for the District to begin the process to stage next year's event at this early date. Once this counsel approved contract is signed, plans can begin in selecting the date, designing the flyer and engaging and securing performers. After discussion and after all questions were asked and answered, the Board voted unanimously to approve this contract with SJLI for \$60,000. A roll call vote was taken at this time: Trustee McCoy –yes, Trustee Shelton-yes, Board Secretary Comer-yes, Vice-President Zurita-yes and Board President Ali-yes.

The date for the next meeting was set for August 14, 2019 at 10 a.m. at the Compton Unified School District Headquarters.

There being no further business, the meeting was adjourned at 11:59 a.m. on motion by Ms. Zurita, seconded by Ms. McCoy and unanimously approved. A roll call vote was taken at this time: Trustee McCoy-yes, Trustee Shelton-yes, Board Secretary Comer-yes, Vice President Zurita-yes and Board President Ali-yes

COMPTON CREEK MOSQUITO ABATEMENT DISTRICT

MINUTES OF AUGUST 14, 2019

The meeting was called to order at 12:10 a.m.

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

General Manager Weinbaum and Mr. Isom Comer were 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 Ms. McCoy and seconded by Mr. Shelton, the Consent Calendar was opened for discussion. The Consent Calendar consisted of the minutes of the July 17, 2019 Board meeting, the budgetary statements for May and June 2019 and requisitions numbers 4 through 6. After discussion, the consent calendar was unanimously approved. A roll call vote was taken at this time: Trustee McCoy –yes, Trustee Shelton-yes, Board Secretary Comer-yes and President Ali-yes.

GENERAL MANAGER'S REPORT

General Manager Weinbaum presented an oral and written report on District activities for the month. He reported on the lack of mosquito breeding and the low reports of West Nile virus compared to years past but noted that calls from residents were beginning to increase at the end of the month. He reported that work has begun to stage the Mosquito/Earth Day Jazz Festival next year on April 25, 2020 at Davis Middle School.

Questions were asked relative to hotel accommodations at the upcoming California Special District Association (CSDA) annual conference to be held in Anaheim in September. Is there going to be a lounge for attendees to use during the day? Will the District have a hotel room for attendees to use during the day? Weinbaum stated he will ask the CSDA about an attendee lounge and stated that because of the conference's proximity to the District, the District normally does not have a room for this purpose.

NEW BUSINESS

The first item was for the Board to review and sign contract with the District's auditor, Mr. Henry P. Eng, CPA. On motion by Ms. McCoy and seconded by Mrs. Comer, this item was opened for discussion. After discussion, this item was unanimously approved. A roll call vote was taken at this time: Trustee McCoy –yes, Trustee Shelton-yes, Board Secretary Comer-yes and President Ali-yes.

SET DATE FOR THE NEXT MEETING

At this time, the Board decided to hold a special meeting on August 30, 2019 at 10 a.m. at Compton Unifies School District Headquarters and selected September 11, 2019 for the next regular Board meeting at the abovementioned location.

There being no further business, the meeting was adjourned at 12:23 p.m. on motion by Ms. McCoy, seconded by Mr. Shelton and unanimously approved. A roll call vote was taken at this time: Trustee McCoy-yes, Trustee Shelton-yes, Board Secretary Comer-yes and Board President Ali-yes.

MICAH ALI
BOARD PRESIDENT

MARGARET COMER
BOARD SECRETARY

COMPTON CREEK MOSQUITO ABATEMENT DISTRICT

MINUTES OF SEPTEMBER 11, 2019

The meeting was called to order at 10:19 a.m.

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

General Manager Weinbaum and Mr. Isom Comer were also present for the meeting.

PLEDGE OF ALLEGIANCE

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

At this time, the Board held a moment of silence in honor of the victims of September 11, 2001.

ADDITIONAL ITEMS TO THE AGENDA

There were none at this time.

PUBLIC COMMENTS

There were none at this time

CONSENT CALENDAR

On motion by Ms. Zurita and seconded by Ms. McCoy, the Consent Calendar was opened for discussion. The Consent Calendar consisted of the minutes of the August 14 and August 30, 2019 Board meetings, the financial statement for July 2019 and requisitions numbers 7 through 9. After discussion, the consent calendar was unanimously approved. A roll call vote was taken at this time: Trustee McCoy –yes, Trustee Shelton-yes, Board Secretary Comer-yes, Vice-President Zurita-yes and President Ali-yes.

GENERAL MANAGERS REPORT

General Manager Weinbaum presented a oral and written report on District activities for the month. He reported on the low amount of mosquito breeding found in the public areas of the District, noting that no West Nile virus (WNV) has been detected in the District. He reported on the efforts of District personnel in searching for and controlling the invasive Aedes mosquito that is now prevalent throughout Los Angeles County. He reported that the District's auditor had had visited the District office obtaining information for the completion of the District's annual financial audit.

General Manager Weinbaum discussed the direct mailer that was mailed to all residences in the District noting issues with the Post Office in that some residences did not receive this piece of mail and remedies that the District can take to ensure that pieces of mail are delivered to all residences.

The date for the next meeting was set for October 2, 2019

There being no further business, the meeting was adjourned at 10:48 p.m. on motion by Ms. McCoy, seconded by Mr. Shelton and unanimously approved. A roll call vote was taken at this time: Trustee McCoy-yes, Trustee Shelton-yes, Board Secretary Comer-yes, Vice-President Zurita-yes and Board President Ali-yes.

MICAH ALI
BOARD PRESIDENT

MARGARET COMER
BOARD SECRETARY

COMPTON CREEK MOSQUITO ABATEMENT DISTRICT

MINUTES OF OCTOBER 2, 2019

The meeting was called to order at 10:30 a.m.

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

General Manager Weinbaum and Mr. Isom Comer 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 Ms. McCoy and seconded by Ms. Zurita, the Consent Calendar was opened for discussion. The Consent Calendar consisted of the minutes of the September 11, 2019 Board meeting, the financial statement of September 2019 and requisitions numbers 10 through 12. After discussion, the consent calendar was unanimously approved. A roll call vote was taken at this time: Trustee McCoy –yes, Trustee Shelton-yes, Board Secretary Comer-yes, Vice-President Zurita-yes and President Ali-yes.

GENERAL MANAGER'S REPORT

General Manager Weinbaum presented an oral and written report on District activities for the month. He reported on the low counts of disease transmitting mosquitoes, *Culex*, that are endemic in the District and spoke about the invasive *Aedes* mosquito that has become a large nuisance in the community. Weinbaum explained when a resident calls for service, District personnel will inspect an area one hundred fifty meters square, (about ten homes) from the residence where the service call originated. If no one is at home at any of the residences, District literature is left behind asking folks to call the District so we may inspect and for the resident to inspect their property for any standing water.

Weinbaum informed the board that the invasive *Aedes* mosquito has now been discovered in Sacramento, Placer and San Joaquin counties as it continues its spread throughout the State.

NEW BUSINESS

The Board asked to postpone the report on the California Special District Association until the November Board meeting so that a written report from Trustee McCoy can be included in next month's Board meeting documents.

The date for the next Board meeting was set for November 13, 2019.

There being no further business, the meeting was adjourned at 10:45 a.m. on motion by Ms. McCoy, seconded by Ms. Zurita and unanimously approved. A roll call vote was taken at this time: Trustee McCoy-yes, Trustee Shelton -yes, Board Secretary Comer-yes, Vice President Zurita-yes and Board President Ali-yes.

MICAH ALI
BOARD PRESIDENT

MARGARET COMER
BOARD SECRETARY

COMPTON CREEK MOSQUITO ABATEMENT DISTRICT

MINUTES OF NOVEMBER 13, 2019

The meeting was called to order at 10:17 a.m.

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

General Manager Weinbaum, Mr. Isom Comer and Mr. Henry P. Eng, CPA 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 Ms. Zurita and seconded by Ms. McCoy, the Consent Calendar was opened for discussion. The Consent Calendar consisted of the minutes of the October 2, 2019 Board meeting, the financial statements of August and September 2019 and requisitions numbers 13 through 15. After discussion, the consent calendar was unanimously approved. A roll call vote was taken at this time: Trustee McCoy –yes, Trustee Shelton-yes, Board Secretary Comer-yes, Vice-President Zurita-yes and President Ali-yes.

GENERAL MANAGER'S REPORT

General Manager Weinbaum presented an oral and written report on District activities for the month. He reported that mosquitoes are still posing problems in the District with most of the calls about the 'ankle-biters', the *Aedes* mosquito and explained the efforts that District personnel are doing to control this mosquito. He reported about the public education efforts that were performed during community events that occurred during the month and reported that the financial audit for 2018-2019 had been completed and will be on the December 2019 meeting agenda.

NEW BUSINESS

The first item was Board consideration/action regarding approval of the District's 2018-2019 annual financial audit. On motion by Ms. Zurita and seconded by Ms. McCoy this item was opened for discussion. After discussion, this item was unanimously approved. A roll call vote

was taken at this time: Trustee McCoy –yes, Trustee Shelton-yes, Board Secretary Comer-yes, Vice-President Zurita-yes and President Ali-yes.

The next item was Board approval of a one-year contract with Mr. Kevin Trommer to provide content writing and other projects for the District with a fee increase from \$2000 to \$3000 per month. On motion by Ms. McCoy and seconded by Ms. McCoy, this item was opened for discussion. Questions were asked about the need and the increase of this contract. Weinbaum explained that Mr. Trommer’s services are needed to help and aid in the District public education program. He explained the increase in fees is due to Mr. Trommer’s new role as the District’s social media ‘master’ replacing the District’s prior company. Weinbaum noted that no extra funds are being spent, they are being shifted from one consultant to another. Weinbaum was asked to provide a list of accomplishments Mr. Trommer has performed for the District for the January 2020 regular Board meeting. After discussion, this item was unanimously approved. A roll call vote was taken at this time: Trustee McCoy –yes, Trustee Shelton-yes, Board Secretary Comer-yes, Vice-President Zurita-yes and President Ali-yes.

The next item was a report from members who attended the 2019 California Special District Association annual conference. This item was tabled until next month’s regular Board meeting.

The date for the next Board meeting was set for December 11, 2019.

There being no further business, the meeting was adjourned at 10:47 a.m. on motion by Ms. McCoy, seconded by Ms. Zurita and unanimously approved. A roll call vote was taken at this time: Trustee McCoy-yes, Trustee Shelton -yes, Board Secretary Comer-yes, Vice President Zurita-yes and Board President Ali-yes.

MICAH ALI
BOARD PRESIDENT

MARGARET COMER
BOARD SECRETARY

COMPTON CREEK MOSQUITO ABATEMENT DISTRICT

MINUTES OF DECEMBER 11, 2019

The meeting was called to order at 9:27 a.m.

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

General Manager Weinbaum, Mr. Isom Comer 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 Ms. Zurita and seconded by Ms. McCoy, the Consent Calendar was opened for discussion. The Consent Calendar consisted of the minutes of the November 13, 2019 Board meeting, the financial statement of October 2019 and requisitions 16 through 18. After discussion, the consent calendar was unanimously approved. A roll call vote was taken at this time: Trustee McCoy –yes, Trustee Shelton-yes, Board Secretary Comer-yes, Vice-President Zurita-yes and President Ali-yes.

GENERAL MANAGER'S REPORT

General Manager Weinbaum presented an oral and written report on District activities for the month. He reported that mosquitoes are still posing problems in the District with all calls about the 'ankle-biters', the *Aedes* mosquito and explained the efforts that District personnel are doing to control this mosquito. He reported that District information about mosquitoes were distributed to residents throughout the city during daily work periods. He reported about the public education efforts in the Compton Schools that have been completed with 1275 sixth, seventh and eighth graders receiving the District's mosquito school lesson and 3,600 coloring books depicting mosquitoes and kids were distributed to all first through third graders in schools that were visited.

NEW BUSINESS

The first item of business was Board review and approval of the Cooperative Agreement between the District and the California Department of Public Health (DPH). On motion by Ms.

Zurita and seconded by Ms. McCoy, this item was opened for discussion. General Manager Weinbaum reported that this annually approved agreement ensures that the District is complying with all rules and regulations set forth by DPH. After discussion, this item was unanimously approved. A roll call vote was taken at this time: Trustee McCoy –yes, Trustee Shelton-yes, Board Secretary Comer-yes, Vice-President Zurita-yes and President Ali-yes.

The next item was a report from Trustee McCoy on the California Special District Association (CSDA) annual conference that she had recently attended. On motion by Ms. Zurita and seconded by Mr. Shelton this item was opened for discussion. Ms. McCoy discussed some of the workshops and discussion panels that were held during the conference and stated that a written report has been submitted.

Mr. Kevin Trommer, the District’s content writer, introduced himself to the Board. He spoke about his credentials and experiences working with the District and presented his thoughts working to increase the District’s ‘footprint’ with its residents.

The date for the next Board meeting was set for January 22, 2020.

There being no further business, the meeting was adjourned at 9:42 a.m. on motion by Ms. McCoy, seconded by Ms. Zurita and unanimously approved. A roll call vote was taken at this time: Trustee McCoy-yes, Trustee Shelton -yes, Board Secretary Comer-yes, Vice President Zurita-yes and Board President Ali-yes.

MICAH ALI
BOARD PRESIDENT

MARGARET COMER
BOARD SECRETARY