

**REGULAR MEETING  
OF THE BOARD OF TRUSTEES OF THE  
COMPTON CREEK MOSQUITO ABATEMENT DISTRICT  
TO BE HELD AND HOSTED BY  
TELECONFERENCE AT THE FOLLOWING LOCATION:**

**COMPTON CREEK MOSQUITO ABATEMENT DISTRICT HEADQUARTERS  
1224 S. SANTA FE AVE. COMPTON, CA 90221**

**TELE-CONFERENCE TELEPHONE NUMBER – 1-(605) 475-4855  
ACCESS CODE NUMBER – 721557#**

**10:15 AM MONDAY JANUARY 11, 2021**

**AGENDA**

Each item on the agenda, no matter how described, shall be deemed to include any appropriate motion, whether to adopt a minute motion, payment of any bill, approval of any matter or action, or any other action. Items listed “For Information” or “For Discussion” may also be subject of an “action” taken by the Board at the same meeting.

**1. DETERMINATION OF A QUORUM**

**2. PLEDGE OF ALLEGIANCE**

**3. ADDITIONAL ITEMS TO THE AGENDA**

Determine the need to add items to the agenda. In order for the Board to add an item to the agenda, it must make a determination that: (a) the item came to the attention of the Board after posting the agenda; (b) that there is a need for immediate action to be taken by the Board. If these two tests are met, the Board may add an item in question to the agenda for consideration consistent with provisions of the Brown Act.

**4. PUBLIC COMMENTS**

**5. CONSENT CALENDAR**

Consent Calendar items are considered routine by the Board of Trustees and will be adopted in one motion. There are no separate discussions of these items unless a Board member so requests, in which event the item will be removed from the Consent Calendar and considered separately immediately following action on the remaining items.

**A. MINUTES OF THE MEETING OF DECEMBER 14, 2020**

Staff Recommendation: Approve the minutes of the District's previous meeting as submitted. An audio recording of this meeting is available at the District Office.

**B. FINANCIAL STATEMENT FOR JULY, AUG, SEPT 2020**

Staff Recommendation: Approve these financial statements as submitted.

**C. REQUISITIONS NUMBERS 19 THROUGH 21**

Staff Recommendation: Approve these requisitions as submitted. These requisitions are the documents explaining all the District's expenditures for the month of January 2021.

**6. GENERAL MANAGER'S REPORT**

**7. SET DATE FOR THE NEXT MEETING**

**8. ADJOURNMENT**

In compliance with the Americans with Disabilities Act (ADA), if special assistance is needed to participate in the Board meeting, please contact General Manager Mitchel R. Weinbaum at (310) 933-5321 for assistance to enable the District to make reasonable accommodations.

All public records relating to an item on this agenda are available for public inspection at the time the record is distributed to all, or a majority of all, members of the Board. Such records shall be available at the District office located at 1224 S. Santa Fe Ave. Compton, CA 90221

EXHAUSTION OF ADMINISTRATIVE REMEDIES – If you challenge a District action in court, you may be limited to raising only those issues you or someone else raised at the public meeting described in this notice, or in written correspondence delivered to the District Manager at, or prior to, the public meeting. Any written correspondence delivered to the General Manager before the District's final action on a matter will become a part of the administrative record.

MICAH ALI  
BOARD PRESIDENT

MARGARET COMER  
BOARD SECRETARY

## COMPTON CREEK MOSUITO ABATEMENT DISTRICT

### MINUTES OF DECEMBER 14, 2020

The meeting, by tele-conference, was called to order at 10:25 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. 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 November 2, 2020 Board meeting, the Financial Statement for July 2020, and requisitions numbers 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 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 requests for service were significantly lower than this time last year and that the Army Corps of Engineers (ACE) had begun clean-up work in the creek at the end of the month which will be reported on more extensively at the December 2020 meeting. He spoke about the work involved in completing the financial audit for 2019-2020 and noted that discussion and approval of this audit is an action item on the agenda.

#### **NEW BUSINESS**

First item of business was Board consideration/action regarding approval of the District's 2019-2020 annual financial audit. On motion by Mrs. Comer and seconded by Ms. Zurita, this item was opened for discussion. Mr. Henry P. Eng, CPA, the District's auditor, was in attendance to discuss the audit and answer any questions regarding this audit. After all questions were asked and answered, the Board voted unanimously to approve the 2019-2020 financial audit. 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 January 11, 2021 at 10:15 a.m. by tele-conference.

There being no further business, the meeting was adjourned at 10:39 a.m. on motion by Ms. Zurita, 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**  
**GENERAL MANAGER'S REPORT FOR DECEMBER 2020**

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**WEATHER**

Temperatures at Noon:      High – 80      Low – 56      Average – 68

Days Clear – 6              Overcast – 12

Service Requests – 1              Rain – 1 ¼”

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**OPERATIONAL REPORT**

Cooler temperatures have slowed down the mosquito-breeding cycle in the District, with minimal mosquito-breeding being found during routine inspections. Most of the calls that the District received were from people asking for COVID-19 testing. This is because the District was mistakenly included on the list for COVID-19 testing earlier this year. The COVID-19 situation continues to alter the District's operations, but it has not disrupted services to citizens.

Consistent with observations throughout the calendar year, there has been less of an impact from the invasive Aedes mosquito on residents than was seen in the previous two years. The District has received fewer service requests from residents this month and have found fewer mosquito-breeding sites that require treatment. Diligence is a large part of mosquito control and the District will continue to search for and identify mosquito-breeding sites throughout the District.

Public areas of the District such as catch basins, box drains, and street gutters continue to be prioritized by the District. District personnel are in the field each day inspecting these areas and promptly treat any mosquito-breeding that is found.

Regarding the Compton Creek, the U. S. Army Corps of Engineers (USACE) continued their maintenance work to clean up and remove refuse from the creek. All trash, debris, and silt have been removed from the area north of, and extending through, the tunnels. Vegetation, trash, debris, and silt have been removed from sections of the 'soft-bottom' portion, south of the tunnels allowing full flow of water. This work nearly restores the creek to the condition it was two years ago when the USACE performed the major clean-up of the creek.

Regarding mosquito-borne diseases, there are no cases for the District to report on. In Los Angeles County, levels of West Nile virus (WNV) activity are similar to that seen in prior years. With Los Angeles County being the most populous in the State, the County once again has the highest number of human cases in California, with 66 of the 183 reported.

## **MANAGER'S REPORT**

The District has continued its public awareness campaign to promote public safety through effective mosquito control and shared public responsibility. Social media platforms are being updated daily with information, stories, and best practices for how to protect yourself from mosquitoes. District personnel are also in the field each day distributing mosquito awareness literature and promoting the District's message directly to residents. Finally, the District participates in City-wide events, when available, with an informational booth, literature about mosquitoes, and swag for all attendees.

### **COVID-19**

As a health safeguard against COVID-19, District personnel wear masks and gloves when out in public. District vehicles are equipped with bottles of soap, disposable gloves, homemade masks, and respirators, if needed, for spraying purposes. District personnel are always masked and practice social distancing, including when working in the District shop and backyard.

### **Annexation**

There is not much to report this month. The annexation process is steadily moving forward following some delays due to staffing issues with the District's surveying company that ultimately delayed their completion timetables. The surveyor has completed 3 of the 16 maps that are required. After every map has been completed and approved by the appropriate agencies, Los Angeles Local Agency Formation Commission (LALAFCO) will guide the District through the next steps in the process.

### **Meetings and Conferences**

The COVID-19 pandemic continues to greatly impact the year's normally scheduled meetings and conferences. As such, all previously scheduled meetings and conferences have transitioned to a virtual conference format without physical attendees. The Mosquito and Vector Control Association of California (MVCAC) has plans to hold their annual conference in the Portola Hotel and Convention Center in Monterey, CA from January 31 – February 2, 2021. The American Mosquito Control Association (AMCA) is planning to host their annual conference on March 1-5, 2021 at the Salt Palace Convention Center in Salt Lake City, UT. If any Board Members would like to attend either of these events, then please reach out and let me know.

Respectfully submitted,

Mitchel R. Weinbaum  
General Manager

CRAMMER INC.  
8141 E. 2<sup>ND</sup> STREET - SUITE 340  
DOWNEY, CALIFORNIA 90241  
(562) 923-9436

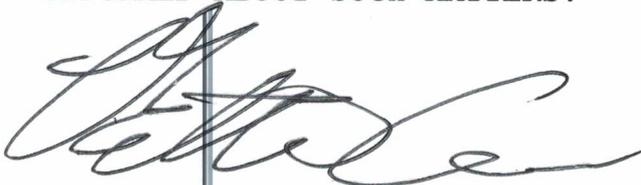
BOARD OF DIRECTORS  
COMPTON CREEK MOSQUITO ABATEMENT DISTRICT  
1224 SO. SANTA FE AVENUE  
COMPTON, CA. 90221

GENTLEMEN:

WE HAVE COMPILED THE ACCOMPANYING BALANCE SHEET OF COMPTON CREEK MOSQUITO ABATEMENT DISTRICT A CALIFORNIA CORPORATION, AS OF AUGUST 31, 2020, AND THE RELATED INCOME STATEMENT FOR THE ONE MONTH AND TWO MONTHS THEN ENDED, IN ACCORDANCE WITH STANDARDS ESTABLISHED BY THE AMERICAN INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS.

A COMPILATION IS LIMITED TO PRESENTING IN THE FORM OF FINANCIAL STATEMENTS INFORMATION THAT IS THE REPRESENTATION OF MANAGEMENT. WE HAVE NOT AUDITED OR REVIEWED THE ACCOMPANYING FINANCIAL STATEMENTS AND, ACCORDINGLY, DO NOT EXPRESS AN OPINION OR ANY OTHER FORM OF ASSURANCE ON THEM.

MANAGEMENT HAS ELECTED TO OMIT SUBSTANTIALLY ALL OF THE DISCLOSURES AND THE STATEMENTS OF CASH FLOWS REQUIRED BY GENERALLY ACCEPTED ACCOUNTING PRINCIPLES. IF THE OMITTED DISCLOSURES AND THE STATEMENTS OF CASH FLOWS WERE INCLUDED IN THE FINANCIAL STATEMENTS, THEY MIGHT INFLUENCE THE USER'S CONCLUSIONS ABOUT THE COMPANY'S FINANCIAL POSITION, RESULTS OF OPERATIONS, AND CASH FLOWS. ACCORDINGLY, THESE FINANCIAL STATEMENTS ARE NOT DESIGNED FOR THOSE WHO ARE NOT INFORMED ABOUT SUCH MATTERS.

A handwritten signature in black ink, appearing to be a cursive name, is written over a vertical line that extends from the date below.

January 6, 2021

COMPTON CREEK MOSQUITO ABATEMENT DISTRICT

Balance Sheet

As of August 31, 2020

Cash Basis

	<u>Aug 31, 20</u>
<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Checking/Savings</b>	
1040 · Cash in County	610,886.77
1050 · B of A Checking Account	<u>21,605.33</u>
<b>Total Checking/Savings</b>	632,492.10
<b>Other Current Assets</b>	
1401 · Taxes Receivable	28,942.50
1402 · Interest Receivable	<u>1,868.70</u>
<b>Total Other Current Assets</b>	<u>30,811.20</u>
<b>Total Current Assets</b>	663,303.30
<b>Fixed Assets</b>	
1510 · Land	13,014.00
1520 · Building	11,981.00
1560 · Furniture & Equipment	146,405.00
1570 · Capital Improvements	100,694.81
1580 · Construction in Progress	<u>41,287.15</u>
<b>Total Fixed Assets</b>	<u>313,381.96</u>
<b>TOTAL ASSETS</b>	<u><u>976,685.26</u></u>

## COMPTON CREEK MOSQUITO ABATEMENT DISTRICT

## Balance Sheet

As of August 31, 2020

Cash Basis

	<u>Aug 31, 20</u>
<b>LIABILITIES &amp; EQUITY</b>	
<b>Liabilities</b>	
<b>Current Liabilities</b>	
<b>Other Current Liabilities</b>	
2210 · Federal Withholding Taxes	4,198.55
2220 · State Withholding Taxes	2,842.20
2240 · Accounts Payable	1,150.52
2340 · Deferred Revenues	18,420.51
2350 · Accrued Sick Leave	21,046.50
	<hr/>
<b>Total Other Current Liabilities</b>	47,658.28
	<hr/>
<b>Total Current Liabilities</b>	47,658.28
	<hr/>
<b>Total Liabilities</b>	47,658.28
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<b>Equity</b>	
2750 · General Fixed Asset Fund	313,381.96
2800 · General Fund Balance	685,677.43
32000 · Retained Earnings	-13,113.66
Net Income	-56,918.75
	<hr/>
<b>Total Equity</b>	929,026.98
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<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b><u>976,685.26</u></b>

**COMPTON CREEK MOSQUITO ABATEMENT DISTRICT**

**Profit & Loss**

August 2020

Cash Basis

	<u>Aug 20</u>	<u>Jul - Aug 20</u>	<u>% of Income</u>
<b>Ordinary Income/Expense</b>			
<b>Income</b>			
3001 · Taxes Current Secured	4,387.72	7,253.45	53.8%
3002 · Taxes Current Unsecured	1,671.84	1,671.84	20.5%
3003 · Taxes Prior Secured	1,390.69	1,337.09	17.1%
3004 · Taxes Prior Unsecured	301.96	301.96	3.7%
3801 · Interest Income	402.62	1,295.47	4.9%
<b>Total Income</b>	<u>8,154.83</u>	<u>11,859.81</u>	<u>100.0%</u>
<b>Net Ordinary Income</b>	<u>8,154.83</u>	<u>11,859.81</u>	<u>100.0%</u>
<b>Net Income</b>	<u><b>8,154.83</b></u>	<u><b>11,859.81</b></u>	<u><b>100.0%</b></u>

**COMPTON CREEK MOSQUITO ABATEMENT DISTRICT**

Profit & Loss

August 2020

Cash Basis

	<u>Aug 20</u>	<u>Jul - Aug 20</u>	<u>% of Expense</u>
<b>Expense</b>			
6100 · Salaries	13,321.00	26,818.00	47.5%
6102 · Trustee Funds	500.00	1,000.00	1.8%
6110 · FICA Expense	1,057.53	2,128.32	3.8%
6131 · Laundry Expense	343.35	618.03	1.2%
6132 · Maintenance – Building	0.00	155.34	0.0%
6140 · Memberships	145.00	145.00	0.5%
6142 · Office Expense	0.00	135.82	0.0%
6145 · Public Education	10,000.00	18,312.50	35.7%
6150 · Professional Services	341.19	782.77	1.2%
6172 · Utilities	350.12	589.65	1.2%
6180 · CalPers Retirement	1,650.65	3,325.17	5.9%
6190 · Insurance - General	312.75	14,767.96	1.1%
<b>Total Expense</b>	<u>28,021.59</u>	<u>68,778.56</u>	<u>100.0%</u>
<b>Net Ordinary Income</b>	<u>-19,866.76</u>	<u>-56,918.75</u>	<u>-70.9%</u>
<b>Net Income</b>	<u><b>-19,866.76</b></u>	<u><b>-56,918.75</b></u>	<u><b>-70.9%</b></u>

CRAMMER INC.  
8141 E. 2<sup>ND</sup> STREET - SUITE 340  
DOWNEY, CALIFORNIA 90241  
(562) 923-9436

BOARD OF DIRECTORS  
COMPTON CREEK MOSQUITO ABATEMENT DISTRICT  
1224 SO. SANTA FE AVENUE  
COMPTON, CA. 90221

GENTLEMEN:

WE HAVE COMPILED THE ACCOMPANYING BALANCE SHEET OF COMPTON CREEK MOSQUITO ABATEMENT DISTRICT A CALIFORNIA CORPORATION, AS OF SEPTEMBER 31, 2020, AND THE RELATED INCOME STATEMENT FOR THE ONE MONTH AND THREE MONTHS THEN ENDED, IN ACCORDANCE WITH STANDARDS ESTABLISHED BY THE AMERICAN INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS.

A COMPILATION IS LIMITED TO PRESENTING IN THE FORM OF FINANCIAL STATEMENTS INFORMATION THAT IS THE REPRESENTATION OF MANAGEMENT. WE HAVE NOT AUDITED OR REVIEWED THE ACCOMPANYING FINANCIAL STATEMENTS AND, ACCORDINGLY, DO NOT EXPRESS AN OPINION OR ANY OTHER FORM OF ASSURANCE ON THEM.

MANAGEMENT HAS ELECTED TO OMIT SUBSTANTIALLY ALL OF THE DISCLOSURES AND THE STATEMENTS OF CASH FLOWS REQUIRED BY GENERALLY ACCEPTED ACCOUNTING PRINCIPLES. IF THE OMITTED DISCLOSURES AND THE STATEMENTS OF CASH FLOWS WERE INCLUDED IN THE FINANCIAL STATEMENTS, THEY MIGHT INFLUENCE THE USER'S CONCLUSIONS ABOUT THE COMPANY'S FINANCIAL POSITION, RESULTS OF OPERATIONS, AND CASH FLOWS. ACCORDINGLY, THESE FINANCIAL STATEMENTS ARE NOT DESIGNED FOR THOSE WHO ARE NOT INFORMED ABOUT SUCH MATTERS.

A handwritten signature in black ink, appearing to be 'C. Cramer', is written over the bottom of the text block.

January 6, 2021

COMPTON CREEK MOSQUITO ABATEMENT DISTRICT  
Balance Sheet

Cash Basis

As of September 30, 2020

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	<u>Sep 30, 20</u>
<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Checking/Savings</b>	
1040 · Cash in County	585,688.68
1050 · B of A Checking Account	<u>23,325.46</u>
<b>Total Checking/Savings</b>	609,014.14
<b>Other Current Assets</b>	
1401 · Taxes Receivable	28,942.50
1402 · Interest Receivable	<u>1,868.70</u>
<b>Total Other Current Assets</b>	<u>30,811.20</u>
<b>Total Current Assets</b>	639,825.34
<b>Fixed Assets</b>	
1510 · Land	13,014.00
1520 · Building	11,981.00
1560 · Furniture & Equipment	146,405.00
1570 · Capital Improvements	100,694.81
1580 · Construction in Progress	<u>41,287.15</u>
<b>Total Fixed Assets</b>	<u>313,381.96</u>
<b>TOTAL ASSETS</b>	<u><u>953,207.30</u></u>

COMPTON CREEK MOSQUITO ABATEMENT DISTRICT  
Balance Sheet

Cash Basis

As of September 30, 2020

	<u>Sep 30, 20</u>
<b>LIABILITIES &amp; EQUITY</b>	
<b>Liabilities</b>	
<b>Current Liabilities</b>	
<b>Other Current Liabilities</b>	
2210 · Federal Withholding Taxes	3,978.45
2220 · State Withholding Taxes	3,649.20
2240 · Accounts Payable	1,150.52
2340 · Deferred Revenues	18,420.51
2350 · Accrued Sick Leave	21,046.50
	<hr/>
<b>Total Other Current Liabilities</b>	48,245.18
	<hr/>
<b>Total Current Liabilities</b>	48,245.18
	<hr/>
<b>Total Liabilities</b>	48,245.18
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<b>Equity</b>	
2750 · General Fixed Asset Fund	313,381.96
2800 · General Fund Balance	685,677.43
32000 · Retained Earnings	-13,113.66
Net Income	-80,983.61
	<hr/>
<b>Total Equity</b>	904,962.12
	<hr/>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b><u>953,207.30</u></b>

**COMPTON CREEK MOSQUITO ABATEMENT DISTRICT**  
**Profit & Loss**

September 2020

Cash Basis

	Sep 20	Jul - Sep 20	% of Income
<b>Ordinary Income/Expense</b>			
<b>Income</b>			
3001 · Taxes Current Secured	0.00	7,253.45	0.0%
3002 · Taxes Current Unsecured	0.00	1,671.84	0.0%
3003 · Taxes Prior Secured	0.00	1,337.09	0.0%
3004 · Taxes Prior Unsecured	0.00	301.96	0.0%
3801 · Interest Income	176.66	1,472.13	100.0%
<b>Total Income</b>	<b>176.66</b>	<b>12,036.47</b>	<b>100.0%</b>
<b>Net Ordinary Income</b>	<b>176.66</b>	<b>12,036.47</b>	<b>100.0%</b>
<b>Net Income</b>	<b>176.66</b>	<b>12,036.47</b>	<b>100.0%</b>

COMPTON CREEK MOSQUITO ABATEMENT DISTRICT

Profit & Loss

September 2020

Cash Basis

	Sep 20	Jul - Sep 20	% of Expense
<b>Expense</b>			
6100 · Salaries	13,321.00	40,139.00	55.0%
6102 · Trustee Funds	500.00	1,500.00	2.1%
6110 · FICA Expense	1,043.85	3,172.17	4.3%
6131 · Laundry Expense	274.68	892.71	1.1%
6132 · Maintenance – Building	153.18	308.52	0.6%
6140 · Memberships	146.19	291.19	0.6%
6142 · Office Expense	0.00	135.82	0.0%
6145 · Public Education	3,000.00	21,312.50	12.4%
6150 · Professional Services	3,849.58	4,632.35	15.9%
6172 · Utilities	262.92	852.57	1.1%
6180 · CalPers Retirement	1,246.18	4,571.35	5.1%
6190 · Insurance - General	443.94	15,211.90	1.8%
<b>Total Expense</b>	<b>24,241.52</b>	<b>93,020.08</b>	<b>100.0%</b>
<b>Net Ordinary Income</b>	<b>-24,064.86</b>	<b>-80,983.61</b>	<b>-99.3%</b>
<b>Net Income</b>	<b>-24,064.86</b>	<b>-80,983.61</b>	<b>-99.3%</b>

CRAMMER INC.  
8141 E. 2<sup>ND</sup> STREET - SUITE 340  
DOWNEY, CALIFORNIA 90241  
(562) 923-9436

BOARD OF DIRECTORS  
COMPTON CREEK MOSQUITO ABATEMENT DISTRICT  
1224 SO. SANTA FE AVENUE  
COMPTON, CA. 90221

GENTLEMEN:

WE HAVE COMPILED THE ACCOMPANYING BALANCE SHEET OF COMPTON CREEK MOSQUITO ABATEMENT DISTRICT A CALIFORNIA CORPORATION, AS OF OCTOBER 31, 2020, AND THE RELATED INCOME STATEMENT FOR THE ONE MONTH AND FOUR MONTHS THEN ENDED, IN ACCORDANCE WITH STANDARDS ESTABLISHED BY THE AMERICAN INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS.

A COMPILATION IS LIMITED TO PRESENTING IN THE FORM OF FINANCIAL STATEMENTS INFORMATION THAT IS THE REPRESENTATION OF MANAGEMENT. WE HAVE NOT AUDITED OR REVIEWED THE ACCOMPANYING FINANCIAL STATEMENTS AND, ACCORDINGLY, DO NOT EXPRESS AN OPINION OR ANY OTHER FORM OF ASSURANCE ON THEM.

MANAGEMENT HAS ELECTED TO OMIT SUBSTANTIALLY ALL OF THE DISCLOSURES AND THE STATEMENTS OF CASH FLOWS REQUIRED BY GENERALLY ACCEPTED ACCOUNTING PRINCIPLES. IF THE OMITTED DISCLOSURES AND THE STATEMENTS OF CASH FLOWS WERE INCLUDED IN THE FINANCIAL STATEMENTS, THEY MIGHT INFLUENCE THE USER'S CONCLUSIONS ABOUT THE COMPANY'S FINANCIAL POSITION, RESULTS OF OPERATIONS, AND CASH FLOWS. ACCORDINGLY, THESE FINANCIAL STATEMENTS ARE NOT DESIGNED FOR THOSE WHO ARE NOT INFORMED ABOUT SUCH MATTERS.



January 6, 2021

COMPTON CREEK MOSQUITO ABATEMENT DISTRICT

Balance Sheet

As of October 31, 2020

Cash Basis

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	<u>Oct 31, 20</u>
<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Checking/Savings</b>	
1040 · Cash in County	554,859.74
1050 · B of A Checking Account	<u>19,398.92</u>
<b>Total Checking/Savings</b>	574,258.66
<b>Other Current Assets</b>	
1401 · Taxes Receivable	28,942.50
1402 · Interest Receivable	<u>1,868.70</u>
<b>Total Other Current Assets</b>	<u>30,811.20</u>
<b>Total Current Assets</b>	605,069.86
<b>Fixed Assets</b>	
1510 · Land	13,014.00
1520 · Building	11,981.00
1560 · Furniture & Equipment	146,405.00
1570 · Capital Improvements	100,694.81
1580 · Construction in Progress	<u>41,287.15</u>
<b>Total Fixed Assets</b>	<u>313,381.96</u>
<b>TOTAL ASSETS</b>	<u><u>918,451.82</u></u>

COMPTON CREEK MOSQUITO ABATEMENT DISTRICT

Balance Sheet

Cash Basis

As of October 31, 2020

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	<u>Oct 31, 20</u>
<b>LIABILITIES &amp; EQUITY</b>	
<b>Liabilities</b>	
<b>Current Liabilities</b>	
<b>Other Current Liabilities</b>	
2210 · Federal Withholding Taxes	2,977.53
2220 · State Withholding Taxes	1,877.20
2240 · Accounts Payable	1,150.52
2340 · Deferred Revenues	18,420.51
2350 · Accrued Sick Leave	21,046.50
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<b>Total Other Current Liabilities</b>	45,472.26
	<hr/>
<b>Total Current Liabilities</b>	45,472.26
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<b>Total Liabilities</b>	45,472.26
	<hr/>
<b>Equity</b>	
2750 · General Fixed Asset Fund	313,381.96
2800 · General Fund Balance	685,677.43
32000 · Retained Earnings	-13,113.66
Net Income	-112,966.17
	<hr/>
<b>Total Equity</b>	872,979.56
	<hr/>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b><u>918,451.82</u></b>

**COMPTON CREEK MOSQUITO ABATEMENT DISTRICT**

**Profit & Loss**

October 2020

Cash Basis

	<u>Oct 20</u>	<u>Jul - Oct 20</u>	<u>% of Income</u>
<b>Ordinary Income/Expense</b>			
<b>Income</b>			
3001 · Taxes Current Secured	0.00	7,253.45	0.0%
3002 · Taxes Current Unsecured	0.00	1,671.84	0.0%
3003 · Taxes Prior Secured	0.00	1,337.09	0.0%
3004 · Taxes Prior Unsecured	0.00	301.96	0.0%
3801 · Interest Income	352.53	1,824.66	52.2%
3802 · Misc Income	323.08	323.08	47.8%
<b>Total Income</b>	<u>675.61</u>	<u>12,712.08</u>	<u>100.0%</u>
<b>Net Ordinary Income</b>	<u>675.61</u>	<u>12,712.08</u>	<u>100.0%</u>
<b>Net Income</b>	<u><b>675.61</b></u>	<u><b>12,712.08</b></u>	<u><b>100.0%</b></u>

**COMPTON CREEK MOSQUITO ABATEMENT DISTRICT**

Profit & Loss

October 2020

Cash Basis

	<u>Oct 20</u>	<u>Jul - Oct 20</u>	<u>% of Expense</u>
<b>Expense</b>			
6100 · Salaries	9,625.00	49,764.00	29.5%
6102 · Trustee Funds	500.00	2,000.00	1.5%
6110 · FICA Expense	774.57	3,946.74	2.4%
6131 · Laundry Expense	274.68	1,167.39	0.8%
6132 · Maintenance – Building	0.00	308.52	0.0%
6140 · Memberships	1,457.00	1,748.19	4.5%
6142 · Office Expense	0.00	135.82	0.0%
6145 · Public Education	8,750.00	30,062.50	26.8%
6150 · Professional Services	9,796.00	14,428.35	30.0%
6172 · Utilities	270.05	1,122.62	0.8%
6180 · CalPers Retirement	896.18	5,467.53	2.7%
6190 · Insurance - General	314.69	15,526.59	1.0%
<b>Total Expense</b>	<u>32,658.17</u>	<u>125,678.25</u>	<u>100.0%</u>
<b>Net Ordinary Income</b>	<u>-31,982.56</u>	<u>-112,966.17</u>	<u>-97.9%</u>
<b>Net Income</b>	<u><b>-31,982.56</b></u>	<u><b>-112,966.17</b></u>	<u><b>-97.9%</b></u>

CRAMMER INC.  
8141 E. 2<sup>ND</sup> STREET - SUITE 340  
DOWNEY, CALIFORNIA 90241  
(562) 923-9436

BOARD OF DIRECTORS  
COMPTON CREEK MOSQUITO ABATEMENT DISTRICT  
1224 SO. SANTA FE AVENUE  
COMPTON, CA. 90221

GENTLEMEN:

WE HAVE COMPILED THE ACCOMPANYING BALANCE SHEET OF COMPTON CREEK MOSQUITO ABATEMENT DISTRICT A CALIFORNIA CORPORATION, AS OF NOVEMBER 30, 2020, AND THE RELATED INCOME STATEMENT FOR THE ONE MONTH AND FIVE MONTHS THEN ENDED, IN ACCORDANCE WITH STANDARDS ESTABLISHED BY THE AMERICAN INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS.

A COMPILATION IS LIMITED TO PRESENTING IN THE FORM OF FINANCIAL STATEMENTS INFORMATION THAT IS THE REPRESENTATION OF MANAGEMENT. WE HAVE NOT AUDITED OR REVIEWED THE ACCOMPANYING FINANCIAL STATEMENTS AND, ACCORDINGLY, DO NOT EXPRESS AN OPINION OR ANY OTHER FORM OF ASSURANCE ON THEM.

MANAGEMENT HAS ELECTED TO OMIT SUBSTANTIALLY ALL OF THE DISCLOSURES AND THE STATEMENTS OF CASH FLOWS REQUIRED BY GENERALLY ACCEPTED ACCOUNTING PRINCIPLES. IF THE OMITTED DISCLOSURES AND THE STATEMENTS OF CASH FLOWS WERE INCLUDED IN THE FINANCIAL STATEMENTS, THEY MIGHT INFLUENCE THE USER'S CONCLUSIONS ABOUT THE COMPANY'S FINANCIAL POSITION, RESULTS OF OPERATIONS, AND CASH FLOWS. ACCORDINGLY, THESE FINANCIAL STATEMENTS ARE NOT DESIGNED FOR THOSE WHO ARE NOT INFORMED ABOUT SUCH MATTERS.

A handwritten signature in black ink, appearing to be 'J. B. Cramer', written in a cursive style.

January 7, 2021

COMPTON CREEK MOSQUITO ABATEMENT DISTRICT  
Balance Sheet

Cash Basis

As of November 30, 2020

---

	<u>Nov 30, 20</u>
<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Checking/Savings</b>	
1040 · Cash in County	544,303.17
1050 · B of A Checking Account	19,091.17
	<hr/>
<b>Total Checking/Savings</b>	563,394.34
<b>Other Current Assets</b>	
1401 · Taxes Receivable	28,942.50
1402 · Interest Receivable	1,868.70
	<hr/>
<b>Total Other Current Assets</b>	30,811.20
<b>Total Current Assets</b>	594,205.54
<b>Fixed Assets</b>	
1510 · Land	13,014.00
1520 · Building	11,981.00
1560 · Furniture & Equipment	146,405.00
1570 · Capital Improvements	100,694.81
1580 · Construction in Progress	41,287.15
	<hr/>
<b>Total Fixed Assets</b>	313,381.96
<b>TOTAL ASSETS</b>	<b><u>907,587.50</u></b>

COMPTON CREEK MOSQUITO ABATEMENT DISTRICT  
Balance Sheet

Cash Basis

As of November 30, 2020

---

	<u>Nov 30, 20</u>
<b>LIABILITIES &amp; EQUITY</b>	
<b>Liabilities</b>	
<b>Current Liabilities</b>	
<b>Other Current Liabilities</b>	
2210 · Federal Withholding Taxes	2,901.03
2220 · State Withholding Taxes	2,627.20
2240 · Accounts Payable	1,150.52
2340 · Deferred Revenues	18,420.51
2350 · Accrued Sick Leave	21,046.50
	<hr/>
<b>Total Other Current Liabilities</b>	46,145.76
	<hr/>
<b>Total Current Liabilities</b>	46,145.76
	<hr/>
<b>Total Liabilities</b>	46,145.76
	<hr/>
<b>Equity</b>	
2750 · General Fixed Asset Fund	313,381.96
2800 · General Fund Balance	685,677.43
32000 · Retained Earnings	-13,113.66
Net Income	-124,503.99
	<hr/>
<b>Total Equity</b>	861,441.74
	<hr/>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b><u>907,587.50</u></b>

**COMPTON CREEK MOSQUITO ABATEMENT DISTRICT**

**Profit & Loss**

November 2020

Cash Basis

	<u>Nov 20</u>	<u>Jul - Nov 20</u>	<u>% of Income</u>
<b>Ordinary Income/Expense</b>			
<b>Income</b>			
3001 · Taxes Current Secured	4,878.05	12,131.50	92.9%
3002 · Taxes Current Unsecured	160.34	1,832.18	3.1%
3003 · Taxes Prior Secured	-51.26	1,285.83	-1.0%
3004 · Taxes Prior Unsecured	0.00	301.96	0.0%
3801 · Interest Income	263.89	2,088.55	5.0%
3802 · Misc Income	0.00	323.08	0.0%
<b>Total Income</b>	<u>5,251.02</u>	<u>17,963.10</u>	<u>100.0%</u>
<b>Net Ordinary Income</b>	<u>5,251.02</u>	<u>17,963.10</u>	<u>100.0%</u>
<b>Net Income</b>	<u><b>5,251.02</b></u>	<u><b>17,963.10</b></u>	<u><b>100.0%</b></u>

COMPTON CREEK MOSQUITO ABATEMENT DISTRICT

Profit & Loss

November 2020

Cash Basis

	Nov 20	Jul - Nov 20	% of Expense
<b>Expense</b>			
6100 · Salaries	9,625.00	59,389.00	57.3%
6102 · Trustee Funds	0.00	2,000.00	0.0%
6110 · FICA Expense	736.32	4,683.06	4.4%
6131 · Laundry Expense	274.68	1,442.07	1.6%
6132 · Maintenance – Building	248.65	557.17	1.5%
6140 · Memberships	875.00	2,623.19	5.2%
6142 · Office Expense	109.97	245.79	0.7%
6145 · Public Education	3,041.90	33,104.40	18.1%
6150 · Professional Services	441.58	14,869.93	2.6%
6162 · Gas, Oil, & Maintenance	12.00	12.00	0.1%
6172 · Utilities	243.04	1,365.66	1.4%
6180 · CalPers Retirement	896.18	6,363.71	5.3%
6190 · Insurance - General	284.52	15,811.11	1.7%
<b>Total Expense</b>	<b>16,788.84</b>	<b>142,467.09</b>	<b>100.0%</b>
<b>Net Ordinary Income</b>	<b>-11,537.82</b>	<b>-124,503.99</b>	<b>-68.7%</b>
<b>Net Income</b>	<b>-11,537.82</b>	<b>-124,503.99</b>	<b>-68.7%</b>



Compton Creek Mosquito Abatement District  
1224 South Santa Fe Ave. • Compton, CA 90221  
Tel. / Fax: (310) 933-5321 • www.comptoncreekmad.org  
e-mail: info@comptoncreekmad.org or comptoncreekmad@earthlink.net

**REGULAR MEETING  
OF THE BOARD OF TRUSTEES OF THE  
COMPTON CREEK MOSQUITO ABATEMENT DISTRICT  
TO BE HELD AND HOSTED BY  
TELECONFERENCE AT THE FOLLOWING LOCATION:**

**COMPTON CREEK MOSQUITO ABATEMENT DISTRICT HEADQUARTERS  
1224 S. SANTA FE AVE. COMPTON, CA 90221**

**TELE-CONFERENCE TELEPHONE NUMBER – 1-(605) 475-4855  
ACCESS CODE NUMBER – 721557#**

**10:15 AM MONDAY FEBRUARY 8, 2021**

**AGENDA**

Each item on the agenda, no matter how described, shall be deemed to include any appropriate motion, whether to adopt a minute motion, payment of any bill, approval of any matter or action, or any other action. Items listed "For Information" or "For Discussion" may also be subject of an "action" taken by the Board at the same meeting.

- 1. DETERMINATION OF A QUORUM**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ADDITIONAL ITEMS TO THE AGENDA**

Determine the need to add items to the agenda. In order for the Board to add an item to the agenda, it must make a determination that: (a) the item came to the attention of the Board after posting the agenda; (b) that there is a need for immediate action to be taken by the Board. If these two tests are met, the Board may add an item in question to the agenda for consideration consistent with provisions of the Brown Act.

*The District includes the communities of:*

**Compton, East Rancho Dominguez, Enterprise, Mona Park, North Long Beach,  
Rosewood, West Rancho Dominguez and Willowbrook**

**TRUSTEES:**

*President*

**Micah Ali**

*County of Los Angeles*

*Vice President*

**Janna Zurita**

*County of Los Angeles*

*Board Secretary*

**Margaret D. Comer**

*County of Los Angeles*

*Trustee*

**John Shelton**

*City of Long Beach*

*Trustee*

**Tara McCoy**

*City of Compton*

*2019-2022*

*General Manager*

**Mitchel R. Weinbaum**



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**John Shelton**

*City of Long Beach*

*Trustee*

**Tana McCoy**

*City of Compton*

*2017-2022*

*General Manager*

**Mitchel R. Weinbaum**

**4. PUBLIC COMMENTS**

**5. CONSENT CALENDAR**

Consent Calendar items are considered routine by the Board of Trustees and will be adopted in one motion. There are no separate discussions of these items unless a Board member so requests, in which event the item will be removed from the Consent Calendar and considered separately immediately following action on the remaining items.

**A. MINUTES OF THE MEETING OF JANUARY 11, 2021**

Staff Recommendation: Approve the minutes of the District's previous meeting as submitted. An audio recording of this meeting is available at the District Office.

**B. FINANCIAL STATEMENT FOR DECEMBER 2020**

Staff Recommendation: Approve this financial statement as submitted

**C. REQUISITIONS NUMBERS 22 THROUGH 24**

Staff Recommendation: Approve requisitions as submitted. These requisitions are the documents explaining all the District's expenditures for the month of February 2021.

**6. GENERAL MANAGER'S REPORT**

*The District includes the communities of:*

Compton, East Rancho Dominguez, Enterprise, Mona Park, North Long Beach, Rosewood, West Rancho Dominguez and Willowbrook



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*Trustee*

**John Shelton**  
*City of Long Beach*

*Trustee*

**Tana McCoy**  
*City of Compton*

*General Manager*

**Mitchel R. Weinbaum**

**7. SET DATE FOR THE NEXT MEETING**

**8. ADJOURNMENT**

In compliance with the Americans with Disabilities Act (ADA), if special assistance is needed to participate in the Board meeting, please contact General Manager Mitchel R. Weinbaum at (310) 933-5321 for assistance to enable the District to make reasonable accommodations.

All public records relating to an item on this agenda are available for public inspection at the time the record is distributed to all, or a majority of all, members of the Board. Such records shall be available at the District office located at 1224 S. Santa Fe Ave. Compton, CA 90221

**EXHAUSTION OF ADMINISTRATIVE REMEDIES** – If you challenge a District action in court, you may be limited to raising only those issues you or someone else raised at the public meeting described in this notice, or in written correspondence delivered to the District Manager at, or prior to, the public meeting. Any written correspondence delivered to the General Manager before the District's final action on a matter will become a part of the administrative record.

**MICAH ALI**  
BOARD PRESIDENT

**MARGARET COMER**  
BOARD SECRETARY

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**REGULAR MEETING  
OF THE BOARD OF TRUSTEES OF THE  
COMPTON CREEK MOSQUITO ABATEMENT DISTRICT  
TO BE HELD AND HOSTED BY  
TELECONFERENCE AT THE FOLLOWING LOCATION:**

**COMPTON CREEK MOSQUITO ABATEMENT DISTRICT HEADQUARTERS  
1224 S. SANTA FE AVE. COMPTON, CA 90221**

**TELE-CONFERENCE TELEPHONE NUMBER – 1-(605) 475-4855  
ACCESS CODE NUMBER – 721557#**

**10:15 AM MONDAY MARCH 8, 2021**

**AGENDA**

Each item on the agenda, no matter how described, shall be deemed to include any appropriate motion, whether to adopt a minute motion, payment of any bill, approval of any matter or action, or any other action. Items listed "For Information" or "For Discussion" may also be subject of an "action" taken by the Board at the same meeting.

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Determine the need to add items to the agenda. In order for the Board to add an item to the agenda, it must make a determination that: (a) the item came to the attention of the Board after posting the agenda; (b) that there is a need for immediate action to be taken by the Board. If these two tests are met, the Board may add an item in question to the agenda for consideration consistent with provisions of the Brown Act.

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**4. PUBLIC COMMENTS**

**5. CONSENT CALENDAR**

Consent Calendar items are considered routine by the Board of Trustees and will be adopted in one motion. There are no separate discussions of these items unless a Board member so requests, in which event the item will be removed from the Consent Calendar and considered separately immediately following action on the remaining items.

**A. MINUTES OF THE MEETING OF FEBRUARY 8, 2021**

*Staff Recommendation:* Approve the minutes of the District's previous meeting as submitted. An audio recording of this meeting is available at the District Office.

**B. FINANCIAL STATEMENT FOR JANUARY 2021**

*Staff Recommendation:* Approve this financial statement as Submitted.

**C. REQUISITIONS NUMBERS 25 THROUGH 27**

*Staff Recommendation:* Approve requisitions as submitted. These requisitions are the documents explaining all the District's expenditures for the month of March 2021.

**6. GENERAL MANAGER'S REPORT**

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**7. SET DATE FOR THE NEXT MEETING**

**8. ADJOURNMENT**

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**MICAH ALI**  
**BOARD PRESIDENT**

**MARGARET COMER**  
**BOARD SECRETARY**

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**COMPTON CREEK MOSQUITO ABATEMENT DISTRICT**

**MINUTES OF FEBRUARY 8, 2021**

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. 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. McCoy and seconded by Mrs. Comer, the Consent Calendar was opened for discussion. The Consent Calendar consisted of the minutes of the January 8, 2021 Board meeting, the financial statement for December 2020 and requisitions numbers 22 through 24. 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 of District activities for the month. He reported that operations are running smoothly at the District. There are no reports of mosquito-borne diseases in District, all federal and individual tax forms were completed and sent or given to their proper agencies and/or individuals and the General Manager had just attended the Mosquito and Vector Control Association (MVCAC) virtual annual conference the first week of February and that he will provide a written report for next month’s meeting.

The date for the next Board meeting was set for March 8, 2021.

There being no further business, the meeting was adjourned at 10:22 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  
GENERAL MANAGER'S REPORT FOR FEBRUARY 2021**

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**WEATHER**

Temperatures at Noon: High – 78      Low – 52      Ave. – 62

Days Clear – 7      Overcast – 13

Service Requests – None      Rain – 1/4"

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**OPERATIONAL REPORT**

The District's winter surveillance program continued throughout the month. No mosquito breeding was found during any of the inspections performed by District personnel in any public areas, such as street gutters, catch basins, and flood control channels. Cool nighttime temperatures and a small amount of rain helped contribute to lower levels of mosquito breeding.

Historically, the month of February is normally the wettest month of the year, with an average of 4" of rainfall occurring over the years. This year, rainfall totaled ¼". It will remain to be seen how this will affect mosquito breeding in the District later this year.

Regarding the Compton Creek, no inspections were performed during the month. The Army Corps of Engineers cleared out vegetation and debris in January, removing any areas where water could accumulate and thus removing the potential for mosquito breeding.

Vehicle and shop maintenance were accomplished by District personnel during the month. Spraying equipment was inspected, serviced, and readied for calibration – a requirement that is performed every year. Weed control has started in the backyard and all refuse generated has been disposed of.

Regarding West Nile virus (WNV) and other mosquito-borne diseases, there is no new information to report on. No reports have been filed in the State, County, or the District. It is anticipated the WNV hotline will be activated on April 12, 2021.

**MANAGER'S REPORT**

The District has continued its public awareness campaign to promote public safety through effective mosquito control and shared public responsibility. Social media platforms are being updated daily with information, stories, and best practices for how to protect yourself from mosquitoes. District personnel are also in the field each day distributing mosquito awareness literature and promoting the District's message directly to residents. Finally, the District participates in City-wide events, when available, with an informational booth, literature about mosquitoes, and swag for all attendees.

**COVID-19**

As a health safeguard against COVID-19, District personnel wear masks and gloves when out in public. District vehicles are equipped with bottles of soap, disposable gloves, homemade masks, and respirators, if needed, for spraying purposes. District personnel are always masked and practice social distancing, including when working in the District shop and backyard.

## Annexation

There is not much to report this month concerning the District, however, progress is being made. The annexation process is steadily moving forward following some delays due to staffing issues with the District's surveying company that ultimately pushed back their completion timetable. The surveyor has now completed all the maps for Greater Los Angeles County Vector Control District (GLACVCD) and now will be able to concentrate their efforts to produce the required maps for our District. After every map has been completed and approved by the appropriate agencies, Los Angeles Local Agency Formation Commission (LALAFCO) will guide the District through the next steps in the process.

## Meetings and Conferences

The COVID-19 pandemic continues to greatly impact the year's normally scheduled meetings and conferences. As such, all previously scheduled meetings and conferences have transitioned to a virtual conference format without physical attendees. The American Mosquito Control Association (AMCA) is planning to host their annual conference on March 1-5, 2021 at the Salt Palace Convention Center in Salt Lake City, UT. I will be providing a report on 'attending' this conference as part of our next board update.

### *Mosquito and Vector Control Association of California Annual Conference*

On February 1-3, 2021, I 'attended' the 89<sup>th</sup> annual conference of the Mosquito and Vector Control Association of California (MVCAC). This year's conference was hosted 'virtually' for the first time from the MVCAC headquarters in Sacramento. It was a much different experience without physically being there to interact with the other participants and ask questions, however considering the situation with COVID-19, the conference was a success.

The platform that was used to present the speakers and exhibitors provided high quality video streaming and audio services so that all live speaker's voices were heard clearly. Some recorded presentations had issues with sound quality, but again, the conference went off without any problems.

Many topics were discussed at this conference, among them:

- Dr. E. Oscar Alleyne from National Association of County and City Health Officials provided the keynote speech regarding 'Widespread Consequences of COVID-19 to Local Health Depts'.
- Challenges and Opportunities in Vector-borne Disease, mostly dealing with Ticks in California, Trapping Norway rats, and Environmental investigation and response to a human Plague case in South Lake Tahoe
- Mosquito Biology and Disease, focusing on Surveillance for Mosquito-Borne Encephalitis activity in California, an evaluation of the California Mosquito-borne virus surveillance and response plan relative to human West Nile virus disease risk, and the renewed presence of heartworm of dog from the Invasive *Aedes* and native *Culiseta* species.
- Community Engagement and Education focusing on everything from Adopting a new Education strategy in the age of COVID-19 to Assessing Tick risk at schools in rural areas of the State.
- Operations Technologies, focusing on new computer technology to quickly respond to an emerging invasive mosquito-borne disease outbreak, the use of drones for mosquito control, and Enhanced routing methods for truck-mounted applications in urban environments.

All in all, it was good and informative conference with topics that affect all mosquito districts and items that can be used by districts.

Respectfully submitted:

Mitchel R. Weinbaum,  
General Manager



Compton Creek Mosquito Abatement District  
1224 South Santa Fe Ave. • Compton, CA 90221  
Tel. / Fax: (310) 933-5321 • [www.comptoncreekmad.org](http://www.comptoncreekmad.org)  
e-mail: [info@comptoncreekmad.org](mailto:info@comptoncreekmad.org) or [comptoncreekmad@earthlink.net](mailto:comptoncreekmad@earthlink.net)

**TRUSTEES:**

*President*  
**Micah Ali**  
*County of Los Angeles*

*Vice President*  
**Janna Zurita**  
*County of Los Angeles*

*Board Secretary*  
**Margaret D. Comer**  
*County of Los Angeles*

*Trustee*  
**John Shelton**  
*City of Long Beach*

*Trustee*  
**Tana McCoy**  
*City of Compton*

*General Manager*  
**Mitchel R. Weinbaum**

**REGULAR MEETING  
OF THE BOARD OF TRUSTEES OF THE  
COMPTON CREEK MOSQUITO ABATEMENT DISTRICT  
TO BE HELD AND HOSTED BY  
TELECONFERENCE AT THE FOLLOWING LOCATION:**

**COMPTON CREEK MOSQUITO ABATEMENT DISTRICT HEADQUARTERS  
1224 S. SANTA FE AVE. COMPTON, CA 90221**

**TELE-CONFERENCE TELEPHONE NUMBER – 1-(605) 475-4855  
ACCESS CODE NUMBER – 721557#**

**9:05 AM MONDAY APRIL 5, 2021**

**AGENDA**

Each item on the agenda, no matter how described, shall be deemed to include any appropriate motion, whether to adopt a minute motion, payment of any bill, approval of any matter or action, or any other action. Items listed "For Information" or "For Discussion" may also be subject of an "action" taken by the Board at the same meeting.

**1. DETERMINATION OF A QUORUM**

**2. PLEDGE OF ALLEGIANCE**

**3. ADDITIONAL ITEMS TO THE AGENDA**

Determine the need to add items to the agenda. In order for the Board to add an item to the agenda, it must make a determination that: (a) the item came to the attention of the Board after posting the agenda; (b) that there is a need for immediate action to be taken by the Board. If these two tests are met, the Board may add an item in question to the agenda for consideration consistent with provisions of the Brown Act.

**4. PUBLIC COMMENTS**

*The District includes the communities of:*

**Compton, East Rancho Dominguez, Enterprise, Mona Park, North Long Beach,  
Rosewood, West Rancho Dominguez and Willowbrook**



Compton Creek Mosquito Abatement District  
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e-mail: [info@comptoncreekmad.org](mailto:info@comptoncreekmad.org) or [comptoncreekmad@earthlink.net](mailto:comptoncreekmad@earthlink.net)

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*County of Los Angeles*

*Vice President*

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*County of Los Angeles*

*Board Secretary*

**Margaret D. Comer**  
*County of Los Angeles*

*Trustee*

**John Shelton**  
*City of Long Beach*

*Trustee*

**Tana McCoy**  
*City of Compton*

*2010-2012*  
*General Manager*

**Mitchel R. Weinbaum**

**5. CONSENT CALENDAR**

Consent Calendar items are considered routine by the Board of Trustees and will be adopted in one motion. There are no separate discussions of these items unless a Board member so requests, in which event the item will be removed from the Consent Calendar and considered separately immediately following action on the remaining items.

**A. MINUTES OF THE MEETING OF MARCH 8, 2021**

*Staff Recommendation:* Approve the minutes of the District's previous meeting as submitted. An audio recording of this meeting is available at the District Office.

**B. FINANCIAL STATEMENT FOR JANUARY AND FEBRUARY 2021**

*Staff Recommendation:* Approve these financial statements as submitted.

**C. REQUISITIONS NUMBERS 28 THROUGH 30**

*Staff Recommendation:* Approve these requisitions as submitted. These requisitions are the documents explaining all the District's expenditures for the month of April 2021.

**6. GENERAL MANAGER'S REPORT**

*The District includes the communities of:*

**Compton, East Rancho Dominguez, Enterprise, Mona Park, North Long Beach, Rosewood, West Rancho Dominguez and Willowbrook**



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e-mail: [info@comptoncreekmad.org](mailto:info@comptoncreekmad.org) or [comptoncreekmad@earthlink.net](mailto:comptoncreekmad@earthlink.net)

**TRUSTEES:**

*President*

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*County of Los Angeles*

*Vice President*

**Janna Zurita**  
*County of Los Angeles*

*Board Secretary*

**Margaret D. Comer**  
*County of Los Angeles*

*Trustee*

**John Shelton**  
*City of Long Beach*

*Trustee*

**Tara McCoy**  
*City of Compton*

*General Manager*

**Mitchel R. Weinbaum**

**7. NEW BUSINESS**

**A. BOARD APPROVAL OF A ONE-YEAR CONSULTANT CONTRACT WITH A ONE-YEAR RENEWAL OPTION WITH BUILDING BLOCK STRATEGIES LLC FOR STRATEGY, SOCIAL MEDIA, AND EDUCATION COMMUNICATIONS CONTENT AND ADMINISTRATIVE SERVICES FOR THE DISTRICT.**

**Staff Recommendation:** Approve this contract for an amount of \$3,000 per month, not to exceed \$36,000. Services will assist the District in expanding its education and awareness campaigns in the community. Consultant also augments administrative operations and provides communications and policy strategy services.

**8. SET DATE FOR THE NEXT MEETING**

**9. ADJOURNMENT**

*The District includes the communities of:*

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e-mail: [info@comptoncreekmad.org](mailto:info@comptoncreekmad.org) or [comptoncreekmad@earthlink.net](mailto:comptoncreekmad@earthlink.net)

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*Trustee*

**John Shelton**

*City of Long Beach*

*Trustee*

**Tana McCoy**

*City of Compton*

*General Manager*

**Mitchel R. Weinbaum**

In compliance with the Americans with Disabilities Act (ADA), if special assistance is needed to participate in the Board meeting, please contact General Manager Mitchel R. Weinbaum at (310) 933-5321 for assistance to enable the District to make reasonable accommodations.

All public records relating to an item on this agenda are available for public inspection at the time the record is distributed to all, or a majority of all, members of the Board. Such records shall be available at the District office located at 1224 S. Santa Fe Ave. Compton, CA 90221

EXHAUSTION OF ADMINISTRATIVE REMEDIES – If you challenge a District action in court, you may be limited to raising only those issues you or someone else raised at the public meeting described in this notice, or in written correspondence delivered to the District Manager at, or prior to, the public meeting. Any written correspondence delivered to the General Manager before the District's final action on a matter will become a part of the administrative record.

**MICAH ALI**  
**BOARD PRESIDENT**

**MARGARET COMER**  
**BOARD SECRETARY**

*The District includes the communities of:*  
**Compton, East Rancho Dominguez, Enterprise, Mona Park, North Long Beach,  
Rosewood, West Rancho Dominguez and Willowbrook**

## **COMPTON CREEK MOSQUITO ABATEMENT DISTRICT**

### **MINUTES OF MARCH 8, 2021**

The meeting was called to order at 10:23 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. 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. McCoy and seconded by Ms. Zurita, the Consent Calendar was opened for discussion. The Consent Calendar consisted of the minutes of the February 8, 2021 Board meeting 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 President Ali-yes.

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

General Manager Weinbaum presented an oral and written report of District activities for the month. He reported that operations are running smoothly at the District. There are no reports of mosquito-borne diseases in District, the General Manager had attended the Mosquito and Vector Control Association of California (MVCAC) virtual annual conference the first week of the month and that preparations for the upcoming spraying season are near completion and that he will be 'attending' the American Mosquito Control Association virtual annual conference from March 2-5, 2021.

The date for the next Board meeting was set for April 5, 2021.

There being no further business, the meeting was adjourned at 10:29 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

CRAMMER INC.  
8141 E. 2<sup>ND</sup> STREET - SUITE 340  
DOWNEY, CALIFORNIA 90241  
(562) 923-9436

BOARD OF DIRECTORS  
COMPTON CREEK MOSQUITO ABATEMENT DISTRICT  
1224 SO. SANTA FE AVENUE  
COMPTON, CA. 90221

GENTLEMEN:

WE HAVE COMPILED THE ACCOMPANYING BALANCE SHEET OF COMPTON CREEK MOSQUITO ABATEMENT DISTRICT A CALIFORNIA CORPORATION, AS OF JANUARY 31, 2021, AND THE RELATED INCOME STATEMENT FOR THE ONE MONTH AND SEVEN MONTHS THEN ENDED, IN ACCORDANCE WITH STANDARDS ESTABLISHED BY THE AMERICAN INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS.

A COMPILATION IS LIMITED TO PRESENTING IN THE FORM OF FINANCIAL STATEMENTS INFORMATION THAT IS THE REPRESENTATION OF MANAGEMENT. WE HAVE NOT AUDITED OR REVIEWED THE ACCOMPANYING FINANCIAL STATEMENTS AND, ACCORDINGLY, DO NOT EXPRESS AN OPINION OR ANY OTHER FORM OF ASSURANCE ON THEM.

MANAGEMENT HAS ELECTED TO OMIT SUBSTANTIALLY ALL OF THE DISCLOSURES AND THE STATEMENTS OF CASH FLOWS REQUIRED BY GENERALLY ACCEPTED ACCOUNTING PRINCIPLES. IF THE OMITTED DISCLOSURES AND THE STATEMENTS OF CASH FLOWS WERE INCLUDED IN THE FINANCIAL STATEMENTS, THEY MIGHT INFLUENCE THE USER'S CONCLUSIONS ABOUT THE COMPANY'S FINANCIAL POSITION, RESULTS OF OPERATIONS, AND CASH FLOWS. ACCORDINGLY, THESE FINANCIAL STATEMENTS ARE NOT DESIGNED FOR THOSE WHO ARE NOT INFORMED ABOUT SUCH MATTERS.

A handwritten signature in black ink, appearing to be 'C. J. Cramer', written in a cursive style.

March 5, 2021

COMPTON CREEK MOSQUITO ABATEMENT DISTRICT  
Balance Sheet

Cash Basis

As of January 31, 2021

---

	<u>Jan 31, 21</u>
<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Checking/Savings</b>	
1040 · Cash in County	673,847.65
1050 · B of A Checking Account	22,030.32
	<hr/>
<b>Total Checking/Savings</b>	695,877.97
<b>Other Current Assets</b>	
1401 · Taxes Receivable	28,942.50
1402 · Interest Receivable	1,868.70
	<hr/>
<b>Total Other Current Assets</b>	30,811.20
<b>Total Current Assets</b>	726,689.17
<b>Fixed Assets</b>	
1510 · Land	13,014.00
1520 · Building	11,981.00
1560 · Furniture & Equipment	146,405.00
1570 · Capital Improvements	100,694.81
1580 · Construction in Progress	41,287.15
	<hr/>
<b>Total Fixed Assets</b>	313,381.96
<b>TOTAL ASSETS</b>	<u><u>1,040,071.13</u></u>

## COMPTON CREEK MOSQUITO ABATEMENT DISTRICT

## Balance Sheet

Cash Basis

As of January 31, 2021

---

	<u>Jan 31, 21</u>
<b>LIABILITIES &amp; EQUITY</b>	
<b>Liabilities</b>	
<b>Current Liabilities</b>	
<b>Other Current Liabilities</b>	
2210 · Federal Withholding Taxes	5,194.51
2220 · State Withholding Taxes	2,290.40
2240 · Accounts Payable	1,150.52
2340 · Deferred Revenues	18,420.51
2350 · Accrued Sick Leave	21,046.50
	<hr/>
<b>Total Other Current Liabilities</b>	48,102.44
	<hr/>
<b>Total Current Liabilities</b>	48,102.44
	<hr/>
<b>Total Liabilities</b>	48,102.44
<b>Equity</b>	
2750 · General Fixed Asset Fund	313,381.96
2800 · General Fund Balance	685,677.43
32000 · Retained Earnings	-13,113.66
Net Income	6,022.96
	<hr/>
<b>Total Equity</b>	991,968.69
	<hr/>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b><u>1,040,071.13</u></b>

**COMPTON CREEK MOSQUITO ABATEMENT DISTRICT**

**Profit & Loss**

January 2021

Cash Basis

	<u>Jan 21</u>	<u>Jul '20 - Jan 21</u>	<u>% of Income</u>
<b>Ordinary Income/Expense</b>			
<b>Income</b>			
3001 · Taxes Current Secured	43,815.38	192,204.65	97.2%
3002 · Taxes Current Unsecured	0.00	1,832.18	0.0%
3003 · Taxes Prior Secured	427.55	1,644.25	0.9%
3004 · Taxes Prior Unsecured	481.48	887.80	1.1%
3801 · Interest Income	342.08	2,934.54	0.8%
3802 · Misc Income	0.00	414.32	0.0%
<b>Total Income</b>	<u>45,066.49</u>	<u>199,917.74</u>	<u>100.0%</u>
<b>Net Ordinary Income</b>	<u>45,066.49</u>	<u>199,917.74</u>	<u>100.0%</u>
<b>Net Income</b>	<u><b>45,066.49</b></u>	<u><b>199,917.74</b></u>	<u><b>100.0%</b></u>

COMPTON CREEK MOSQUITO ABATEMENT DISTRICT

Profit & Loss

January 2021

Cash Basis

	Jan 21	Jul '20 - Jan 21	% of Expense
<b>Expense</b>			
6100 · Salaries	17,325.48	86,339.48	69.0%
6102 · Trustee Funds	500.00	3,000.00	2.0%
6110 · FICA Expense	1,363.66	6,821.29	5.4%
6131 · Laundry Expense	173.74	1,890.49	0.7%
6132 · Maintenance – Building	926.78	1,483.95	3.7%
6140 · Memberships	0.00	2,623.19	0.0%
6142 · Office Expense	103.80	546.55	0.4%
6145 · Public Education	3,041.90	39,188.20	12.1%
6150 · Professional Services	316.00	27,280.79	1.3%
6162 · Gas, Oil, & Maintenance	0.00	134.01	0.0%
6172 · Utilities	253.82	1,866.07	1.0%
6180 · CalPers Retirement	896.18	8,156.07	3.6%
6190 · Insurance - General	224.95	14,564.69	0.9%
<b>Total Expense</b>	<b>25,126.31</b>	<b>193,894.78</b>	<b>100.0%</b>
<b>Net Ordinary Income</b>	<b>19,940.18</b>	<b>6,022.96</b>	<b>79.4%</b>
<b>Net Income</b>	<b>19,940.18</b>	<b>6,022.96</b>	<b>79.4%</b>

CRAMMER INC.  
8141 E. 2<sup>ND</sup> STREET - SUITE 340  
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BOARD OF DIRECTORS  
COMPTON CREEK MOSQUITO ABATEMENT DISTRICT  
1224 SO. SANTA FE AVENUE  
COMPTON, CA. 90221

GENTLEMEN:

WE HAVE COMPILED THE ACCOMPANYING BALANCE SHEET OF COMPTON CREEK MOSQUITO ABATEMENT DISTRICT A CALIFORNIA CORPORATION, AS OF FEBRUARY 28, 2021, AND THE RELATED INCOME STATEMENT FOR THE ONE MONTH AND EIGHT MONTHS THEN ENDED, IN ACCORDANCE WITH STANDARDS ESTABLISHED BY THE AMERICAN INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS.

A COMPILATION IS LIMITED TO PRESENTING IN THE FORM OF FINANCIAL STATEMENTS INFORMATION THAT IS THE REPRESENTATION OF MANAGEMENT. WE HAVE NOT AUDITED OR REVIEWED THE ACCOMPANYING FINANCIAL STATEMENTS AND, ACCORDINGLY, DO NOT EXPRESS AN OPINION OR ANY OTHER FORM OF ASSURANCE ON THEM.

MANAGEMENT HAS ELECTED TO OMIT SUBSTANTIALLY ALL OF THE DISCLOSURES AND THE STATEMENTS OF CASH FLOWS REQUIRED BY GENERALLY ACCEPTED ACCOUNTING PRINCIPLES. IF THE OMITTED DISCLOSURES AND THE STATEMENTS OF CASH FLOWS WERE INCLUDED IN THE FINANCIAL STATEMENTS, THEY MIGHT INFLUENCE THE USER'S CONCLUSIONS ABOUT THE COMPANY'S FINANCIAL POSITION, RESULTS OF OPERATIONS, AND CASH FLOWS. ACCORDINGLY, THESE FINANCIAL STATEMENTS ARE NOT DESIGNED FOR THOSE WHO ARE NOT INFORMED ABOUT SUCH MATTERS.

A handwritten signature in black ink, appearing to be 'C. E. Cramer', written in a cursive style.

March 19, 2021

## COMPTON CREEK MOSQUITO ABATEMENT DISTRICT

## Balance Sheet

Cash Basis

As of February 28, 2021

---

	<u>Feb 28, 21</u>
<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Checking/Savings</b>	
1040 · Cash in County	671,538.39
1050 · B of A Checking Account	<u>20,101.09</u>
<b>Total Checking/Savings</b>	691,639.48
<b>Other Current Assets</b>	
1401 · Taxes Receivable	28,942.50
1402 · Interest Receivable	<u>1,868.70</u>
<b>Total Other Current Assets</b>	<u>30,811.20</u>
<b>Total Current Assets</b>	722,450.68
<b>Fixed Assets</b>	
1510 · Land	13,014.00
1520 · Building	11,981.00
1560 · Furniture & Equipment	146,405.00
1570 · Capital Improvements	100,694.81
1580 · Construction in Progress	<u>41,287.15</u>
<b>Total Fixed Assets</b>	<u>313,381.96</u>
<b>TOTAL ASSETS</b>	<u><u>1,035,832.64</u></u>

COMPTON CREEK MOSQUITO ABATEMENT DISTRICT

Balance Sheet

Cash Basis

As of February 28, 2021

---

	<u>Feb 28, 21</u>
<b>LIABILITIES &amp; EQUITY</b>	
<b>Liabilities</b>	
<b>Current Liabilities</b>	
<b>Other Current Liabilities</b>	
2210 · Federal Withholding Taxes	3,505.42
2220 · State Withholding Taxes	3,040.40
2240 · Accounts Payable	1,150.52
2340 · Deferred Revenues	18,420.51
2350 · Accrued Sick Leave	21,046.50
	<hr/>
<b>Total Other Current Liabilities</b>	47,163.35
	<hr/>
<b>Total Current Liabilities</b>	47,163.35
	<hr/>
<b>Total Liabilities</b>	47,163.35
<b>Equity</b>	
2750 · General Fixed Asset Fund	313,381.96
2800 · General Fund Balance	685,677.43
32000 · Retained Earnings	-13,113.66
Net Income	2,723.56
	<hr/>
<b>Total Equity</b>	988,669.29
	<hr/>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b><u>1,035,832.64</u></b>

COMPTON CREEK MOSQUITO ABATEMENT DISTRICT

Profit & Loss

February 2021

Cash Basis

	Feb 21	Jul '20 - Feb 21	% of Income
<b>Ordinary Income/Expense</b>			
<b>Income</b>			
3001 · Taxes Current Secured	13,888.68	206,093.33	90.5%
3002 · Taxes Current Unsecured	357.31	2,189.49	2.3%
3003 · Taxes Prior Secured	856.28	2,500.53	5.6%
3004 · Taxes Prior Unsecured	0.00	887.80	0.0%
3801 · Interest Income	252.30	3,186.84	1.6%
3802 · Misc Income	0.00	414.32	0.0%
<b>Total Income</b>	<b>15,354.57</b>	<b>215,272.31</b>	<b>100.0%</b>
<b>Net Ordinary Income</b>	<b>15,354.57</b>	<b>215,272.31</b>	<b>100.0%</b>
<b>Net Income</b>	<b>15,354.57</b>	<b>215,272.31</b>	<b>100.0%</b>

**COMPTON CREEK MOSQUITO ABATEMENT DISTRICT**

Profit & Loss

February 2021

Cash Basis

	<u>Feb 21</u>	<u>Jul '20 - Feb 21</u>	<u>% of Expense</u>
<b>Expense</b>			
6100 · Salaries	9,625.00	95,964.48	51.6%
6102 · Trustee Funds	500.00	3,500.00	2.7%
6110 · FICA Expense	774.57	7,595.86	4.2%
6131 · Laundry Expense	206.60	2,097.09	1.1%
6132 · Maintenance – Building	667.84	2,151.79	3.6%
6140 · Memberships	0.00	2,623.19	0.0%
6142 · Office Expense	16.40	562.95	0.1%
6145 · Public Education	5,041.90	44,230.10	27.0%
6150 · Professional Services	270.00	27,550.79	1.4%
6162 · Gas, Oil, & Maintenance	0.00	134.01	0.0%
6172 · Utilities	423.27	2,289.34	2.3%
6180 · CalPers Retirement	896.18	9,052.25	4.8%
6190 · Insurance - General	232.21	14,796.90	1.2%
<b>Total Expense</b>	<u>18,653.97</u>	<u>212,548.75</u>	<u>100.0%</u>
<b>Net Ordinary Income</b>	<u>-3,299.40</u>	<u>2,723.56</u>	<u>-17.7%</u>
<b>Net Income</b>	<u><b>-3,299.40</b></u>	<u><b>2,723.56</b></u>	<u><b>-17.7%</b></u>

## COMPTON CREEK MOSQUITO ABATEMENT DISTRICT

### GENERAL MANAGER'S REPORT FOR MARCH 2021

---

Temperatures at Noon:      High – 72      Low – 52      Ave. – 62

Days Clear – 8                      Overcast – 15

Service Requests – None      Rain – 1/2"

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#### **OPERATIONAL REPORT**

The District's winter surveillance program continued throughout the month, time and weather permitting. Cool nighttime temperatures have slowed the onset of the mosquito-breeding season with no mosquito breeding found while performing inspections of public areas.

We are, however, beginning to prepare our approach for the upcoming mosquito season, starting with swimming pools. Once the District's seasonal technician has completed all safety and familiarization training courses, his first job will be to ascertain the condition of all the swimming pools in the District. Clean and serviceable swimming pools will be marked clean and will not be needed to be inspected again for the year. District personnel will work with residents who have neglected swimming pools to arrange to have the water pumped from these neglected pools and treat them with pesticides if necessary.

Due to the rain during the month, no inspections were performed in the creek. Rainwater flushed out any pockets of standing water thus abating any mosquito breeding source. After the rains have subsided, regular inspections of the creek will resume.

During the month, the shop went through a complete cleaning to prepare for the upcoming spraying season, all tools have been cleaned and serviced and all spray equipment has been calibrated.

There is nothing to report in the District, County, or the State concerning West Nile virus (WNV). The WNV hotline, where residents can report dead birds, will come begin operations on April 15. If a dead bird is reported, the District will be notified, and the General Manager will go to the location and take the appropriate steps to have the bird tested for WNV.

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

The District has continued its public awareness campaign to promote public safety through effective mosquito control and shared public responsibility. Social media platforms are being updated daily with information, stories, and best practices for how to protect yourself from mosquitoes. District personnel are also in the field each day distributing mosquito awareness literature and promoting the District's message directly to residents. Finally, the District participates in City-wide events, when available, with an informational booth, literature about mosquitoes, and swag for all attendees.

### COVID-19

As a health safeguard against COVID-19, District personnel wear masks and gloves when out in public. District vehicles are equipped with bottles of soap, disposable gloves, homemade masks, and respirators, if needed, for spraying purposes. District personnel are always masked and practice social distancing, including when working in the District shop and backyard.

### Annexation

There is not much to report this month regarding the ongoing annexation process. The annexation process is steadily moving forward following some delays due to staffing issues with the District's surveying company that ultimately pushed back their completion timetable. The surveyor has now completed all the maps for Greater Los Angeles County Vector Control District (GLACVCD) and now will be able to concentrate their efforts to produce the required maps for our District. After every map has been completed and approved by the appropriate agencies, Los Angeles Local Agency Formation Commission (LALAFCO) will guide the District through the next steps in the process.

### Meetings and Conferences

The American Mosquito Control Association (AMCA) will be hosting their annual Washington DC conference on May 10-13, 2021. Like all conferences, this will be held 'virtually'. If anyone would like to participate, please let me know so that I can ensure that you are registered.

### Continuing Education

The California Health and Safety Code states that mosquito and vector control districts must ensure their employees are fully qualified in the use of pesticide handling and usage. Law requires that employees must attend between twenty and forty hours of instruction over the course of a two-year period to retain their applicators licenses. This month, the General Manager completed his forty hours of instruction this month and the District's seasonal technician requires one more hour to complete his requirements to maintain his applicators license, which will be completed in April. District employees' licenses will now remain current and valid through June 30, 2023.

### American Mosquito Control Association Annual Conference

On March 1-5, 2021, I 'attended' the American Mosquito Control Association (AMCA) annual conference, which was hosted 'virtually for the first time from AMCA headquarters in Sacramento. As with the Mosquito & Vector Control Association of California (MVCAC), it was a different experience not being there to interact with other participants and ask questions, however considering the situation with COVID-19, the conference was deemed a success. Some of the topics discussed during the conference were:

- Keynote speaker, Dr. Peter Hotez, spoke about 'Preventing the next Pandemic, Vaccine Diplomacy in a Time of Anti-Science'.
- How COVID-19 has challenged the mosquito control industry, in both government and private companies in performing their specific duties.
- How dogs helped save South Texas from Zika and other mosquito-borne viruses after the *regional* Hurricane.
- Adult control discussing various pesticides, barrier treatments, delivery methods and results analytics.
- A study of *Culex Quinquefasciatus's* affinity for sewage-polluted water. Please note, this is the most prevalent mosquito in the District area.

- A new study of repellents to determine their efficacy and possible usage in mosquito-borne diseases brought in by invasive species mosquitoes.
- The use of social media, it's do's and don'ts in spreading our message of mosquito control to the general population.
- Aerial control, specifically, the use of drones in and out of populated areas throughout the country.
- New software used by districts in finding, classifying, sorting, and mapping areas with mosquito-related problems.

This virtual conference was highly attended and had many good and informative topics that can be used by districts throughout the year.

Respectfully submitted,

Mitchel R. Weinbaum  
General Manager



Compton Creek Mosquito Abatement District  
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**TRUSTEES:**

*President*  
**Micah Ali**  
*County of Los Angeles*

*Vice President*  
**Janna Zurita**  
*County of Los Angeles*

*Board Secretary*  
**Margaret D. Comer**  
*County of Los Angeles*

*Trustee*  
**John Shelton**  
*City of Long Beach*

*Trustee*  
**Tara McCoy**  
*City of Compton*

*General Manager*  
**Mitchell R. Weinbaum**

**REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE  
COMPTON CREEK MOSQUITO ABATEMENT DISTRICT  
TO BE HELD AND HOSTED BY  
TELECONFERENCE AT THE FOLLOWING LOCATION:**

**COMPTON CREEK MOSQUITO ABATEMENT DISTRICT HEADQUARTERS  
1224 S. SANTA FE AVE. COMPTON, CA 90221**

**TELECONFERENCE TELEPHONE NUMBER – 1-(605)-475-4855  
ACCESS CODE NUMBER – 721557#**

**10:15 AM MONDAY MAY 10, 2020**

**AGENDA**

Each item on the agenda, no matter how described, shall be deemed to include any appropriate motion, whether to adopt a minute motion, payment of any bill, approval of any matter or action, or any other action. Items listed "For Information" or "For Discussion" may also be subject of an "action" taken by the Board at the same meeting.

- 1. DETERMINATION OF A QUORUM**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ADDITIONAL ITEMS TO THE AGENDA**

Determine the need to add items to the agenda. In order for the Board to add an item to the agenda, it must make a determination that: (a) the item came to the attention of the Board after posting the agenda; (b) that there is a need for immediate action to be taken by the Board. If these two tests are met, the Board may add an item in question to the agenda for consideration consistent with provisions of the Brown Act.

*The District includes the communities of:*  
**Compton, East Rancho Dominguez, Enterprise, Mona Park, North Long Beach,  
Rosewood, West Rancho Dominguez and Willowbrook**



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**Tana McCoy**  
*City of Compton*

*General Manager*  
**Mitchel R. Weinbaum**

**4 PUBLIC COMMENTS**

**5. CONSENT CALENDAR**

Consent Calendar items are considered routine by the Board of Trustees and will be adopted in one motion. There are no separate discussions of these items unless a Board member so requests, in which event the item will be removed from the Consent Calendar and considered separately immediately following action on the remaining items

**A. MINUTES OF THE MEETING OF APRIL 5, 2021**

*Staff Recommendation:* Approve the minutes of the District's previous meeting as submitted. An audio recording of this meeting is available at the District Office.

**B. FINANCIAL STATEMENT FOR MARCH 2021**

*Staff Recommendation:* Approve this financial statement as submitted.

**C. REQUISITIONS NUMBERS 31 THROUGH 33**

*Staff Recommendation:* Approve these requisitions as submitted. These requisitions are the documents explaining all the District's expenditures for the month of May 2021.

**6. GENERALS MANAGER'S REPORT**

*The District includes the communities of:*

Compton, East Rancho Dominguez, Enterprise, Mona Park, North Long Beach, Rosewood, West Rancho Dominguez and Willowbrook



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*City of Compton*

*General Manager*

**Mitchel R. Weinbaum**

**7. NEW BUSINESS**

**A. BOARD APPROVAL OF THE DISTRICT'S PROPOSED BUDGET FOR FISCAL YEAR 2021-2022.** *Staff Recommendation:*

Approve this Proposed Budget for fiscal year 2021-2022. The Proposed Budget is presented in May so the Board can examine, discuss, and make recommendations for incorporation into the Amended Budget, which will be included on the June agenda for approval.

**8. SET DATE FOR THE NEXT MEETING:**

**9. ADJOURNMENT**

*The District includes the communities of:*

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*General Manager*

**Mitchel R. Weinbaum**

In compliance with the Americans with Disabilities Act (ADA), if special assistance is needed to participate in the Board meeting, please contact General Manager Mitchel R. Weinbaum at (310) 933-5321 for assistance to enable the District to make reasonable accommodations.

All public records relating to an item on this agenda are available for public inspection at the time the record is distributed to all, or a majority of all, members of the Board. Such records shall be available at the District office located at 1224 S. Santa Fe Ave. Compton, CA 90221.

**EXHAUSTION OF ADMINISTRATIVE REMEDIES** – If you challenge a District action in court, you may be limited to raising only those issues you or someone else raised at the public meeting described in this notice, or in written correspondence delivered to the District Manager at, or prior to, the public meeting. Any written correspondence delivered to the General Manager before the District's final action on a matter will become a part of the administrative record.

**MICAH ALI**  
**BOARD PRESIDENT**

**MARGARET COMER**  
**BOARD SECRETARY**

*The District includes the communities of:*  
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Rosewood, West Rancho Dominguez and Willowbrook**

## COMPTON CREEK MOSQUITO ABATEMENT DISTRICT

### MINUTES OF APRIL 5, 2021

The meeting was called to order at 9:06 a.m. 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. 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 Mr. Shelton, the Consent Calendar was opened for discussion. The Consent Calendar consisted of the minutes of the March 8, 2021 Board meeting, the financial statements for January and February 2021, and requisitions numbers 28 through 30. 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 of District activities for the month. He updated the Board about the lack of mosquito-breeding found during the month, noting the cool nighttime temperatures have contributed to this situation. He spoke the continuing annexation process noting steps are continuing to move slowly. He spoke about the American Mosquito Control Association annual conference that he participated in virtually and stated that District employees had completed their requirements to keep their mosquito/pesticide applicators license current through June 2023.

The date for the next Board meeting was set for May 10, 2021.

There being no further business, the meeting was adjourned at 9:10 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

CRAMMER INC.  
8141 E. 2<sup>ND</sup> STREET - SUITE 340  
DOWNEY, CALIFORNIA 90241  
(562) 923-9436

BOARD OF DIRECTORS  
COMPTON CREEK MOSQUITO ABATEMENT DISTRICT  
1224 SO. SANTA FE AVENUE  
COMPTON, CA. 90221

GENTLEMEN:

WE HAVE COMPILED THE ACCOMPANYING BALANCE SHEET OF COMPTON CREEK MOSQUITO ABATEMENT DISTRICT A CALIFORNIA CORPORATION, AS OF MARCH 31, 2021, AND THE RELATED INCOME STATEMENT FOR THE ONE MONTH AND NINE MONTHS THEN ENDED, IN ACCORDANCE WITH STANDARDS ESTABLISHED BY THE AMERICAN INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS.

A COMPILATION IS LIMITED TO PRESENTING IN THE FORM OF FINANCIAL STATEMENTS INFORMATION THAT IS THE REPRESENTATION OF MANAGEMENT. WE HAVE NOT AUDITED OR REVIEWED THE ACCOMPANYING FINANCIAL STATEMENTS AND, ACCORDINGLY, DO NOT EXPRESS AN OPINION OR ANY OTHER FORM OF ASSURANCE ON THEM.

MANAGEMENT HAS ELECTED TO OMIT SUBSTANTIALLY ALL OF THE DISCLOSURES AND THE STATEMENTS OF CASH FLOWS REQUIRED BY GENERALLY ACCEPTED ACCOUNTING PRINCIPLES. IF THE OMITTED DISCLOSURES AND THE STATEMENTS OF CASH FLOWS WERE INCLUDED IN THE FINANCIAL STATEMENTS, THEY MIGHT INFLUENCE THE USER'S CONCLUSIONS ABOUT THE COMPANY'S FINANCIAL POSITION, RESULTS OF OPERATIONS, AND CASH FLOWS. ACCORDINGLY, THESE FINANCIAL STATEMENTS ARE NOT DESIGNED FOR THOSE WHO ARE NOT INFORMED ABOUT SUCH MATTERS.



May 5, 2021

COMPTON CREEK MOSQUITO ABATEMENT DISTRICT

Balance Sheet

As of March 31, 2021

Cash Basis

---

	<u>Mar 31, 21</u>
<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Checking/Savings</b>	
1040 · Cash in County	651,020.53
1050 · B of A Checking Account	22,690.43
	<hr/>
<b>Total Checking/Savings</b>	673,710.96
<b>Other Current Assets</b>	
1401 · Taxes Receivable	28,942.50
1402 · Interest Receivable	1,868.70
	<hr/>
<b>Total Other Current Assets</b>	30,811.20
	<hr/>
<b>Total Current Assets</b>	704,522.16
<b>Fixed Assets</b>	
1510 · Land	13,014.00
1520 · Building	11,981.00
1560 · Furniture & Equipment	146,405.00
1570 · Capital Improvements	100,694.81
1580 · Construction in Progress	41,287.15
	<hr/>
<b>Total Fixed Assets</b>	313,381.96
	<hr/>
<b>TOTAL ASSETS</b>	<b><u><u>1,017,904.12</u></u></b>

COMPTON CREEK MOSQUITO ABATEMENT DISTRICT

Balance Sheet

As of March 31, 2021

Cash Basis

---

	<u>Mar 31, 21</u>
<b>LIABILITIES &amp; EQUITY</b>	
<b>Liabilities</b>	
<b>Current Liabilities</b>	
<b>Other Current Liabilities</b>	
2210 · Federal Withholding Taxes	2,916.45
2220 · State Withholding Taxes	3,790.40
2240 · Accounts Payable	1,150.52
2340 · Deferred Revenues	18,420.51
2350 · Accrued Sick Leave	21,046.50
	<hr/>
<b>Total Other Current Liabilities</b>	47,324.38
	<hr/>
<b>Total Current Liabilities</b>	47,324.38
	<hr/>
<b>Total Liabilities</b>	47,324.38
<b>Equity</b>	
2750 · General Fixed Asset Fund	313,381.96
2800 · General Fund Balance	685,677.43
32000 · Retained Earnings	-13,113.66
Net Income	-15,365.99
	<hr/>
<b>Total Equity</b>	970,579.74
	<hr/>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b><u>1,017,904.12</u></b>

**COMPTON CREEK MOSQUITO ABATEMENT DISTRICT**

**Profit & Loss**

March 2021

Cash Basis

	<b>Mar 21</b>	<b>Jul '20 - Mar 21</b>	<b>% of Income</b>
<b>Ordinary Income/Expense</b>			
<b>Income</b>			
3001 · Taxes Current Secured	0.00	206,093.33	0.0%
3002 · Taxes Current Unsecured	455.34	2,644.83	43.1%
3003 · Taxes Prior Secured	-27.86	2,472.67	-2.6%
3004 · Taxes Prior Unsecured	454.90	1,342.70	43.0%
3801 · Interest Income	174.37	3,361.21	16.5%
3802 · Misc Income	0.00	414.32	0.0%
<b>Total Income</b>	<b>1,056.75</b>	<b>216,329.06</b>	<b>100.0%</b>
<b>Net Ordinary Income</b>	<b>1,056.75</b>	<b>216,329.06</b>	<b>100.0%</b>
<b>Net Income</b>	<b>1,056.75</b>	<b>216,329.06</b>	<b>100.0%</b>

**COMPTON CREEK MOSQUITO ABATEMENT DISTRICT**

Profit & Loss

March 2021

Cash Basis

	<u>Mar 21</u>	<u>Jul '20 - Mar 21</u>	<u>% of Expense</u>
<b>Expense</b>			
6100 · Salaries	9,625.00	105,589.48	50.3%
6102 · Trustee Funds	500.00	4,000.00	2.6%
6110 · FICA Expense	774.57	8,370.43	4.0%
6131 · Laundry Expense	206.60	2,303.69	1.1%
6132 · Maintenance – Building	2,472.83	4,624.62	12.9%
6140 · Memberships	0.00	2,623.19	0.0%
6142 · Office Expense	74.25	637.20	0.4%
6145 · Public Education	3,041.90	47,272.00	15.9%
6150 · Professional Services	622.50	28,173.29	3.3%
6162 · Gas, Oil, & Maintenance	134.26	268.27	0.7%
6171 · Travel & Transportation	219.00	219.00	1.1%
6172 · Utilities	333.48	2,622.82	1.7%
6180 · CalPers Retirement	896.18	9,948.43	4.7%
6190 · Insurance - General	245.73	15,042.63	1.3%
<b>Total Expense</b>	<u>19,146.30</u>	<u>231,695.05</u>	<u>100.0%</u>
<b>Net Ordinary Income</b>	<u>-18,089.55</u>	<u>-15,365.99</u>	<u>-94.5%</u>
<b>Net Income</b>	<u><b>-18,089.55</b></u>	<u><b>-15,365.99</b></u>	<u><b>-94.5%</b></u>

**COMPTON CREEK MOSQUITO ABATEMENT DISTRICT**

**GENERAL MANAGER’S REPORT FOR APRIL 2021**

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**WEATHER**

Temperatures at Noon:      High – 78      Low – 84      Ave. – 54

Days Clear – 7                      Overcast – 15

Service Requests – None      Rain – None

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**OPERATIONAL REPORT**

The District’s Seasonal Technician began his six-month work cycle this month. After watching safety videos, reviewing mosquito and District operations, and having the spray vehicle readied for operations, the District has officially started its regular spraying operations routine. Unseasonably cool nighttime temperatures have slowed the onset of the mosquito-breeding season. During regular inspections, mosquito-breeding was found in only two locations and the District received zero calls from the public asking for service requests.

Neglected swimming pools received the District’s full attention during the month. Neglected swimming pools are the main source of the *Culex* mosquito in the District as they collect rainwater during the rainy season. District personnel work with residents of these swimming pools to relieve this mosquito hazard by either pumping water from the pool into underground sewer lines or by applying pesticides. This month, District personnel inspected 159 swimming pools, pumped out the water from eight, and treated seven, a low number for this time of year.

Regarding the Compton Creek, two inspections were performed during the month. The Army Corps of Engineers cleared out vegetation and debris in January, removing any areas where water could accumulate and thus removing the potential for mosquito breeding.

Vehicle and shop maintenance were accomplished by District personnel during the month. Spraying equipment was inspected, serviced, and readied for calibration – a requirement that is performed every year. Weed control has been completed in the backyard and all refuse generated has been disposed of. The fishpond has been drained and cleaned, providing a safe habitat for the fish.

Regarding West Nile virus (WNV) and other mosquito-borne diseases, there is no new information to report on. No reports have been filed in the State, County, or the District. The WNV hotline was activated on April 14, 2021.

## **MANAGER'S REPORT**

### **PUBLIC EDUCATION**

The District has continued its public awareness campaign to promote public safety through effective mosquito control and shared public responsibility. Social media platforms are being updated daily with information, stories, and best practices for how to protect yourself from mosquitoes. District personnel are also in the field each day distributing mosquito awareness literature and promoting the District's message directly to residents. Finally, the District participates in City-wide events, when available, with an informational booth, literature about mosquitoes, and swag for all attendees.

### **COVID-19**

Both District employees have received their second vaccination shots for the COVID-19 virus. However, as a health safeguard, District personnel continue to wear masks and gloves when out in public. District vehicles will continue to be equipped with bottles of soap, disposable gloves, homemade masks, and respirators, if needed, for spraying purposes. District personnel are always masked and practice social distancing, including when working in the District shop and backyard.

### **Annexation**

The annexation process is steadily moving forward following some delays due to staffing issues, that have now been overcome, that caused the District's surveying company to ultimately push back their timetable for completion. Buckeye Surveying is now able to concentrate all efforts to produce the required maps for our District. Six of the sixteen maps that need to be produced have been completed and submitted to Los Angeles Local Agency Formation Commission (LALAFCO) for approval. After every map has been completed and approved, LALAFCO will guide the District through the next steps in the process.

### **Meetings and Conferences**

The California Special District Association (CSDA) will be hosting their annual conference in Monterey CA from August 31-September 2, 2021. Arrangements have been made for two members to attend; if anyone else would like to attend, please let me know as soon as possible. The American Mosquito Control Association (AMCA) will be hosting their annual Washington DC conference on May 10-13, 2021. Like all pre-scheduled conferences, this will be held 'virtually'. If anyone would like to participate, please let me know so that I can ensure that you are registered.

### **Continuing Education**

The California Health and Safety Code states that mosquito and vector control districts must ensure their employees are fully qualified in the use of pesticide handling and usage. Law requires that employees must attend between twenty and forty hours of instruction over the course of a two-year period to retain their applicators licenses. I am pleased to announce that both District employees have fulfilled their required continuing education hours for this cycle and our State-approved Applicator Licenses will now remain current and valid through June 30, 2023.

California Employees Retiree Benefit Trust (CERBT)

The California Public Employees Retirement System (CalPERS) administers the California Employees Retiree Benefit Trust (CERBT) account, which includes this District. CalPERS is for retirement benefits and CERBT is for other post-retirement benefits such as medical, dental and vision insurance.

I am pleased to share the most recent documentation of the District's financial status in this account. As per CERBT, in June 2012, the District opened this account with an initial deposit of \$55,000 and as of March 31, 2021, the account has accumulated to \$118,597. As with the District's CalPERS retirement account, the District has more than doubled its assets and has no outstanding unfunded liabilities.

Respectfully submitted:

Mitchel R. Weinbaum,  
General Manager

# CERBT Account Update

Compton Creek Mosquito Abatement District

as of March 31, 2021

# OPEB Valuation Report Summary

## OPEB Actuarial Valuation Report by Total Compensation Systems, Inc.

Valuation Date	6/30/2019
Total OPEB Liability (TOL)	\$56,350
Valuation Assets	\$95,818
Net OPEB Liability (NOL)	(\$39,468)
Funded Status	170%
Actuarially Determined Contribution (ADC)	\$0
CERBT Asset Allocation Strategy	Strategy 1
Discount Rate	7.00%

# CERBT Account Summary

As of March 31, 2021	Strategy 1
Initial contribution (06/06/2012)	\$55,000
Additional contributions	\$0
Disbursements	\$0
CERBT expenses	(\$707)
Investment earnings	\$64,304
Total assets	\$118,597
Annualized net rate of return (06/06/2012-03/31/2021 = 8.82 years)	9.22%



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**REGULAR MEETING AND PUBLIC HEARING  
OF THE BOARD OF TRUSTEES OF THE  
COMPTON CREEK MOSQUITO ABATEMENT DISTRICT  
TO BE HELD AND HOSTED BY  
TELECONFERENCE AT THE FOLLOWING LOCATION:**

**COMPTON CREEK MOSQUITO ABATEMENT DISTRICT HEADQUARTERS  
1224 S. SANTA FE AVE. COMPTON, CA 90221**

**TELE-CONFERENCE TELEPHONE NUMBER – 1-(605) 475-4855  
ACCESS CODE NUMBER – 721557#**

**10:15 AM MONDAY JUNE 7, 2021**

**AGENDA**

Each item on the agenda, no matter how described, shall be deemed to include any appropriate motion, whether to adopt a minute motion, payment of any bill, approval of any matter or action, or any other action. Items listed "For Information" or "For Discussion" may also be subject of an "action" taken by the Board at the same meeting.

- 1. DETERMINATION OF A QUORUM**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ADDITIONAL ITEMS TO THE AGENDA**

Determine the need to add items to the agenda. In order for the Board to add an item to the agenda, it must make a determination that: (a) the item came to the attention of the Board after posting the agenda; (b) that there is a need for immediate action to be taken by the Board. If these two tests are met, the Board may add an item in question to the agenda for consideration consistent with provisions of the Brown Act.

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*City of Long Beach*

*Trustee*

**Tana McCoy**

*City of Compton*

*2010-2012*

*General Manager*

**Mitchel R. Weinbaum**

**4. PUBLIC COMMENTS**

**5. CONSENT CALENDAR**

Consent Calendar items are considered routine by the Board of Trustees and will be adopted in one motion. There are no separate discussions of these items unless a Board member so requests, in which event the item will be removed from the Consent Calendar and considered separately immediately following action on the remaining items.

**A. MINUTES OF THE MEETING OF MAY 10, 2021**

*Staff Recommendation:* Approve the minutes of the District's previous meeting as submitted. An audio recording of this meeting is available at the District Office.

**B. FINANCIAL STATEMENT FOR APRIL 2021**

*Staff Recommendation:* Approve this financial statement as submitted.

**C. REQUISITIONS NUMBERS 34 THROUGH 36**

*Staff Recommendation:* Approve these requisitions as submitted. These requisitions are the documents explaining all the District's expenditures for the month of June 2021.

**6. GENERAL MANAGER'S REPORT**

*The District includes the communities of:*

Compton, East Rancho Dominguez, Enterprise, Mona Park, North Long Beach, Rosewood, West Rancho Dominguez and Willowbrook



Compton Creek Mosquito Abatement District  
1224 South Santa Fe Ave. • Compton, CA 90221  
Tel. / Fax: (310) 933-5321 • www.comptoncreekmad.org  
e-mail: info@comptoncreekmad.org or comptoncreekmad@earthlink.net

**TRUSTEES:**

*President*  
**Micah Ali**  
*County of Los Angeles*

*Vice President*  
**Janna Zurita**  
*County of Los Angeles*

*Board Secretary*  
**Margaret D. Comer**  
*County of Los Angeles*

*Trustee*  
**John Shelton**  
*City of Long Beach*

*Trustee*  
**Tana McCoy**  
*City of Compton*

*General Manager*  
**Mitchél R. Weinbaum**

**7. NEW BUSINESS**

**A.1 OPEN PUBLIC HEARING ON IMPLEMENTATION OF THE DISTRICT'S BENEFIT ASSESSMENT FOR MOSQUITO CONTROL FOR FISCAL YEAR 2021-2022.**

**A.2 BOARD ACCEPTS PUBLIC COMMENTS PERTAINING TO THE IMPLEMENTATION OF THE BENEFIT ASSESSMENT FOR MOSQUITO CONTROL FOR FISCAL YEAR 2021-2022.**

Pursuant to Government Code § 54954.3, this time is reserved for members of the public to address the Board relative to the Benefit Assessment, the Benefit Assessment Report and Resolution 01-2021. There will be a three (3) minute time limit per speaker.

**A.3 CLOSE THE PUBLIC HEARING ON IMPLEMENTATION OF THE DISTRICT'S BENEFIT ASSESSMENT FOR MOSQUITO CONTROL FOR FISCAL YEAR 2021-2022.**

The public meeting is closed so that the regular meeting can be reopened.

**B. BOARD APPROVAL OF THE DISTRICT'S BENEFIT ASSESSMENT REPORT FOR FISCAL YEAR 2021-2022.**

*Staff Recommendation:* Approve. This report is one of the legal documents describing the need for the Benefit Assessment for fiscal year 2021-2022.

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*City of Long Beach*

*Trustee*

**Tana McCoy**  
*City of Compton*

*General Manager*

**Mitchel R. Weinbaum**

**C. BOARD APPROVAL OF RESOLUTION 01-2021, PROPOSING A BENEFIT ASSESSMENT FOR MOSQUITO CONTROL.**

Staff Recommendation: Approve. This Resolution is the legal document that the District utilizes each year to enact the Benefit Assessment. By approving this Resolution, the the Benefit Assessment charge will remain at \$9.00 per parcel for fiscal year 2021-2022.

**D. BOARD APPROVAL OF THE DISTRICT'S AMENDED BUDGET FOR FISCAL YEAR 2021-2022.**

Staff Recommendation: Approve. The changes made by the Board at the May 10, 2021 Board meeting have been incorporated in this Amended Budget for 2021-2022. This is the document that describes the District's anticipated expenses for fiscal year 2021-2022.

**8. SET DATE FOR THE NEXT MEETING:**

**9. ADJOURNMENT**

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*City of Long Beach*

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**Tana McCoy**  
*City of Compton*

*General Manager*

**Mitchel R. Weinbaum**

In compliance with the Americans with Disabilities Act (ADA), if special assistance is needed to participate in the Board meeting, please contact General Manager Mitchel R. Weinbaum at (310) 933-5321 for assistance to enable the District to make reasonable accommodations.

All public records relating to an item on this agenda are available for public inspection at the time the record is distributed to all, or a majority of all, members of the Board. Such records shall be available at the District office located at 1224 S. Santa Fe Ave. Compton, CA 90221

**EXHAUSTION OF ADMINISTRATIVE REMEDIES** – If you challenge a District action in court, you may be limited to raising only those issues you or someone else raised at the public meeting described in this notice, or in written correspondence delivered to the District Manager at, or prior to, the public meeting. Any written correspondence delivered to the General Manager before the District's final action on a matter will become a part of the administrative record.

**MICAH ALI**  
**BOARD PRESIDENT**

**MARGARET COMER**  
**BOARD SECRETARY**

*The District includes the communities of:*  
**Compton, East Rancho Dominguez, Enterprise, Mona Park, North Long Beach, Rosewood, West Rancho Dominguez and Willowbrook**

## COMPTON CREEK MOSQUITO ABATEMENT DISTRICT

### MINUTES OF MAY 10, 2021

The meeting was called to order at 10:18 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. 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 April 5, 2021 Board meeting, the financial statement for March 2021, and requisitions numbers 31 through 33. 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 of District activities for the month. He spoke about the lack of mosquito breeding found during the month, noting that normally at this time of year, there are an abundance of mosquitoes. He stated that both District employees have received both vaccination shots but will remain vigilant of the COVID-19. He noted the annexation process is moving forward with required maps being produced and certified.

General Manager Weinbaum discussed and shared documentation received from the California Public Retirement System (CalPERS) relating to the District's California Employers Retiree Benefit Trust (CERBT) which funds Other Post Retiree's Benefits (OPEB) such as health, dental and vision insurance. He explained that the Board opened this account by pre-funding with \$55,000 and as of March 31, 2021 the account had grown to \$118,597 with a funded status of 170%

**NEW BUSINESS**

The first item was Board approval of the District’s proposed budget for fiscal year 2021-2022. On motion by Ms. Zurita and seconded by Mr. Shelton, this item was opened for business. General Manager Weinbaum explained all documents presented, noting that through the financial troubles experienced because of the COVID-19 situation, the District continues to be able to present and live within a balanced budget. After all questions were asked and answered, the Board voted unanimously to approve this proposed budget. 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 Board meeting, which will be the Public Hearing was set for June 7, 2021.

There being no further business, the meeting was adjourned at 10:32 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

CRAMMER INC.  
8141 E. 2<sup>ND</sup> STREET - SUITE 340  
DOWNEY, CALIFORNIA 90241  
(562) 923-9436

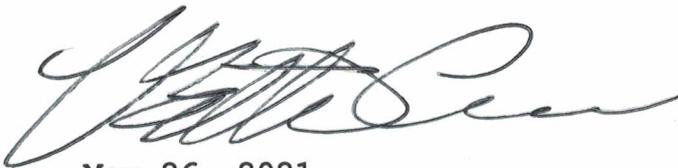
BOARD OF DIRECTORS  
COMPTON CREEK MOSQUITO ABATEMENT DISTRICT  
1224 SO. SANTA FE AVENUE  
COMPTON, CA. 90221

GENTLEMEN:

WE HAVE COMPILED THE ACCOMPANYING BALANCE SHEET OF COMPTON CREEK MOSQUITO ABATEMENT DISTRICT A CALIFORNIA CORPORATION, AS OF APRIL 30, 2021, AND THE RELATED INCOME STATEMENT FOR THE ONE MONTH AND TEN MONTHS THEN ENDED, IN ACCORDANCE WITH STANDARDS ESTABLISHED BY THE AMERICAN INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS.

A COMPILATION IS LIMITED TO PRESENTING IN THE FORM OF FINANCIAL STATEMENTS INFORMATION THAT IS THE REPRESENTATION OF MANAGEMENT. WE HAVE NOT AUDITED OR REVIEWED THE ACCOMPANYING FINANCIAL STATEMENTS AND, ACCORDINGLY, DO NOT EXPRESS AN OPINION OR ANY OTHER FORM OF ASSURANCE ON THEM.

MANAGEMENT HAS ELECTED TO OMIT SUBSTANTIALLY ALL OF THE DISCLOSURES AND THE STATEMENTS OF CASH FLOWS REQUIRED BY GENERALLY ACCEPTED ACCOUNTING PRINCIPLES. IF THE OMITTED DISCLOSURES AND THE STATEMENTS OF CASH FLOWS WERE INCLUDED IN THE FINANCIAL STATEMENTS, THEY MIGHT INFLUENCE THE USER'S CONCLUSIONS ABOUT THE COMPANY'S FINANCIAL POSITION, RESULTS OF OPERATIONS, AND CASH FLOWS. ACCORDINGLY, THESE FINANCIAL STATEMENTS ARE NOT DESIGNED FOR THOSE WHO ARE NOT INFORMED ABOUT SUCH MATTERS.



May 26, 2021

COMPTON CREEK MOSQUITO ABATEMENT DISTRICT

Balance Sheet

As of April 30, 2021

Cash Basis

---

	<u>Apr 30, 21</u>
<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Checking/Savings</b>	
1040 · Cash in County	738,352.39
1050 · B of A Checking Account	20,172.21
	<hr/>
<b>Total Checking/Savings</b>	758,524.60
<b>Other Current Assets</b>	
1401 · Taxes Receivable	28,942.50
1402 · Interest Receivable	1,868.70
	<hr/>
<b>Total Other Current Assets</b>	30,811.20
	<hr/>
<b>Total Current Assets</b>	789,335.80
<b>Fixed Assets</b>	
1510 · Land	13,014.00
1520 · Building	11,981.00
1560 · Furniture & Equipment	146,405.00
1570 · Capital Improvements	100,694.81
1580 · Construction in Progress	41,287.15
	<hr/>
<b>Total Fixed Assets</b>	313,381.96
	<hr/>
<b>TOTAL ASSETS</b>	<b><u><u>1,102,717.76</u></u></b>

COMPTON CREEK MOSQUITO ABATEMENT DISTRICT

Balance Sheet

Cash Basis

As of April 30, 2021

---

	<u>Apr 30, 21</u>
<b>LIABILITIES &amp; EQUITY</b>	
<b>Liabilities</b>	
<b>Current Liabilities</b>	
<b>Other Current Liabilities</b>	
2210 · Federal Withholding Taxes	3,931.81
2220 · State Withholding Taxes	1,327.40
2240 · Accounts Payable	1,150.52
2340 · Deferred Revenues	18,420.51
2350 · Accrued Sick Leave	21,046.50
	<hr/>
<b>Total Other Current Liabilities</b>	45,876.74
	<hr/>
<b>Total Current Liabilities</b>	45,876.74
	<hr/>
<b>Total Liabilities</b>	45,876.74
	<hr/>
<b>Equity</b>	
2750 · General Fixed Asset Fund	313,381.96
2800 · General Fund Balance	685,677.43
32000 · Retained Earnings	-13,113.66
Net Income	70,895.29
	<hr/>
<b>Total Equity</b>	1,056,841.02
	<hr/>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b><u>1,102,717.76</u></b>

**COMPTON CREEK MOSQUITO ABATEMENT DISTRICT**

**Profit & Loss**

April 2021

Cash Basis

	<u>Apr 21</u>	<u>Jul '20 - Apr 21</u>	<u>% of Income</u>
<b>Ordinary Income/Expense</b>			
<b>Income</b>			
3001 · Taxes Current Secured	106,619.72	312,713.05	99.5%
3002 · Taxes Current Unsecured	238.18	2,883.01	0.2%
3003 · Taxes Prior Secured	-22.19	2,450.48	-0.0%
3004 · Taxes Prior Unsecured	0.00	1,342.70	0.0%
3801 · Interest Income	307.34	3,668.55	0.3%
3802 · Misc Income	0.00	414.32	0.0%
<b>Total Income</b>	<u>107,143.05</u>	<u>323,472.11</u>	<u>100.0%</u>
<b>Net Ordinary Income</b>	<u>107,143.05</u>	<u>323,472.11</u>	<u>100.0%</u>
<b>Net Income</b>	<u><b>107,143.05</b></u>	<u><b>323,472.11</b></u>	<u><b>100.0%</b></u>

**COMPTON CREEK MOSQUITO ABATEMENT DISTRICT**

Profit & Loss

April 2021

Cash Basis

	<u>Apr 21</u>	<u>Jul '20 - Apr 21</u>	<u>% of Expense</u>
<b>Expense</b>			
6100 · Salaries	13,497.00	119,086.48	64.6%
6102 · Trustee Funds	500.00	4,500.00	2.4%
6110 · FICA Expense	1,043.85	9,414.28	5.0%
6131 · Laundry Expense	400.00	2,703.69	1.9%
6132 · Maintenance – Building	401.76	5,026.38	1.9%
6140 · Memberships	140.00	2,763.19	0.7%
6142 · Office Expense	189.88	827.08	0.9%
6145 · Public Education	3,058.85	50,330.85	14.6%
6150 · Professional Services	195.00	28,368.29	0.9%
6162 · Gas, Oil, & Maintenance	22.98	291.25	0.1%
6171 · Travel & Transportation	0.00	219.00	0.0%
6172 · Utilities	260.82	2,883.64	1.2%
6180 · CalPers Retirement	896.18	10,844.61	4.3%
6190 · Insurance - General	275.45	15,318.08	1.3%
<b>Total Expense</b>	<b>20,881.77</b>	<b>252,576.82</b>	<b>100.0%</b>
<b>Net Ordinary Income</b>	<b>86,261.28</b>	<b>70,895.29</b>	<b>413.1%</b>
<b>Net Income</b>	<b>86,261.28</b>	<b>70,895.29</b>	<b>413.1%</b>

**COMPTON CREEK MOSQUITO ABATEMENT DISTRICT**

**MANAGER'S REPORT FOR MAY 2021**

---

Temperatures at Noon:      High – 82      Low – 68      Ave. – 72

Days Clear – 12                      Overcast – 9

Service Requests – None      Rain – None

---

**OPERATIONAL REPORT**

This year's 'mosquito season' is off to a slow start here in the District. Zero rainfall and cool nighttime temperatures have aided in keeping the mosquito population to a minimum. District personnel are in the field each day inspecting and spraying public areas that contain standing water to prevent mosquito breeding as well as educating residents about both the dangers of mosquitoes and how they can help reduce the number of mosquitoes in the community.

Neglected swimming pools are a large nuisance and the District spends time working with residents to control the mosquito breeding in these areas. District personnel work to pump the water from these swimming pools and safely drain the water through the home's drainage system, thus removing any chance for mosquito-breeding to occur there. This month, District personnel performed 16 swimming pool inspections with only 2 found to be breeding mosquitoes, which were treated at the time of the inspection.

Whenever District personnel visit a residence, literature is given to the resident to inform them of the dangers of mosquitoes and what they can do to aid in mitigating their spread. If no one is home, a form is also given to the residents asking them to call the District so that we may visit and inspect their swimming pool or any other potential mosquito breeding source.

Only a minimal amount of mosquito-breeding was found in public areas around the District such as catch basins, box drains, and street gutters. This month, 326 inspections and treatments were performed in these areas.

Two inspections of the Compton Creek were performed this month and no evidence of mosquito-breeding was found. The Army Corps of Engineers (ACE) worked in the creek during the month removing debris and vegetation, ensuring the continuous flow of water in this area.

Regarding West Nile virus (WNV), there is no activity to report on in the District, County, or the State currently.

## **MANAGER'S REPORT**

The District has continued its public awareness campaign to promote public safety through effective mosquito control and shared public responsibility. Social media platforms are being updated daily with information, stories, and best practices for how to protect yourself from mosquitoes. District personnel are also in the field each day distributing mosquito awareness literature and promoting the District's message directly to residents. Finally, the District participates in City-wide events, when available, with an informational booth, literature about mosquitoes, and swag for all attendees.

## **COVID-19**

Both District employees are fully vaccinated against the COVID-19 virus. However, as a health safeguard, District personnel continue to wear masks and gloves when out in public. District vehicles will continue to be equipped with bottles of soap, disposable gloves, homemade masks, and respirators, if needed, for spraying purposes. District personnel are always masked and practice social distancing, including when working in the District shop and backyard.

## **Annexation**

There is not much to report this month regarding the ongoing annexation process. The annexation process is steadily moving forward following some delays due to staffing issues with the District's surveying company that ultimately pushed back their timetable for completion. The surveyor has now completed all the maps for Greater Los Angeles County Vector Control District (GLACVCD) and now will be able to concentrate the entirety of their efforts on producing the required maps for our District. After every map has been completed and approved by the appropriate agencies, Los Angeles Local Agency Formation Commission (LALAFCO) will guide the District through the next steps in the process.

## **Public Meeting**

All requirements necessary for the District to hold its June 7, 2021, public meeting to adopt the 2021-2022 annual budget have been completed. The Notice of Public Hearing was published in the Long Beach Press-Telegram on May 23, 2021, one hundred twenty-seven notices of the Public Hearing were mailed on May 23, 2021, to residents who requested services from the District, and this Notice of Public Hearing was sent to the Compton City Council, the Long Beach City Council, and the Los Angeles County Board of Supervisors.

## **Genetically Modified Mosquitoes**

For years, scientists, entomologists, and others have been searching and working for new ways to control and/or eradicate disease-carrying mosquitoes. Tools, machines, and chemicals have traditionally been the main arsenal of mosquito districts in their endeavor to control the spread of mosquitoes. However, In Florida, a new tool has been introduced that could significantly reduce mosquito populations without the use of chemicals.

There are several innovative control methods that involve Sterile Insect Technology (SIT). This is an environmentally friendly insect control technique, in which sterile male mosquitoes are released to mate with the local population of female mosquitoes of the same species. Once the

sterile male's mate with local females, the resulting eggs will not hatch, ultimately reducing the number of disease-transmitting female *Aedes aegypti*.

One SIT technology involves mosquitoes that carry a self-limiting gene, which is being developed by a company called Oxitec. Oxitec has secured approval for the release of these mosquitoes in the Florida Keys, Texas, and is currently seeking Federal approval to test them in California. However, it is important to note that there are additional state and local approvals that will need to be secured before the company can begin a pilot program here in the state.

#### Meetings and Conferences

The California Special District Association (CSDA) will be hosting their annual conference in Monterey CA from August 31-September 2, 2021. Arrangements have been made for two members to attend; if anyone else would like to attend, please let me know as soon as possible.

Respectfully submitted:

Mitchel R. Weinbaum,  
General Manager



Compton Creek Mosquito Abatement District  
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**REGULAR MEETING AND PUBLIC HEARING  
OF THE BOARD OF TRUSTEES OF THE  
COMPTON CREEK MOSQUITO ABATEMENT DISTRICT  
TO BE HELD AND HOSTED BY  
TELECONFERENCE AT THE FOLLOWING LOCATION:**

**COMPTON CREEK MOSQUITO ABATEMENT DISTRICT HEADQUARTERS  
1224 S. SANTA FE AVE. COMPTON, CA 90221**

**TELE-CONFERENCE TELEPHONE NUMBER – 1-(605) 475-4855  
ACCESS CODE NUMBER – 721557#**

**10:30 AM TUESDAY JULY 20, 2021**

**AGENDA**

Each item on the agenda, no matter how described, shall be deemed to include any appropriate motion, whether to adopt a minute motion, payment of any bill, approval of any matter or action, or any other action. Items listed "For Information" or "For Discussion" may also be subject of an "action" taken by the Board at the same meeting.

**1. DETERMINATION OF A QUORUM**

**2. PLEDGE OF ALLEGIANCE**

**3. ADDITIONAL ITEMS TO THE AGENDA**

Determine the need to add items to the agenda. In order for the Board to add an item to the agenda, it must make a determination that: (a) the item came to the attention of the Board after posting the agenda; (b) that there is a need for immediate action to be taken by the Board. If these two tests are met, the Board may add an item in question to the agenda for consideration consistent with provisions of the Brown Act.

**4. PUBLIC COMMENTS**

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**5. CONSENT CALENDAR**

Consent Calendar items are considered routine by the Board of Trustees and will be adopted in one motion. There are no separate discussions of these items unless a Board member so requests, in which event the item will be removed from the Consent Calendar and considered separately immediately following action on the remaining items.

**A. MINUTES OF THE MEETING OF JUNE 7, 2021**

*Staff Recommendation:* Approve the minutes of the District's previous meeting as submitted. An audio recording of this meeting is available at the District Office.

**B. FINANCIAL STATEMENT FOR JUNE 2021**

*Staff Recommendation:* Approve this financial statement as submitted.

**C. REQUISITIONS NUMBERS 1 THROUGH 3**

*Staff Recommendation:* Approve these requisitions as submitted. These requisitions are the documents explaining all the District's expenditures for the month of July 2021.

**6. GENERAL MANAGER'S REPORT**

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**Tana McCoy**  
*City of Compton*

*General Manager*

**Mitchel R. Weinbaum**

**7. LEGAL MATTERS**

**A. CLOSED SESSION**

Pursuant to government Code Section 54956.95(a), the Board of Trustees will recess to closed session to discuss the following item:

Conference With Labor Negotiator Pursuant to Governor Code Section 54957.6

Agency designated representative: Board President

Unrepresented employee: General Manager

**B. REPORT FROM CLOSED SESSION**

Pursuant to Government Code Section 54957.1, the Board of Trustees must report in open session any action, or lack thereof, taken in closed session.

**8. SET DATE FOR THE NEXT MEETING**

**9. ADJOURNMENT**

*The District includes the communities of:*

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*County of Los Angeles*

*Vice President*

**Janna Zurita**  
*County of Los Angeles*

*Board Secretary*

**Margaret D. Comer**  
*County of Los Angeles*

*Trustee*

**John Shelton**  
*City of Long Beach*

*Trustee*

**Tana McCoy**  
*City of Compton*

*General Manager*

**Mitchel R. Weinbaum**

In compliance with the Americans with Disabilities Act (ADA), if special assistance is needed to participate in the Board meeting, please contact General Manager Mitchel R. Weinbaum at (310) 933-5321 for assistance to enable the District to make reasonable accommodations.

All public records relating to an item on this agenda are available for public inspection at the time the record is distributed to all, or a majority of all, members of the Board. Such records shall be available at the District office located at 1224 S. Santa Fe Ave. Compton, CA 90221.

**EXHAUSTION OF ADMINISTRATIVE REMEDIES** – If you challenge a District action in court, you may be limited to raising only those issues you or someone else raised at the public meeting described in this notice, or in written correspondence delivered to the District Manager at, or prior to, the public meeting. Any written correspondence delivered to the General Manager before the District's final action on a matter will become a part of the administrative record.

**MICAH ALI**  
**BOARD PRESIDENT**

**MARGARET COMER**  
**BOARD SECRETARY**

*The District includes the communities of:*  
**Compton, East Rancho Dominguez, Enterprise, Mona Park, North Long Beach,  
Rosewood, West Rancho Dominguez and Willowbrook**



Compton Creek Mosquito Abatement District  
1224 South Santa Fe Ave. • Compton, CA 90221  
Tel. / Fax: (310) 933-5321 • [www.comptoncreekmad.org](http://www.comptoncreekmad.org)  
e-mail: [info@comptoncreekmad.org](mailto:info@comptoncreekmad.org) or [comptoncreekmad@earthlink.net](mailto:comptoncreekmad@earthlink.net)

**REGULAR MEETING  
OF THE BOARD OF TRUSTEES OF THE  
COMPTON CREEK MOSQUITO ABATEMENT DISTRICT  
TO BE HELD AND HOSTED BY  
TELECONFERENCE AT THE FOLLOWING LOCATION:**

**TRUSTEES:**

*President*  
**Micah Ali**  
*County of Los Angeles*

*Vice President*  
**Janna Zurita**  
*County of Los Angeles*

*Board Secretary*  
**Margaret D. Comer**  
*County of Los Angeles*

*Trustee*  
**John Shelton**  
*City of Long Beach*

*Trustee*  
**Tana McCoy**  
*City of Compton*

*General Manager*  
**Mitchel R. Weinbaum**

**COMPTON CREEK MOSQUITO ABATEMENT DISTRICT HEADQUARTERS  
1224 S. SANTA FE AVE. COMPTON, CA 90221**

**TELE-CONFERENCE TELEPHONE NUMBER – 1-(605) 475-4855  
ACCESS CODE NUMBER – 721557#**

**10:15 AM TUESDAY AUGUST 17, 2021**

**AGENDA**

Each item on the agenda, no matter how described, shall be deemed to include any appropriate motion, whether to adopt a minute motion, payment of any bill, approval of any matter or action, or any other action. Items listed "For Information" or "For Discussion" may also be subject of an "action" taken by the Board at the same meeting.

- 1. DETERMINATION OF A QUORUM**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ADDITIONAL ITEMS TO THE AGENDA**

Determine the need to add items to the agenda. In order for the Board to add an item to the agenda, it must make a determination that: (a) the item came to the attention of the Board after posting the agenda; (b) that there is a need for immediate action to be taken by the Board. If these two tests are met, the Board may add an item in question to the agenda for consideration consistent with provisions of the Brown Act.

- 4. PUBLIC COMMENTS**

*The District includes the communities of:*  
**Compton, East Rancho Dominguez, Enterprise, Mona Park, North Long Beach,  
Rosewood, West Rancho Dominguez and Willowbrook**

**5. CONSENT CALENDAR**

Consent Calendar items are considered routine by the Board of Trustees and will be adopted in one motion. There are no separate discussions of these items unless a Board member so requests, in which event the item will be removed from the Consent Calendar and considered separately immediately following action on the remaining items.

**A. MINUTES OF THE MEETING OF JULY 20, 2021**

Staff Recommendation: Approve the minutes of the District's previous meeting as submitted. An audio recording of this meeting is available at the District Office.

**B. FINANCIAL STATEMENT FOR JUNE 2021**

Staff Recommendation: Approve this financial statement as submitted.

**C. REQUISITIONS NUMBERS 4 THROUGH 6**

Staff Recommendation: Approve these requisitions as submitted. These requisitions are the documents explaining all the District's expenditures for the month of August 2021.

**6. GENERAL MANAGER'S REPORT**

**7. NEW BUSINESS**

**A. BOARD CONSIDERATION AND ACTION REGARDING EMPLOYMENT  
CONTRACT BETWEEN THE DISTRICT AND THE DISTRICT GENERAL  
MANAGER. Staff Recommendation:**

In accordance with the Ralph M. Brown Act Section 54953 (C) (3), the Board President will verbally state the General Manager's salary and other of fringe benefits being considered in this contract. Public comments will be accepted for this agenda item at this time.

**8. SET DATE FOR THE NEXT MEETING**

**9. ADJOURNMENT**

Compton Creek Mosquito Abatement District  
August 17, 2021, Agenda, Page 4

In compliance with the Americans with Disabilities Act (ADA), if special assistance is needed to participate in the Board meeting, please contact General Manager Mitchel R. Weinbaum at (310) 933-5321 for assistance to enable the District to make reasonable accommodations.

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MICAH ALI  
BOARD PRESIDENT

MARGARET COMER  
BOARD SECRETARY

**COMPTON CREEK MOSQUITO ABATEMENT DISTRICT**

**MINUTES OF JULY 20, 2021**

The meeting, by tele-conference, was called to order at 10:34 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. 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 June 7, 2021 Board meeting, the financial statement for June 2021 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 mosquito-breeding found during inspections is around the normal amounts found during this time of the year, he updated the Board on the annexation process and he explained the steps that will be taken to include the District’s benefit assessment on the county tax rolls and updated everyone on the upcoming conferences that are available for members to attend.

**NEW BUSINESS**

The first item of business was for the Board to move from open to closed session. At this time, at 10:43 a.m., on motion by Ms. Zurita and seconded by Ms. McCoy, the Board moved from open to closed session to conference with labor negotiator. 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.

At 11:05 a.m., on motion by Ms. Zurita and seconded by Ms. McCoy, the Board ended the closed session and reopened the regular meeting. 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.

On motion by Ms. Zurita, seconded by Ms. McCoy and approved by acclamation by the Board, the report from closed session was as follows: The Board discussed a labor contract with the District General Manager and requested that said contract be on the next meeting agenda for approval.

The date for the next meeting was set for August 17, 2021, at 10:15 a.m. by tele-conference.

There being no further business, the meeting was adjourned at 11:25 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

### GENERAL MANAGER'S REPORT FOR JULY 2021

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#### WEATHER

Temperatures at Noon:      High – 88      Low – 64      Ave. – 74

Days clear – 18                      Overcast – 3

Service Requests – Two              Rain – Trace

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#### OPERATIONAL REPORT

The District's inspection and spray program continued throughout the month on a full-time basis. District personnel are in the field each day working to identify and control mosquito breeding sources within the District, notably sources in public areas such as street gutters and catch basins.

The District continues to work with residents to drain standing water from neglected swimming pools. This month, District personnel performed 5 swimming pool inspections, but no mosquito-breeding was found.

Public areas of the District have been the priority focus of the District this month. Now that mosquito-breeding has been found in the District's street gutters, box drains, and catch basins in certain areas, District personnel are putting most of their time and efforts to contain these sources. Virtually all streets in the District hold some amount of standing water and these are the areas of most concern to the District. This month, 315 inspections were performed in these public areas.

Two inspections of the Compton Creek were performed with no mosquito breeding being found. Previous maintenance work performed by the Army Corps of Engineers continues to pay dividends as evidenced by a consistent flow of water, which prevents the creation of stagnant pools that are ideal for mosquito breeding.

Mosquitoes are now beginning to test positive for West Nile Virus (WNV) in the county, mostly in the San Fernando Valley and the eastern areas of the county. There is no evidence of WNV here in the District. Most of the trouble spots in the State are in the San Joaquin Valley. There are four human cases to report on and one WNV-related death this year – an individual from San Luis Obispo County.

## **MANAGER'S REPORT**

The District has continued its public awareness campaign to promote public safety through effective mosquito control and shared public responsibility. Social media platforms are being updated daily with information, stories, and best practices for how to protect yourself from mosquitoes. District personnel are also in the field each day distributing mosquito awareness literature and promoting the District's message directly to residents. Finally, the District participates in City-wide events, when available, with an informational booth, literature about mosquitoes, and swag for all attendees.

## **COVID-19**

Both District employees are fully vaccinated against the COVID-19 virus. However, as a health safeguard, District personnel continue to wear masks and gloves when out in public. District vehicles will continue to be equipped with bottles of soap, disposable gloves, homemade masks, and respirators, if needed, for spraying purposes. District personnel are always masked and practice social distancing, including when working in the District shop and backyard.

## **Annexation**

The District's surveyor reports that work is progressing in the creation of maps necessary for the District's annexation process. The surveyor has now completed all the maps for Greater Los Angeles County Vector Control District (GLACVCD) and now will be able to concentrate the entirety of their efforts on producing the required maps for our District. After every map has been completed and approved by the appropriate agencies, Los Angeles Local Agency Formation Commission (LALAFCO) will guide the District through the next steps in the process.

## **Benefit Assessment**

All District paperwork necessary to implement the benefit assessment for 2021-2022 has been completed and uploaded to the Los Angeles County Auditor-Controller's website for processing so the District's benefit assessment can be included on the tax-rolls for collection. We are currently waiting for the parcel count from the county assessor's office and when it is received, it will be processed and uploaded to the Los Angeles County Auditor-Controller's website for final processing.

Respectfully submitted:

Mitchel R. Weinbaum,  
General Manager

EMPLOYMENT AGREEMENT BETWEEN COMPTON CREEK MOSQUITO  
ABATEMENT DISTRICT AND MITCHEL WEINBAUM

This EMPLOYMENT AGREEMENT (“Agreement”) is entered into between the Compton Creek Mosquito Abatement District (the “District”) and Mr. Mitchel Weinbaum.

I. **TERM OF EMPLOYMENT**

The District hereby employs Mr. Weinbaum (hereinafter “Mr. Weinbaum” or “General Manager”) in the position of General Manager for the District for the period from August 17, 2021 through August 17, 2025 unless sooner terminated in accordance with Paragraph XIV or XV of this Agreement.

II. **SALARY**

Mr. Weinbaum’s salary shall be \$115,499.88 per annum. At any time, the Board of Trustees of the District (“Board of Trustees” or “Board”) may take action to increase the compensation provided for in this Agreement.

III. **DUTIES**

Mr. Weinbaum shall perform the duties of General Manager, as set forth in the District’s job description (if any), and/or such other duties as directed by the District’s Board of Trustees. Employee shall exercise the powers and perform the services required of the position of General Manager of the District, as specified in the District’s Personnel Policy Manual “Policies And Procedures” (the “Policies And Procedures”), as they currently or may in the future exist. These services shall include, without limitation, implementing Board-approved policies and procedures; directing the work of the District’s professional, technical, and clerical personnel; overseeing training for new employees and existing staff in relation to new rules, regulations, and procedures; administering the Board approved annual budget; and overseeing agendas and meeting schedules of the Board of Trustees and its committees.

IV. **OUTSIDE PROFESSIONAL ACTIVITIES**

Mr. Weinbaum shall devote all or substantially all of his time and attention during the District’s normal business hours to performing his duties as General Manager. Upon prior written authorization from the Board, Mr. Weinbaum may undertake outside approved professional activities, including consulting, speaking, and writing, which do not conflict with Mr. Weinbaum’s employment with the District. Time spent performing such outside professional activities shall be charged to vacation leave and shall not interfere with Mr. Weinbaum’s job performance as General Manager. Mr. Weinbaum, shall not engage in any

activity, consulting service, or enterprise, for compensation or otherwise, that is actually or potentially in conflict with, or inimical to, his duties and responsibilities of the District.

V. **PERFORMANCE OBJECTIVES**

The Board may meet with Mr. Weinbaum and establish Mr. Weinbaum's performance objectives under this Agreement.

VI. **EVALUATION**

The Board may evaluate Mr. Weinbaum each year. Mr. Weinbaum shall cooperate with all reasonable requests of the Board in the evaluation process including, for example, providing the Board with proposed goals and objectives for the ensuing year. The failure, if any, of the Board to evaluate Mr. Weinbaum shall be of no legal consequence. The District's policies or regulations, if any, governing administrative evaluations shall not apply to Mr. Weinbaum.

VII. **SICK LEAVE**

Mr. Weinbaum shall be entitled to 12 days of leave of absence for illness or injury, with full pay for each full fiscal year of service. These days may be accrued up to a maximum of 30 days, after which additional days may accrue but additional days in excess of 30 days of full pay leave shall be days of 50% pay. Unused days (full-pay or 50%-pay) shall not be subject to cashout at any time, including upon conclusion of employment.

VIII. **FRINGE BENEFITS**

Mr. Weinbaum shall receive the following fringe benefits:

Enrollment in CalPERS, use of District vehicle to and from work to his residence, six (6) month buy-out if Mr. Weinbaum is terminated.

IX. **EXPENSE REIMBURSEMENT; PROFESSIONAL ORGANIZATIONS**

The District shall reimburse Mr. Weinbaum for all actual and necessary expenses incurred by him within the scope of his employment, which expenses must be approved by the Board in advance.

The District shall pay Mr. Weinbaum's annual memberships in the following professional organizations: American Mosquito Control Association

X. **SERVICE YEAR**

Mr. Weinbaum shall render twelve (12) months of full and regular service to the District. Mr. Weinbaum is a full-time exempt employee. Mr. Weinbaum shall devote the time necessary to adequately perform the duties of General Manager. The parties expect that a minimum of 40 hours per week during normal business hours, as well as additional time outside of the normal business hours, will be required to satisfy this requirement. Toward that end, Mr. Weinbaum shall be allowed reasonable flexibility in setting his own office hours (subject to revision by the Board), provided that the schedule of such hours provides adequate availability to the Board of Trustees and District staff during normal business hours and for the performance of District business.

XI. **VACATION**

Mr. Weinbaum shall be entitled to 20 working days of annual vacation with pay, in addition to paid holidays for the days set forth in the District's Policies And Procedures. Mr. Weinbaum shall be entitled to accrue vacation up to a maximum of two years' vacation (i.e., 40 days). Accrued but unused vacation shall be paid out upon conclusion of employment but may not be cashed out prior to conclusion of employment.

XII. **APPLICABLE LAW**

This Agreement is subject to all applicable laws of the State of California, and District rules, regulations and policies, all of which are made a part of the terms and conditions of this Agreement as though set forth herein.

XIII. **INTERACTIVE PROCESS WHEN ACCOMMODATION NEEDED**

Mr. Weinbaum shall advise the District in writing should he require any accommodation to allow him to perform the essential functions of his position.

XIV. **TERMINATION DURING TERM OF AGREEMENT**

(a) Cause. The District may terminate this Agreement for cause for misconduct, including but not limited to dishonesty, malfeasance, or misfeasance, or for failure by Mr. Weinbaum to substantially perform any of the duties or responsibilities as set forth in this Agreement, or for performing them unsatisfactorily. In addition, the District may terminate this Agreement for breach of contract if it determines in its sole discretion that Mr. Weinbaum has: (1) engaged in any conduct involving moral turpitude, or which results in serious damage to the reputation of the District; or (2) violated any fiduciary duty owed to the District.

- (b) **Process For Dismissal For Cause.** In the event the District intends to terminate this Agreement for cause during the term of the Agreement, Mr. Weinbaum shall have the right to receive notice of the reasons for the possible termination and shall be given an opportunity to address the Board of Trustees regarding the reasons for the termination, prior to the District taking action to terminate the Agreement. Mr. Weinbaum may address the Board of Trustees either personally or through his representative; however, if Mr. Weinbaum chooses to be represented and/or accompanied by legal counsel, Mr. Weinbaum shall assume the cost of his legal expenses. The decision of the District to terminate this Agreement shall be final.
- (c) **Disability.** Should Mr. Weinbaum be unable to serve in his position due to physical and/or mental conditions, upon expiration of the sick leave entitlement and upon written evaluation by a licensed physician designated by the District indicating the inability of Mr. Weinbaum to perform the essential functions of his position, with or without accommodation, the District may terminate this Agreement.
- (d) **Death.** The death of Mr. Weinbaum terminates this Agreement immediately. In such event, all salary and other monetary amounts due to Mr. Weinbaum at the time of death shall be paid to Mr. Weinbaum' estate.
- (e) **Mutual Consent.** This Agreement may be terminated at any time by mutual consent of the District and Mr. Weinbaum.
- (f) **Unilateral Termination by Mr. Weinbaum.** Notwithstanding any other provisions of this Agreement, Mr. Weinbaum shall have the option to terminate this Agreement by providing the District with written notice of intent to terminate. This notice shall be provided no less than ninety (90) calendar days prior to termination. Mr. Weinbaum and the District may agree to a termination notice of less than ninety (90) calendar days.
- (g) **Notification Upon Seeking Other Employment.** Mr. Weinbaum shall immediately notify the District in the event he becomes a final candidate for other employment.
- (h) **Unilateral Termination by the District.** Notwithstanding any other provision of this Agreement, the District, at its sole discretion, shall, upon thirty (30) calendar days written notice, have the option of terminating this Agreement for any reason (i.e., without cause of a hearing). If the District elects to terminate the Agreement without cause, it shall pay Mr. Weinbaum, in a lump sum payment, within thirty (30) calendar days of notice of termination, an amount equal to six (6) months' salary or the

salary for the remainder of the Agreement, whichever is less. The calculation for purposes of this lump-sum payment shall be based on the salary in effect on the date of the notice of termination. This provision is intended to comply with the requirements governing maximum cash settlement as set forth in Government Code sections 53260 et seq., which prohibits settlements in excess of 18 months' pay. In addition, pursuant to California Government Code section 53243 et seq., if this Agreement is terminated, any cash settlement related to the termination that Mr. Weinbaum may receive from the District shall be fully reimbursed by Mr. Weinbaum to the District if Mr. Weinbaum is convicted of a crime involving an abuse of his office or position.

XV. **MODIFICATION, TERMINATION, AND EXPIRATION OF AGREEMENT**

The parties may also modify or terminate this Agreement by mutual consent, in writing..

XVI. **LIMITATIONS ON CASH SETTLEMENTS**

The provisions of Government Code section 53260 et seq. apply to this Agreement. Specifically, in the event this Agreement is terminated and the termination is challenged as being unlawful, the maximum cash settlement that Mr. Weinbaum may receive shall be an amount equal to the monthly salary multiplied by the number of months left on the unexpired term of the Agreement. However, if the unexpired term of the Agreement is greater than 18 months, the maximum cash settlement shall be an amount equal to the monthly salary multiplied by 18. This language is included only to comply with the requirements of Government Code section 53260 et seq., and does not entitle Mr. Weinbaum to 18 months' pay upon separation from employment.

XVII. **GENERAL PROVISIONS**

(a) Severability. If any term of provision of this Agreement shall, to the extent, be held by a court of competent jurisdiction to be invalid, void, or unenforceable, the remaining terms and provisions of the Agreement shall continue in effect.

(b) Construction. This Agreement shall not be construed more strongly against either party regardless of who is responsible for its preparation.

(c) Modification. This Agreement cannot be changed or supplemented orally. It may be modified or superseded only by a written instrument executed by both parties.

(d) Entire Agreement. This Agreement constitutes the entire agreement and understanding between the parties. There are no oral understandings terms, or

conditions, and neither party has relied upon any representation, expressed or implied, not contained in these documents. All prior understanding, terms, or conditions are deemed merged into these documents. This Agreement is intended to supersede all prior agreements and addenda, including the District's Policies And Procedures (where there is a conflict).

\_\_\_\_\_  
*Mitchel Weinbaum*

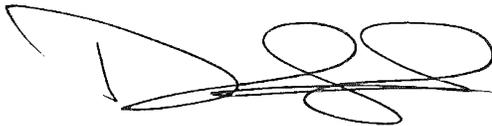
\_\_\_\_\_  
Date

COMPTON CREEK MOSQUITO  
ABATEMENT DISTRICT

By \_\_\_\_\_  
*Micah Ali*  
Board President

\_\_\_\_\_  
Date

**APPROVED AS TO FORM:**  
Orbach Huff & Henderson LLP



By \_\_\_\_\_  
*David M. Huff*

**REGULAR MEETING  
OF THE BOARD OF TRUSTEES OF THE  
COMPTON CREEK MOSQUITO ABATEMENT DISTRICT  
TO BE HELD AND HOSTED BY  
TELECONFERENCE AT THE FOLLOWING LOCATION:**

**COMPTON CREEK MOSQUITO ABATEMENT DISTRICT HEADQUARTERS  
1224 S. SANTA FE AVE. COMPTON, CA 90221**

**TELE-CONFERENCE TELEPHONE NUMBER – 1-(605) 475-4855  
ACCESS CODE NUMBER – 721557#**

**10:15 AM TUESDAY SEPTEMBER 14, 2021**

**AGENDA**

Each item on the agenda, no matter how described, shall be deemed to include any appropriate motion, whether to adopt a minute motion, payment of any bill, approval of any matter or action, or any other action. Items listed “For Information” or “For Discussion” may also be subject of an “action” taken by the Board at the same meeting.

**1. DETERMINATION OF A QUORUM**

**2. PLEDGE OF ALLEGIANCE**

**3. ADDITIONAL ITEMS TO THE AGENDA**

Determine the need to add items to the agenda. In order for the Board to add an item to the agenda, it must make a determination that: (a) the item came to the attention of the Board after posting the agenda; (b) that there is a need for immediate action to be taken by the Board. If these two tests are met, the Board may add an item in question to the agenda for consideration consistent with provisions of the Brown Act.

**4. PUBLIC COMMENTS**

**5. CONSENT CALENDAR**

Consent Calendar items are considered routine by the Board of Trustees and will be adopted in one motion. There are no separate discussions of these items unless a Board member so requests, in which event the item will be removed from the Consent Calendar and considered separately immediately following action on the remaining items.

**A. MINUTES OF THE MEETING OF AUGUST 17, 2021**

Staff Recommendation: Approve the minutes of the District's previous meeting as submitted. An audio recording of this meeting is available at the District Office.

**B. FINANCIAL STATEMENT FOR JULY 2021**

Staff Recommendation: Approve this financial statement as submitted.

**C. REQUISITIONS NUMBERS 7 THROUGH 9**

Staff Recommendation: Approve these requisitions as submitted. These requisitions are the documents explaining all the District's expenditures for the month of September 2021.

**6. GENERAL MANAGER'S REPORT**

**7. NEW BUSINESS**

**A. BOARD CONSIDERATION AND ACTION REGARDING CONTRACT WITH TAHIM & ASSOCIATES TO PERFORM THE DISTRICT'S ANNUAL FINANCIAL AUDIT FOR FISCAL YEAR 2020-2021.**

Staff Recommendation: Approve contract with Tahim & Associates for audit services in an amount not to exceed \$ 10,050.00. Tahim & Associates have over 30 years of experience and was selected as the best choice after advertising for bids in the Long Beach Press-Telegram in July.

**8. SET DATE FOR THE NEXT MEETING**

**9. ADJOURNMENT**

In compliance with the Americans with Disabilities Act (ADA), if special assistance is needed to participate in the Board meeting, please contact General Manager Mitchel R. Weinbaum at (310) 933-5321 for assistance to enable the District to make reasonable accommodations.

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MICAH ALI  
BOARD PRESIDENT

MARGARET COMER  
BOARD SECRETARY

## COMPTON CREEK MOSQUITO ABATEMENT DISTRICT

### MINUTES OF AUGUST 17, 2021

The meeting, by tele-conference, 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 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 July 20, 2021 Board meeting, 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, 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 found during inspections is around the normal amounts found during this time of the year, he updated the Board on the annexation process and he explained the steps that will be taken to include the District's benefit assessment on the county tax rolls and updated everyone on the upcoming conferences that are available for members to attend.

#### **NEW BUSINESS**

The first item was Board consideration and action regarding the Employment Contract between the District and the General Manager. On Motion by Ms. McCoy and seconded by Ms. Zurita, this item was opened for discussion. In accordance with the Ralph M. Brown Act Section 54953 © (3), the Board President read aloud the fringe benefits in this contract. Questions were raised regarding vacation accumulation, and it was noted that vacation days 'on the books' cannot be more than twenty days to ensure there are no items that can 'spike the contract' or artificially raise the amount of the contract for retirement purposes. It was noted that under

CALPers law, the amount used for retirement calculations is the average pay over the final three years of an employment contract. After all questions were asked and answered, the Board voted unanimously to approve the General Manager's contract. 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 September 14, 2021, at 10:15 a.m. by tele-conference.

There being no further business, the meeting was adjourned at 10:43 a.m. on motion by Mrs. Comer, 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**

**GENERAL MANAGER’S REPORT FOR AUGUST 2021**

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**WEATHER**

Temperatures at Noon:      High – 88      Low – 72      Average – 74

Days Clear – 16                      Overcast – 5

Service Requests – 3              Rain – Trace

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**OPERATIONAL REPORT**

The District’s inspection and spraying operations continued throughout the month. District personnel are in the field each day inspecting known mosquito-breeding sources, searching for unknown sources, speaking with residents about their roles in preventing mosquitoes, and using chemical control where, and if, necessary.

The problems associated with neglected swimming pools remain minimal. This month, 5 swimming pool inspections were performed, with only 2 found to have mosquito-breeding, both of which were promptly treated during the inspection.

Most of the District’s inspection and spraying efforts are focused on public areas such as street gutters, catch basins, and box drains. Virtually every street in the District has standing water and all of these streets can potentially produce mosquitoes – precisely why District personnel concentrate on these areas regularly. This month, 338 of these inspections and treatments were performed.

Concerning the Compton Creek, District personnel performed two inspections and found no mosquito breeding. Water continues to flow freely, eliminating any chance for mosquito-breeding to occur.

Regarding mosquito-borne diseases, West Nile virus (WNV) continues to increase throughout the State. At the time of this writing, there are a total of 32 human cases and 2 fatalities. There has been no evidence of WNV in the District and only a nominal amount in Los Angeles County. Most of the WNV infections are originating in Butte County in Northern California.

**MANAGER’S REPORT**

The District has continued its public awareness campaign to promote public safety through effective mosquito control and shared public responsibility. Social media platforms are being updated daily with information, stories, and examples of how to protect yourself from mosquitoes. District personnel are also in the field each day distributing mosquito awareness

literature promoting the District's message directly to residents. Finally, the District participates in City-wide events, when available, with an informational booth, literature about mosquitoes, and swag for all attendees.

#### COVID-19

Both District employees are fully vaccinated against the COVID-19 virus. However, as a health safeguard, District personnel continue to wear masks and gloves when out in public. District vehicles will continue to be equipped with bottles of soap, disposable gloves, homemade masks, and respirators, if needed, for spraying purposes. District personnel are always masked and practice social distancing, including when working in the District shop and backyard.

#### Benefit Assessment

All District paperwork necessary to implement the benefit assessment for fiscal year 2021-2022 has been completed and uploaded to the Los Angeles County Auditor-Controller's website for processing. All information supplied by the District has been confirmed by the Auditor-Controller and the District's benefit assessment will be included on the 2021-2022 tax rolls for collection.

#### Meetings and Conferences

Health concerns permitting, the Mosquito and Vector Control Association of California will be hosting their in-person annual conference in Sacramento from February 6-9, 2022, and the American Mosquito Control Association (AMCA) will be hosting their in-person annual conference in Jacksonville, FL from February 28 through March 4, 2022. The AMCA also announced that their next two annual conferences will be held in Dallas, TX and Reno, NV.

Respectfully submitted,

Mitchel R. Weinbaum  
General Manager

CRAMMER INC.  
8141 E. 2<sup>ND</sup> STREET - SUITE 340  
DOWNEY, CALIFORNIA 90241  
(562) 923-9436

BOARD OF DIRECTORS  
COMPTON CREEK MOSQUITO ABATEMENT DISTRICT  
1224 SO. SANTA FE AVENUE  
COMPTON, CA. 90221

GENTLEMEN:

WE HAVE COMPILED THE ACCOMPANYING BALANCE SHEET OF COMPTON CREEK MOSQUITO ABATEMENT DISTRICT A CALIFORNIA CORPORATION, AS OF JULY 31, 2021, AND THE RELATED INCOME STATEMENT FOR THE ONE MONTH THEN ENDED, IN ACCORDANCE WITH STANDARDS ESTABLISHED BY THE AMERICAN INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS.

A COMPILATION IS LIMITED TO PRESENTING IN THE FORM OF FINANCIAL STATEMENTS INFORMATION THAT IS THE REPRESENTATION OF MANAGEMENT. WE HAVE NOT AUDITED OR REVIEWED THE ACCOMPANYING FINANCIAL STATEMENTS AND, ACCORDINGLY, DO NOT EXPRESS AN OPINION OR ANY OTHER FORM OF ASSURANCE ON THEM.

MANAGEMENT HAS ELECTED TO OMIT SUBSTANTIALLY ALL OF THE DISCLOSURES AND THE STATEMENTS OF CASH FLOWS REQUIRED BY GENERALLY ACCEPTED ACCOUNTING PRINCIPLES. IF THE OMITTED DISCLOSURES AND THE STATEMENTS OF CASH FLOWS WERE INCLUDED IN THE FINANCIAL STATEMENTS, THEY MIGHT INFLUENCE THE USER'S CONCLUSIONS ABOUT THE COMPANY'S FINANCIAL POSITION, RESULTS OF OPERATIONS, AND CASH FLOWS. ACCORDINGLY, THESE FINANCIAL STATEMENTS ARE NOT DESIGNED FOR THOSE WHO ARE NOT INFORMED ABOUT SUCH MATTERS.



August 20, 2021

COMPTON CREEK MOSQUITO ABATEMENT DISTRICT

Balance Sheet

As of July 31, 2021

Cash Basis

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	<u>Jul 31, 21</u>
<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Checking/Savings</b>	
1040 · Cash in County	719,419.40
1050 · B of A Checking Account	<u>18,883.10</u>
<b>Total Checking/Savings</b>	738,302.50
<b>Other Current Assets</b>	
1401 · Taxes Receivable	28,942.50
1402 · Interest Receivable	<u>1,868.70</u>
<b>Total Other Current Assets</b>	<u>30,811.20</u>
<b>Total Current Assets</b>	769,113.70
<b>Fixed Assets</b>	
1510 · Land	13,014.00
1520 · Building	11,981.00
1560 · Furniture & Equipment	146,405.00
1570 · Capital Improvements	100,694.81
1580 · Construction in Progress	<u>41,287.15</u>
<b>Total Fixed Assets</b>	<u>313,381.96</u>
<b>TOTAL ASSETS</b>	<u><u>1,082,495.66</u></u>

COMPTON CREEK MOSQUITO ABATEMENT DISTRICT

Balance Sheet

As of July 31, 2021

Cash Basis

---

	<u>Jul 31, 21</u>
<b>LIABILITIES &amp; EQUITY</b>	
<b>Liabilities</b>	
<b>Current Liabilities</b>	
<b>Other Current Liabilities</b>	
2210 · Federal Withholding Taxes	3,879.54
2220 · State Withholding Taxes	793.40
2240 · Accounts Payable	1,150.52
2340 · Deferred Revenues	18,420.51
2350 · Accrued Sick Leave	21,046.50
	<hr/>
<b>Total Other Current Liabilities</b>	45,290.47
	<hr/>
<b>Total Current Liabilities</b>	45,290.47
	<hr/>
<b>Total Liabilities</b>	45,290.47
<b>Equity</b>	
2750 · General Fixed Asset Fund	313,381.96
2800 · General Fund Balance	685,677.43
32000 · Retained Earnings	72,554.20
Net Income	-34,408.40
	<hr/>
<b>Total Equity</b>	1,037,205.19
	<hr/>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b><u>1,082,495.66</u></b>

**COMPTON CREEK MOSQUITO ABATEMENT DISTRICT**  
**Profit & Loss**

July 2021

**Cash Basis**

	<u>Jul 21</u>	<u>Jul 21</u>	<u>% of Income</u>
<b>Ordinary Income/Expense</b>			
<b>Income</b>			
<b>3001 · Taxes Current Secured</b>	5,197.22	5,197.22	92.9%
<b>3801 · Interest Income</b>	396.65	396.65	7.1%
<b>Total Income</b>	<u>5,593.87</u>	<u>5,593.87</u>	<u>100.0%</u>
<b>Net Ordinary Income</b>	<u>5,593.87</u>	<u>5,593.87</u>	<u>100.0%</u>
<b>Net Income</b>	<u><u>5,593.87</u></u>	<u><u>5,593.87</u></u>	<u><u>100.0%</u></u>

**COMPTON CREEK MOSQUITO ABATEMENT DISTRICT**

**Profit & Loss**

July 2021

**Cash Basis**

	<u>Jul 21</u>	<u>Jul 21</u>	<u>% of Expense</u>
<b>Expense</b>			
6100 · Salaries	13,311.00	13,311.00	33.3%
6102 · Trustee Funds	500.00	500.00	1.2%
6110 · FICA Expense	1,057.25	1,057.25	2.6%
6131 · Laundry Expense	300.00	300.00	0.7%
6132 · Maintenance – Building	92.38	92.38	0.2%
6142 · Office Expense	569.48	569.48	1.4%
6145 · Public Education	3,045.95	3,045.95	7.6%
6150 · Professional Services	3,861.70	3,861.70	9.7%
6160 · Insecticides	238.96	238.96	0.6%
6172 · Utilities	371.95	371.95	0.9%
6180 · CalPers Retirement	889.44	889.44	2.2%
6190 · Insurance - General	15,764.16	15,764.16	39.4%
<b>Total Expense</b>	<u>40,002.27</u>	<u>40,002.27</u>	<u>100.0%</u>
<b>Net Ordinary Income</b>	<u>-34,408.40</u>	<u>-34,408.40</u>	<u>-86.0%</u>
<b>Net Income</b>	<u><b>-34,408.40</b></u>	<u><b>-34,408.40</b></u>	<u><b>-86.0%</b></u>



September 1, 2021

Board of Trustees

Compton Creek Mosquito Abatement District

1224 South Santa Fe Avenue

Compton, California 90221

Honorable Board Members:

We are pleased to confirm our understanding of the services we are to provide the Compton Creek Mosquito Abatement District for the year ended June 30, 2021. We will audit the financial statements of the governmental activities and the aggregate remaining fund information, which collectively comprise the basic financial statements of the Compton Creek Mosquito Abatement District as of and for the year ended June 30, 2021. Accounting standards generally accepted in the United States of America provide for certain required supplementary information (RSI), such as management's discussion and analysis (MD&A), to supplement Compton Creek Mosquito Abatement District's basic financial statements. Such information, although not a part of the basic financial statements, is required by the Governmental Accounting Standards Board who considers it to be an essential part of financial reporting for placing the basic financial statements in an appropriate operational, economic, or historical context. As part of our engagement, we will apply certain limited procedures to Compton Creek Mosquito Abatement District's RSI in accordance with auditing standards generally accepted in the United States of America. These limited procedures will consist of inquiries of management regarding the methods of preparing the information and comparing the information for consistency with management's responses to our inquiries, the basic financial statements, and other knowledge we obtained during our audit of the basic financial statements. We will not express an opinion or provide any assurance on the information because the limited procedures do not provide us with sufficient evidence to express an opinion or provide any assurance. The following RSI is required by generally accepted accounting principles and will be subjected to certain limited procedures, but will not be audited:

1) Management's Discussion and Analysis.

### **Audit Objective**

The objective of our audit is the expression of opinions as to whether your basic financial statements are fairly presented, in all material respects, in conformity with generally accepted accounting principles and to report on the fairness of the supplementary information referred to in the second paragraph when considered in relation to the financial statements as a whole. Our audit will be conducted in accordance with auditing standards generally accepted in the United States of America and will include tests of the accounting records and other procedures we consider necessary to enable us to express such opinions. If our opinions on the financial statements are other than unqualified, we will discuss the reasons with you

[www.tahimcpas.com](http://www.tahimcpas.com)

Tel: (714) 772-4744 \* Fax: (714) 772-0650

2331 W. Lincoln Ave. Suite 300, Anaheim, CA 92801-5103

Member of CalCPA and AICPA

in advance. If, for any reason, we are unable to complete the audit or are unable to form or have not formed opinions, we may decline to express opinions or to issue a report as a result of this engagement.

### **Management Responsibilities**

Management is responsible for the basic financial statements and all accompanying information as well as all representations contained therein. You are also responsible for making all management decisions and performing all management functions; for designating an individual with suitable skill, knowledge, or experience to oversee our assistance with the preparation of your financial statements and related notes and any other nonattest services we provide; and for evaluating the adequacy and results of those services and accepting responsibility for them.

Management is responsible for establishing and maintaining effective internal controls, including monitoring ongoing activities; for the selection and application of accounting principles; and for the fair presentation in the financial statements of the respective financial position of the governmental activities, the business-type activities, the aggregate discretely presented component units, each major fund, and the aggregate remaining fund information of the Compton Creek Mosquito Abatement District and the respective changes in financial position and where applicable, cash flows, in conformity with U.S. generally accepted accounting principles.

Management is also responsible for making all financial records and related information available to us and for the accuracy and completeness of that information. Your responsibilities include adjusting the financial statements to correct material misstatements and confirming to us in the representation letter that the effects of any uncorrected misstatements aggregated by us during the current engagement and pertaining to the latest period presented are immaterial, both individually and in the aggregate, to the financial statements taken as a whole.

You are responsible for the design and implementation of programs and controls to prevent and detect fraud, and for informing us about all known or suspected fraud or illegal acts affecting the government involving (1) management, (2) employees who have significant roles in internal control, and (3) others where the fraud or illegal acts could have a material effect on the financial statements. Your responsibilities include informing us of your knowledge of any allegations of fraud or suspected fraud affecting the government received in communications from employees, former employees, regulators, or others. In addition, you are responsible for identifying and ensuring that the entity complies with applicable laws and regulations. You are responsible for the preparation of the supplementary information in conformity with U.S. generally accepted accounting principles. You agree to include our report on the supplementary information in any document that contains and indicates that we have reported on the supplementary information. You also agree to include the audited financial statements with any presentation of the supplementary information that includes our report thereon or make the audited financial statements readily available to users of the supplementary information no later than the date the supplementary information is issued with our report thereon.

### **Audit Procedures—General**

An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements; therefore, our audit will involve judgment about the number of transactions to be examined and the areas to be tested. We will plan and perform the audit to obtain reasonable rather than absolute assurance about whether the financial statements are free of material misstatement, whether from (1) errors, (2) fraudulent financial reporting, (3) misappropriation of assets, or (4) violations of laws or governmental regulations that are attributable to the entity or to acts by management or employees acting on behalf of the entity.

Because an audit is designed to provide reasonable, but not absolute, assurance and because we will not perform a detailed examination of all transactions, there is a risk that material misstatements may exist and not be detected by us. In addition, an audit is not designed to detect immaterial misstatements, or violations of laws or governmental regulations that do not have a direct and material effect on the financial statements. However, we will inform you of any material errors and any fraudulent financial reporting or misappropriation of assets that come to our attention. We will also inform you of any violations of laws or governmental regulations that come to our attention, unless clearly inconsequential. Our responsibility as an auditor is limited to the period covered by our audit and does not extend to any later periods for which we are not engaged as auditors.

Our procedures will include tests of documentary evidence supporting the transactions recorded in the accounts, and may include tests of the physical existence of inventories, and direct confirmation of receivables and certain other assets and liabilities by correspondence with selected individuals, funding sources, creditors, and financial institutions. We will request written representations from your attorneys as part of the engagement, and they may bill you for responding to this inquiry. At the conclusion of our audit, we will require certain written representations from you about the financial statements and related matters.

#### **Audit Procedures—Internal Control**

Our audit will include obtaining an understanding of the entity and its environment, including internal control, sufficient to assess the risks of material misstatement of the financial statements and to design the nature, timing, and extent of further audit procedures. An audit is not designed to provide assurance on internal control or to identify deficiencies in internal control. However, during the audit, we will communicate to management and those charged with governance internal control related matters that are required to be communicated under AICPA professional standards.

#### **Audit Procedures—Compliance**

As part of obtaining reasonable assurance about whether the financial statements are free of material misstatement, we will perform tests of Compton Creek Mosquito Abatement District's compliance with applicable laws and regulations and the provisions of contracts and agreements. However, the objective of our audit will not be to provide an opinion on overall compliance and we will not express such an opinion.

#### **Engagement Administration, Fees, and Other**

We may from time to time, and depending on the circumstances, use third-party service providers in serving your account. We may share confidential information about you with these service providers, but remain committed to maintaining the confidentiality and security of your information. Accordingly, we maintain internal policies, procedures, and safeguards to protect the confidentiality of your personal information. In addition, we will secure confidentiality agreements with all service providers to maintain the confidentiality of your information and we will take reasonable precautions to determine that they have appropriate procedures in place to prevent the unauthorized release of your confidential information to others. In the event that we are unable to secure an appropriate confidentiality agreement, you will be asked to provide your consent prior to the sharing of your confidential information with the third-party service provider. Furthermore, we will remain responsible for the work provided by any such third-party service providers.

We understand that your employees will prepare all cash or other confirmations we request and will locate any documents selected by us for testing.

We expect to begin our audit after the approval of the engagement letter and to issue our reports by early November 2021. Our audit will include the prior adaptation of GASB 68 and 75, which requires that an actuary determination of the unfunded liability of the District's retirement and OPEB plans and their recording in the financial statements. The District is required to recognize these liabilities as employees earn their benefits. Employers must recognize their net retirement and OPEB liabilities, deferred outflows of resources, deferred inflows of resources, and current expense. The District will need additional information from CALPERS and their outside consultant beyond what historically was provided in the funding actuarial valuation reports and audited financial statements to determine specific pension amounts and related note disclosures.

The timing of our final audit report will depend on when we receive the actuarial valuation prepared by CALPERS and your outside consultant. We will complete the report as soon as possible based upon the availability of this information. The State Controllers Report will of course be filed on a timely basis. Mr. Henry P. Eng, CPA will be in charge of the audit from inception to completion. He will be the District's primary contact and will make all the decisions relating to the conduct and performance of the audit as he has done during the past years of our engagement. Mr. Eng will be at the District during the field work portion of the audit and will perform substantially all of the work relating to your audit. I am the engagement partner and will be responsible for final review of the engagement and signing the report or authorizing an appropriate signatory.

Our fee for these services will be \$10,050. Our invoice for these fees will be rendered at the completion of the audit. The above fee is based on anticipated cooperation from your personnel and the assumption that unexpected circumstances will not be encountered during the audit. If significant additional time is necessary, we will discuss it with you and arrive at a new fee estimate before we incur the additional costs.

We appreciate the opportunity to be of service to Compton Creek Mosquito Abatement District and believe this letter accurately summarizes the significant terms of our engagement. If you have any questions, please let us know. If you agree with the terms of our engagement as described in this letter, please sign the enclosed copy and return it to us.

Very truly yours,



Tahim & Associates,  
A Professional Corporation  
Anaheim, California

RESPONSE:

This letter correctly sets forth the understanding of Compton Creek Mosquito Abatement District.

By: \_\_\_\_\_  
Title: \_\_\_\_\_  
Date: \_\_\_\_\_



Compton Creek Mosquito Abatement District  
1224 South Santa Fe Ave. • Compton, CA 90221  
Tel. / Fax: (310) 933-5321 • [www.comptoncreekmad.org](http://www.comptoncreekmad.org)  
e-mail: [info@comptoncreekmad.org](mailto:info@comptoncreekmad.org) or [comptoncreekmad@earthlink.net](mailto:comptoncreekmad@earthlink.net)

**REGULAR MEETING  
OF THE BOARD OF TRUSTEES OF THE  
COMPTON CREEK MOSQUITO ABATEMENT DISTRICT  
TO BE HELD AND HOSTED BY  
TELECONFERENCE AT THE FOLLOWING LOCATION:**

**COMPTON CREEK MOSQUITO ABATEMENT DISTRICT HEADQUARTERS  
1224 S. SANTA FE AVE. COMPTON, CA 90221**

**TELE-CONFERENCE TELEPHONE NUMBER – 1-(605) 475-4855  
ACCESS CODE NUMBER – 721557#**

**10:15 AM MONDAY OCTOBER 11, 2021**

**AGENDA**

Each item on the agenda, no matter how described, shall be deemed to include any appropriate motion, whether to adopt a minute motion, payment of any bill, approval of any matter or action, or any other action. Items listed "For Information" or "For Discussion" may also be subject of an "action" taken by the Board at the same meeting.

**1. DETERMINATION OF A QUORUM**

**2. PLEDGE OF ALLEGIANCE**

**3. ADDITIONAL ITEMS TO THE AGENDA**

Determine the need to add items to the agenda. In order for the Board to add an item to the agenda, it must make a determination that: (a) the item came to the attention of the Board after posting the agenda; (b) that there is a need for immediate action to be taken by the Board. If these two tests are met, the Board may add an item in question to the agenda for consideration consistent with provisions of the Brown Act.

**4. PUBLIC COMMENTS**

**TRUSTEES:**

*President*

**Micah Ali**

*County of Los Angeles*

*Vice President*

**Janna Zurita**

*County of Los Angeles*

*Board Secretary*

**Margaret D. Comer**

*County of Los Angeles*

*Trustee*

**John Shelton**

*City of Long Beach*

*Trustee*

**Jonathan Bowers**

*City of Compton*

*310-933-5321*

*General Manager*

**Mitchel R. Weinbaum**

21

*The District includes the communities of:*

**Compton, East Rancho Dominguez, Enterprise, Mona Park, North Long Beach,  
Rosewood, West Rancho Dominguez and Willowbrook**

**5. CONSENT CALENDAR**

Consent Calendar items are considered routine by the Board of Trustees and will be adopted in one motion. There are no separate discussions of these items unless a Board member so requests, in which event the item will be removed from the Consent Calendar and considered separately immediately following action on the remaining items.

**A. MINUTES OF THE MEETING OF SEPTEMBER 14, 2021**

Staff Recommendation: Approve the minutes of the District's previous meeting as submitted. An audio recording of this meeting is available at the District Office.

**B. FINANCIAL STATEMENT FOR AUGUST 2021**

Staff Recommendation: Approve this financial statement as submitted.

**C. REQUISITIONS NUMBERS 10THROUGH 12**

Staff Recommendation: Approve these requisitions as submitted. These requisitions are the documents explaining all the District's expenditures for the month of October 2021.

**6. GENERAL MANAGER'S REPORT**

**8. SET DATE FOR THE NEXT MEETING**

**9. ADJOURNMENT**

In compliance with the Americans with Disabilities Act (ADA), if special assistance is needed to participate in the Board meeting, please contact General Manager Mitchel R. Weinbaum at (310) 933-5321 for assistance to enable the District to make reasonable accommodations.

All public records relating to an item on this agenda are available for public inspection at the time the record is distributed to all, or a majority of all, members of the Board. Such records shall be available at the District office located at 1224 S. Santa Fe Ave. Compton, CA 90221

EXHAUSTION OF ADMINISTRATIVE REMEDIES – If you challenge a District action in court, you may be limited to raising only those issues you or someone else raised at the public meeting described in this notice, or in written correspondence delivered to the District Manager at, or prior to, the public meeting. Any written correspondence delivered to the General Manager before the District’s final action on a matter will become a part of the administrative record.

MICAH ALI  
BOARD PRESIDENT

MARGARET COMER  
BOARD SECRETARY

## COMPTON CREEK MOSQUITO ABATEMENT DISTRICT

### MINUTES OF SEPTEMBER 14, 2021

The meeting, by tele-conference, 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 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 Mr. Shelton, the Consent Calendar was opened for discussion. The Consent Calendar consisted of the minutes of the August 17, 2021 Board meeting, the financial statement for July 2021 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 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 found during inspections is about normal for this time of the year, he updated the Board on the annexation process, and he explained the steps that have been taken to include the District's benefit assessment on the county tax rolls and updated everyone on the upcoming conferences that are available for members to attend.

#### **NEW BUSINESS**

The first item of business was Board consideration and action regarding the contract with Tahim and Associates to perform the District's annual financial audit for fiscal year 2020-2021. On motion by Mrs. Comer and seconded by Ms. Zurita, this item was opened for discussion. It was noted that the cost of this audit is \$10,500.00 and this job was advertised in the Long Beach Press-Telegram. After all questions were asked and answered, the Board voted unanimously to approve this contract with Tahim and Associates in the amount of \$10, 500.00.

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 October 11, 2021, at 10:15 a.m. by tele-conference.

There being no further business, the meeting was adjourned at 10:30 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

CRAMMER INC.  
8141 E. 2<sup>ND</sup> STREET - SUITE 340  
DOWNEY, CALIFORNIA 90241  
(562) 923-9436

BOARD OF DIRECTORS  
COMPTON CREEK MOSQUITO ABATEMENT DISTRICT  
1224 SO. SANTA FE AVENUE  
COMPTON, CA. 90221

GENTLEMEN:

WE HAVE COMPILED THE ACCOMPANYING BALANCE SHEET OF COMPTON CREEK MOSQUITO ABATEMENT DISTRICT A CALIFORNIA CORPORATION, AS OF AUGUST 31, 2021, AND THE RELATED INCOME STATEMENT FOR THE ONE MONTH AND TWO MONTHS THEN ENDED, IN ACCORDANCE WITH STANDARDS ESTABLISHED BY THE AMERICAN INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS.

A COMPILATION IS LIMITED TO PRESENTING IN THE FORM OF FINANCIAL STATEMENTS INFORMATION THAT IS THE REPRESENTATION OF MANAGEMENT. WE HAVE NOT AUDITED OR REVIEWED THE ACCOMPANYING FINANCIAL STATEMENTS AND, ACCORDINGLY, DO NOT EXPRESS AN OPINION OR ANY OTHER FORM OF ASSURANCE ON THEM.

MANAGEMENT HAS ELECTED TO OMIT SUBSTANTIALLY ALL OF THE DISCLOSURES AND THE STATEMENTS OF CASH FLOWS REQUIRED BY GENERALLY ACCEPTED ACCOUNTING PRINCIPLES. IF THE OMITTED DISCLOSURES AND THE STATEMENTS OF CASH FLOWS WERE INCLUDED IN THE FINANCIAL STATEMENTS, THEY MIGHT INFLUENCE THE USER'S CONCLUSIONS ABOUT THE COMPANY'S FINANCIAL POSITION, RESULTS OF OPERATIONS, AND CASH FLOWS. ACCORDINGLY, THESE FINANCIAL STATEMENTS ARE NOT DESIGNED FOR THOSE WHO ARE NOT INFORMED ABOUT SUCH MATTERS.



October 6, 2021

COMPTON CREEK MOSQUITO ABATEMENT DISTRICT

Profit & Loss

August 2021

Cash Basis

	Aug 21	Jul - Aug 21	% of Income
<b>Ordinary Income/Expense</b>			
<b>Income</b>			
3001 · Taxes Current Secured	404.82	5,602.04	4.8%
3002 · Taxes Current Unsecured	1,637.94	1,637.94	19.6%
3003 · Taxes Prior Secured	4,068.71	4,068.71	48.6%
3004 · Taxes Prior Unsecured	397.82	397.82	4.8%
3801 · Interest Income	195.51	592.16	2.3%
3802 · Misc Income	1,659.89	1,659.89	19.8%
<b>Total Income</b>	<b>8,364.69</b>	<b>13,958.56</b>	<b>100.0%</b>
<b>Net Ordinary Income</b>	<b>8,364.69</b>	<b>13,958.56</b>	<b>100.0%</b>
<b>Net Income</b>	<b>8,364.69</b>	<b>13,958.56</b>	<b>100.0%</b>

**COMPTON CREEK MOSQUITO ABATEMENT DISTRICT**

Profit & Loss

August 2021

Cash Basis

	<u>Aug 21</u>	<u>Jul - Aug 21</u>	<u>% of Expense</u>
<b>Expense</b>			
6100 · Salaries	13,487.00	26,798.00	63.9%
6102 · Trustee Funds	500.00	1,000.00	2.4%
6110 · FICA Expense	1,070.79	2,128.04	5.1%
6131 · Laundry Expense	400.00	700.00	1.9%
6132 · Maintenance – Building	0.00	92.38	0.0%
6142 · Office Expense	0.00	569.48	0.0%
6145 · Public Education	3,045.95	6,091.90	14.4%
6150 · Professional Services	674.35	4,536.05	3.2%
6160 · Insecticides	0.00	238.96	0.0%
6172 · Utilities	351.05	723.00	1.7%
6180 · CalPers Retirement	1,232.70	2,122.14	5.8%
6190 · Insurance - General	353.23	16,117.39	1.7%
<b>Total Expense</b>	<u>21,115.07</u>	<u>61,117.34</u>	<u>100.0%</u>
<b>Net Ordinary Income</b>	<u>-12,750.38</u>	<u>-47,158.78</u>	<u>-60.4%</u>
<b>Net Income</b>	<u><b>-12,750.38</b></u>	<u><b>-47,158.78</b></u>	<u><b>-60.4%</b></u>

**COMPTON CREEK MOSQUITO ABATEMENT DISTRICT**  
**GENERAL MANAGER'S REPORT FOR SEPTEMBER 2021**

---

**WEATHER**

Temperatures at Noon:      High – 92      Low – 68      Average – 74

Days Clear – 19                      Overcast –3

Service Requests – 2              Rain – None

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**OPERATIONAL REPORT**

The District's inspection and spraying operations continued throughout the month. District personnel are in the field each day inspecting known mosquito-breeding sources, searching for unknown sources, speaking with residents about their roles in preventing mosquitoes, and using chemical control where, and if, necessary.

The problems with neglected swimming pools, usually a prime mosquito-breeding source, remained minimal during the month. We continue to see positive impacts from the cooperative efforts between the District and residents earlier this year that allowed District personnel to drain the water from their neglected swimming pools. This month, 15 swimming pools inspections were performed, and none were found to be breeding mosquitoes.

Street gutters, box drains, and catch basins continue to receive our full attention. There is standing water on virtually every street in the District, with all of them having the potential to breed mosquitoes. This month, 320 inspections were made in these areas with 251 treatments being performed.

Concerning the Compton Creek, 2 inspections were performed in the creek and no mosquito breeding was found during these inspections.

Regarding mosquito-borne diseases, there is no evidence of West Nile virus (WNV) in the District at this time. The County continues to see increased levels, which is normal for this time of the year. There are 62 human cases of WNV in California, 9 being in Los Angeles County, and there have been 4 fatalities, with one being from Los Angeles County.

## **MANAGER'S REPORT**

The District has continued its public awareness campaign to promote public safety through effective mosquito control and shared public responsibility. Social media platforms are being updated daily with information, stories, and examples of how to protect yourself from mosquitoes. District personnel are also in the field each day distributing mosquito awareness literature promoting the District's message directly to residents. Finally, the District participates in City-wide events, when available, with an informational booth, literature about mosquitoes, and swag for all attendees.

## **COVID-19**

Both District employees are fully vaccinated against the COVID-19 virus. However, as a health safeguard, District personnel continue to wear masks and gloves when out in public. District vehicles will continue to be equipped with bottles of soap, disposable gloves, homemade masks, and respirators, if needed, for spraying purposes. District personnel are always masked and practice social distancing, including when working in the District shop and backyard.

## **California Assembly Bill 361**

The Governor signed AB 361 (Robert Rivas, D-Salinas) into law. AB 361 is an urgency measure that would continue the authority granted during the COVID-19 crisis and allow local agencies to meet remotely during a declared state of emergency.

AB 361 suspends specific requirements of the Brown Act until January 31, 2022:

- Identifying, in the notice of the meeting, each teleconference location from which a member will be participating.
- Making each teleconference location accessible to the public.
- Allowing members of the public to address the body at each teleconference location.
- Posting agendas at all teleconference locations.
- Requiring at least one member of the body to be physically present at each location.
- Requiring a physical location for the meeting for members of the public to observe the meeting and offer public comment.

## **Meetings and Conferences**

Health concerns permitting, the Mosquito and Vector Control Association of California will be hosting their in-person annual conference in Sacramento from February 6-9, 2022, and the American Mosquito Control Association (AMCA) will be hosting their in-person annual conference in Jacksonville, FL from February 28 through March 4, 2022. The AMCA also announced that their next two annual conferences will be held in Dallas, TX and Reno, NV.

Respectfully submitted,

Mitchel R. Weinbaum  
General Manager



Compton Creek Mosquito Abatement District  
1224 South Santa Fe Ave. • Compton, CA 90221  
Tel. / Fax: (310) 933-5321 • [www.comptoncreekmad.org](http://www.comptoncreekmad.org)  
e-mail: [info@comptoncreekmad.org](mailto:info@comptoncreekmad.org) or [comptoncreekmad@earthlink.net](mailto:comptoncreekmad@earthlink.net)

**TRUSTEES:**

*President*

**Micah Ali**  
*County of Los Angeles*

*Vice President*

**Janna Zurita**  
*County of Los Angeles*

*Board Secretary*

**Margaret D. Comer**  
*County of Los Angeles*

*Trustee*

**John Shelton**  
*City of Long Beach*

*Trustee*

**Jonathan Bowers**  
*City of Compton*

*General Manager*

**Mitchel R. Weinbaum**

**REGULAR MEETING  
OF THE BOARD OF TRUSTEES OF THE  
COMPTON CREEK MOSQUITO ABATEMENT DISTRICT  
TO BE HELD AND HOSTED BY  
TELECONFERENCE AT THE FOLLOWING LOCATION:**

**COMPTON CREEK MOSQUITO ABATEMENT DISTRICT HEADQUARTERS  
1224 S. SANTA FE AVE. COMPTON, CA 90221**

**TELECONFERENCE TELEPHONE NUMBER – 1-(605) 475-4855  
ACCESS CODE NUMBER – 721557#**

**10:15 AM MONDAY NOVEMBER 8, 2021**

**AGENDA**

Each item on the agenda, no matter how described, shall be deemed to include any appropriate motion, whether to adopt a minute motion, payment of any bill, approval of any matter or action, or any other action. Items listed "For Information" or "For Discussion" may also be subject of an "action" taken by the Board at the same meeting.

**1. DETERMINATION OF A QUORUM**

**2. PLEDGE OF ALLEGIANCE**

**3. ADDITIONAL ITEMS TO THE AGENDA**

Determine the need to add items to the agenda. In order for the Board to add an item to the agenda, it must make a determination that: (a) the item came to the attention of the Board after posting the agenda; (b) that there is a need for immediate action to be taken by the Board. If these two tests are met, the Board may add an item in question to the agenda for consideration consistent with provisions of the Brown Act.

**4. PUBLIC COMMENTS**

*The District includes the communities of:*  
**Compton, East Rancho Dominguez, Enterprise, Mona Park, North Long Beach,  
Rosewood, West Rancho Dominguez and Willowbrook**

**5. CONSENT CALENDAR**

Consent Calendar items are considered routine by the Board of Trustees and will be adopted in one motion. There are no separate discussions of these items unless a Board member so requests, in which event the item will be removed from the Consent Calendar and considered separately immediately following action on the remaining items.

**A. MINUTES OF THE MEETING OF OCTOBER 11, 2021**

Staff Recommendation: Approve the minutes of the District's previous meeting as submitted. An audio recording of this meeting is available at the District Office.

**B. FINANCIAL STATEMENT FOR SEPT. 2021**

Staff Recommendation: Approve this financial statement as submitted.

**C. REQUISITIONS NUMBERS 13 THROUGH 15**

Staff Recommendation: Approve these requisitions as submitted. These requisitions are the documents explaining all the District's expenditures for the month of November 2021.

**6. GENERAL MANAGER'S REPORT**

**7. NEW BUSINESS**

**A. BOARD CONSIDERATION AND ACTION REGARDING RESOLUTION 02-2021, AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF LEGISLATIVE BODIES.**

Staff Recommendation: Approve this resolution. Per AB 361, authorizes continued use of teleconferencing for Board meeting in accordance with the Brown Act.

**B. BOARD CONSIDERATION AND ACTION ON LETTER TO UNITED STATES REPRESENTATIVE NANETTE BARRAGÁN REGARDING COMPLETION OF CLEANUP PROJECT OF THE COMPTON CREEK.**

Background: At the regular Board meeting of October 11, 2021, the Board discussed the condition of the Compton Creek, this discussion concluded with the General Manager being directed to compose a letter to the appropriate parties requesting them to complete the cleanup project in the Compton Creek.

**8. SET DATE FOR THE NEXT MEETING**

**9. ADJOURNMENT**

In compliance with the Americans with Disabilities Act (ADA), if special assistance is needed to participate in the Board meeting, please contact General Manager Mitchel R. Weinbaum at (310) 933-5321 for assistance to enable the District to make reasonable accommodations.

All public records relating to an item on this agenda are available for public inspection at the time the record is distributed to all, or a majority of all, members of the Board. Such records shall be available at the District office located at 1224 S. Santa Fe Ave. Compton, CA 90221

EXHAUSTION OF ADMINISTRATIVE REMEDIES – If you challenge a District action in court, you may be limited to raising only those issues you or someone else raised at the public meeting described in this notice, or in written correspondence delivered to the District Manager at, or prior to, the public meeting. Any written correspondence delivered to the General Manager before the District’s final action on a matter will become a part of the administrative record.

MICAH ALI  
BOARD PRESIDENT

MARGARET COMER  
BOARD SECRETARY

## **COMPTON CREEK MOSQUITO ABATEMENT DISTRICT**

### **MINUTES OF OCTOBER 11, 2021**

The meeting, by teleconference, was called to order at 10:22 a.m.

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

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

Board President Ali introduced and welcomed the District's new Trustee, Compton City Councilman Jonathan Bowers to the Board of Trustees of the District. Board President Ali announced that Mr. Bowers has replaced Ms. McCoy as the representative for the City of Compton,

#### **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 Mrs. Comer, the Consent Calendar was opened for discussion. The Consent Calendar consisted of the minutes of the September 14, 2021 Board meeting, the financial statement for August 2021 and requisitions numbers 10 through 12. 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 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 presented a brief description of the District and its operations to the Board to update Trustee Bowers.
- He reported that within the areas that the District covers, there has been no evidence of mosquito-borne diseases such as West Nile virus (WNV), the pre-dominant mosquito-borne disease in California.

- He reported that mosquito-breeding found during inspections in public areas is nominal for this time of the year and is being monitored and treated with chemicals when needed.
- He reported that AB 361, a Bill that relaxes some regulations relating to the Ralph M. Brown Act and virtual meetings, had been signed by the Governor and will be in effect until January 31, 2022, allowing government agencies to continue with virtual meetings,

At this time, Vice-President Zurita asked the General Manager to include on the next agenda, a report on the Compton Creek, relative to the large tree that is growing next to the Artesia Blvd. bridge that crosses the creek. GM Weinbaum related that funding that was dedicated to the creek was only enough to clear out the area up to the large tree in question. Following discussion, the General Manager was asked to write a letter to United States Representative Nannette Barragán and the Army Corps of Engineers (ACE) requesting the ACE to continue to finish the work they performed two years ago in the major work they performed in cleaning up the Compton Creek. GM Weinbaum stated he will have this letter ready for the next Board meeting.

The date for the next meeting was set for November 8, 2021, at 10:15 a.m. by teleconference.

There being no further business, the meeting was adjourned at 11:25 a.m. on motion by Mrs. Comer, seconded by Mr. Shelton and unanimously approved. A roll call vote was taken at this time: Trustee Bowers-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

MICAH ALI  
BOARD PRESIDENT

MARGARET COMER  
BOARD SECRETARY

CRAMMER INC.  
8141 E. 2<sup>ND</sup> STREET - SUITE 340  
DOWNEY, CALIFORNIA 90241  
(562) 923-9436

BOARD OF DIRECTORS  
COMPTON CREEK MOSQUITO ABATEMENT DISTRICT  
1224 SO. SANTA FE AVENUE  
COMPTON, CA. 90221

GENTLEMEN:

WE HAVE COMPILED THE ACCOMPANYING BALANCE SHEET OF COMPTON CREEK MOSQUITO ABATEMENT DISTRICT A CALIFORNIA CORPORATION, AS OF SEPTEMBER 30, 2021, AND THE RELATED INCOME STATEMENT FOR THE ONE MONTH AND THREE MONTHS THEN ENDED, IN ACCORDANCE WITH STANDARDS ESTABLISHED BY THE AMERICAN INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS.

A COMPILATION IS LIMITED TO PRESENTING IN THE FORM OF FINANCIAL STATEMENTS INFORMATION THAT IS THE REPRESENTATION OF MANAGEMENT. WE HAVE NOT AUDITED OR REVIEWED THE ACCOMPANYING FINANCIAL STATEMENTS AND, ACCORDINGLY, DO NOT EXPRESS AN OPINION OR ANY OTHER FORM OF ASSURANCE ON THEM.

MANAGEMENT HAS ELECTED TO OMIT SUBSTANTIALLY ALL OF THE DISCLOSURES AND THE STATEMENTS OF CASH FLOWS REQUIRED BY GENERALLY ACCEPTED ACCOUNTING PRINCIPLES. IF THE OMITTED DISCLOSURES AND THE STATEMENTS OF CASH FLOWS WERE INCLUDED IN THE FINANCIAL STATEMENTS, THEY MIGHT INFLUENCE THE USER'S CONCLUSIONS ABOUT THE COMPANY'S FINANCIAL POSITION, RESULTS OF OPERATIONS, AND CASH FLOWS. ACCORDINGLY, THESE FINANCIAL STATEMENTS ARE NOT DESIGNED FOR THOSE WHO ARE NOT INFORMED ABOUT SUCH MATTERS.



October 18, 2021

COMPTON CREEK MOSQUITO ABATEMENT DISTRICT

Balance Sheet

Cash Basis

As of September 30, 2021

---

	<u>Sep 30, 21</u>
<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Checking/Savings</b>	
1040 · Cash in County	686,067.47
1050 · B of A Checking Account	<u>20,217.10</u>
<b>Total Checking/Savings</b>	706,284.57
<b>Other Current Assets</b>	
1401 · Taxes Receivable	28,942.50
1402 · Interest Receivable	<u>1,868.70</u>
<b>Total Other Current Assets</b>	<u>30,811.20</u>
<b>Total Current Assets</b>	737,095.77
<b>Fixed Assets</b>	
1510 · Land	13,014.00
1520 · Building	11,981.00
1560 · Furniture & Equipment	146,405.00
1570 · Capital Improvements	100,694.81
1580 · Construction in Progress	<u>41,287.15</u>
<b>Total Fixed Assets</b>	<u>313,381.96</u>
<b>TOTAL ASSETS</b>	<u><u>1,050,477.73</u></u>

COMPTON CREEK MOSQUITO ABATEMENT DISTRICT

Balance Sheet

Cash Basis

As of September 30, 2021

---

	<u>Sep 30, 21</u>
<b>LIABILITIES &amp; EQUITY</b>	
<b>Liabilities</b>	
<b>Current Liabilities</b>	
<b>Other Current Liabilities</b>	
2210 · Federal Withholding Taxes	3,280.77
2220 · State Withholding Taxes	2,415.40
2240 · Accounts Payable	1,150.52
2340 · Deferred Revenues	18,420.51
2350 · Accrued Sick Leave	21,046.50
	<hr/>
<b>Total Other Current Liabilities</b>	46,313.70
	<hr/>
<b>Total Current Liabilities</b>	46,313.70
	<hr/>
<b>Total Liabilities</b>	46,313.70
<b>Equity</b>	
2750 · General Fixed Asset Fund	313,381.96
2800 · General Fund Balance	685,677.43
32000 · Retained Earnings	72,554.20
Net Income	-67,449.56
	<hr/>
<b>Total Equity</b>	1,004,164.03
	<hr/>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b><u><u>1,050,477.73</u></u></b>

**COMPTON CREEK MOSQUITO ABATEMENT DISTRICT**

**Profit & Loss**

September 2021

Cash Basis

	<u>Sep 21</u>	<u>Jul - Sep 21</u>	<u>% of Income</u>
<b>Ordinary Income/Expense</b>			
<b>Income</b>			
<b>3001 · Taxes Current Secured</b>	0.00	5,602.04	0.0%
<b>3002 · Taxes Current Unsecured</b>	0.00	1,637.94	0.0%
<b>3003 · Taxes Prior Secured</b>	0.00	4,068.71	0.0%
<b>3004 · Taxes Prior Unsecured</b>	0.00	397.82	0.0%
<b>3801 · Interest Income</b>	160.12	752.28	100.0%
<b>3802 · Misc Income</b>	0.00	1,659.89	0.0%
<b>Total Income</b>	<u>160.12</u>	<u>14,118.68</u>	<u>100.0%</u>
<b>Net Ordinary Income</b>	<u>160.12</u>	<u>14,118.68</u>	<u>100.0%</u>
<b>Net Income</b>	<u><u>160.12</u></u>	<u><u>14,118.68</u></u>	<u><u>100.0%</u></u>

**COMPTON CREEK MOSQUITO ABATEMENT DISTRICT**

Profit & Loss

September 2021

Cash Basis

	<u>Sep 21</u>	<u>Jul - Sep 21</u>	<u>% of Expense</u>
<b>Expense</b>			
6100 · Salaries	13,321.00	40,119.00	65.1%
6102 · Trustee Funds	500.00	1,500.00	2.4%
6110 · FICA Expense	1,057.53	3,185.57	5.2%
6131 · Laundry Expense	400.00	1,100.00	2.0%
6132 · Maintenance – Building	356.12	448.50	1.7%
6140 · Memberships	155.00	155.00	0.8%
6142 · Office Expense	119.88	689.36	0.6%
6145 · Public Education	3,045.95	9,137.85	14.9%
6150 · Professional Services	195.00	4,731.05	1.0%
6160 · Insecticides	0.00	238.96	0.0%
6171 · Travel & Transportation	-476.24	-476.24	-2.3%
6172 · Utilities	395.86	1,118.86	1.9%
6180 · CalPers Retirement	882.70	3,004.84	4.3%
6190 · Insurance - General	498.10	16,615.49	2.4%
<b>Total Expense</b>	<u>20,450.90</u>	<u>81,568.24</u>	<u>100.0%</u>
<b>Net Ordinary Income</b>	<u>-20,290.78</u>	<u>-67,449.56</u>	<u>-99.2%</u>
<b>Net Income</b>	<u><b>-20,290.78</b></u>	<u><b>-67,449.56</b></u>	<u><b>-99.2%</b></u>

**COMPTON CREEK MOSQUITO ABATEMENT DISTRICT**  
**GENERAL MANAGER'S REPORT FOR OCTOBER 2021**

---

**WEATHER**

Temperatures at Noon:      High – 82      Low – 56      Average – 70

Days Clear – 12                      Overcast –9

Service Requests – None                      Rain – 1/10”

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**OPERATIONAL REPORT**

The District's winter-time inspection and spraying program began this month. Since cooler temperatures aid in slowing or eliminating mosquito-breeding sources, the District's normal spraying operations are halted, and spraying is performed only when mosquito-breeding is found. Inspections continue to be performed and residents are continuously updated on steps they can take in helping to control mosquitoes throughout the District.

The problems with neglected swimming pools, usually a prime mosquito-breeding source, remained minimal during the month. We continue to see positive impacts from the cooperative efforts between the District and residents earlier this year that allowed District personnel to drain the water from their neglected swimming pools. This month, 3 swimming pools inspections were performed, and none were found to be breeding mosquitoes.

Street gutters, box drains, and catch basins continue to receive our full attention. There is standing water on virtually every street in the District, with all of them having the potential to breed mosquitoes. This month, seven mosquito-breeding sources were found, and they were treated at the time of the inspection.

Concerning the Compton Creek, contractors for the Army Corps of Engineers (ACE) were in the creek this month clearing debris and trash, cutting and removing vegetation, and working to ensure the continuous flow of water. This regularly scheduled maintenance is performed three times per year and not related to previous Board discussions around how to build upon the past major clean-up efforts that we saw in 2019.

Regarding mosquito-borne diseases such as West Nile virus (WNV), there is no evidence of the virus in the District at this time. This year there have been 13 confirmed human cases and one fatality in Los Angeles County, and a total of 88 human cases, with 6 fatalities in all of California.

## **MANAGER'S REPORT**

The District has continued its public awareness campaign to promote public safety through effective mosquito control and shared public responsibility. Social media platforms are being updated daily with information, stories, and examples of how to protect yourself from mosquitoes. District personnel are also in the field each day distributing mosquito awareness literature promoting the District's message directly to residents. Finally, the District participates in City-wide events, when available, with an informational booth, literature about mosquitoes, and swag for all attendees.

This month, the District participated in the 'Walk for Cancer' event held at Centennial High School. District staff spoke with participants about mosquitoes, distributed public relations materials, and helped educate residents on how they can prevent mosquito breeding in our community.

### **COVID-19**

Both District employees are fully vaccinated against the COVID-19 virus. However, as a health safeguard, District personnel continue to wear masks and gloves when out in public. District vehicles will continue to be equipped with bottles of soap, disposable gloves, homemade masks, and respirators, if needed, for spraying purposes. District personnel are always masked and practice social distancing, including while working in the District shop and backyard.

### **Annexation**

The annexation process is steadily moving forward despite some delays resulting from staffing issues at the District's surveying company that hindered their initial completion timetables. The surveyor has completed 5 of the 16 maps that are required. After every map has been completed and approved by the appropriate agencies, Los Angeles Local Agency Formation Commission (LALAFCO) will guide the District through the next steps in the process.

### **Continuing Education**

As required by State law, District personnel must accumulate forty hours of instruction to keep their Mosquito Applicators License up to date. During the month, the General Manager attended a one-day live class in Escondido to begin the two-year process of accumulating the necessary continuing education hours to keep his spray applicators license current.

### **Audit**

The District's auditors were in the office this month examining the District's financial books and related balance sheets in preparation for the District's annual financial audit and State Controller's Report. When the audit is completed, the auditors will be available to attend the District's regular Board meeting to discuss the audit.

Meetings and Conferences

Health concerns permitting, the Mosquito and Vector Control Association of California will be hosting their in-person annual conference in Sacramento from February 6-9, 2022, and the American Mosquito Control Association (AMCA) will be hosting their in-person annual conference in Jacksonville, FL from February 28 through March 4, 2022. The AMCA also announced that their next two annual conferences will be held in Dallas, TX and Reno, NV.

Respectfully submitted,

Mitchel R. Weinbaum  
General Manager

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE COMPTON CREEK MOSQUITO ABATEMENT DISTRICT AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE LEGISLATIVE BODY OF COMPTON CREEK MOSQUITO ABATEMENT DISTRICT PURSUANT TO AB 361.

RESOLUTION 02-2021

WHEREAS, the Compton Creek Mosquito Abatement District is committed to preserving and nurturing public access and participation in meetings of the Board of Trustees; and

WHEREAS, all meetings of the Compton Creek Mosquito Abatement District's legislative bodies are open and public, as required by the Ralph M. Brown Act (Cal. Gov. Code 54950 – 54963), so that any member of the public may attend, participate, and watch the District's legislative bodies conduct their business; and

WHEREAS, the Brown Act, Government Code section 54953(e), makes provisions for remote teleconferencing participation in meetings by members of a legislative body, without compliance with the requirements of Government Code section 54953(b)(3), subject to the existence of certain conditions; and

WHEREAS, a required condition is that a state of emergency is declared by the Governor pursuant to Government Code section 8625, proclaiming the existence of conditions of disaster or of extreme peril to the safety of persons and property within the state caused by conditions as described in Government Code section 8558; and

WHEREAS, a proclamation is made when there is an actual incident, threat of disaster, or extreme peril to the safety of persons and property within the jurisdictions that are within the District's boundaries, caused by natural, technological, or human-caused disasters; and

WHEREAS, it is further required that state or local officials have imposed or recommended measures to promote social distancing, or, the legislative body meeting in person would present imminent risks to the health and safety of attendees; and

WHEREAS, Governor Newsom's Executive Order N-15-21 declaring a state of emergency remains active; and

WHEREAS, State and local officials (including the County of Los Angeles) continue to impose or recommend measures to promote social distancing; and

WHEREAS, the Board does hereby find that meetings of the legislative bodies of the Compton Creek Mosquito Abatement District may be conducted without compliance with paragraph (3) of subdivision (b) of Government Code section 54953, as authorized by subdivision (e) of section 54953; and

WHEREAS, pursuant to provisions of the Brown Act, meeting agendas are posted at the District's headquarters facility and on the District's website.

NOW, THEREFORE, THE BOARD OF TRUSTEES OF THE COMPTON CREEK MOSQUITO ABATEMENT DISTRICT DOES HEREBY FIND AND RESOLVE AS FOLLOWS:

Section 1. Recitals. The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.

Section 2. Governor Emergency Active, And Social Distancing Remain In Effect. The Board hereby confirms that the State of Emergency proclaimed by the Governor remains active, the Board has reconsidered the circumstances of the state of the emergency, and the State and local officials (including the County of Los Angeles) continue to impose or recommend measures to promote social distancing.

Section 3. Remote Teleconference Meetings. The General Manager and Board of the Compton Creek Mosquito Abatement District are hereby authorized and directed to take all actions necessary to carry out the intent and purpose of this Resolution including, conducting open and public meetings in accordance with Government Code section 54953(e) and other applicable provisions of the Brown Act.

Section 4. Effective Date of Resolution. This Resolution shall take effect immediately upon its adoption and shall be effective for 30 days unless further extended by the Board upon the Board's adoption of a subsequent resolution in accordance with Government Code section 54953(e)(3) to extend the time during which the legislative bodies of the Compton Creek Mosquito Abatement District may continue to teleconference without compliance with paragraph (3) of subdivision (b) of section 54953.

PASSED AND ADOPTED by the Board of Trustees of the Compton Creek Mosquito Abatement District, this \_\_\_\_\_ day of November, 2021, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:



Compton Creek Mosquito Abatement District  
1224 South Santa Fe Ave. • Compton, CA 90221  
Tel. / Fax: (310) 933-5321 • [www.comptoncreekmad.org](http://www.comptoncreekmad.org)  
e-mail: [info@comptoncreekmad.org](mailto:info@comptoncreekmad.org) or [comptoncreekmad@earthlink.net](mailto:comptoncreekmad@earthlink.net)

**TRUSTEES:**

*President*

**Micah Ali**  
*County of Los Angeles*

*Vice President*

**Janna Zurita**  
*County of Los Angeles*

*Board Secretary*

**Margaret D. Comer**  
*County of Los Angeles*

*Trustee*

**John Shelton**  
*City of Long Beach*

*Trustee*

**Jonathan Bowers**  
*City of Compton*

*General Manager*

**Mitchel R. Weinbaum**

November 10, 2021

Mr. Eric L. Nguyen  
Project Manager, Operations Division  
Management Support Branch  
Army Corps of Engineers  
915 Wilshire Boulevard  
Los Angeles, CA 90017

Re: Urgent Need to Perform Cleaning and Restorative Maintenance on the Compton Creek

Mr. Nguyen:

On behalf of the Compton Creek Mosquito Abatement District, I am writing today to seek your assistance in continuing to build upon our past successful partnership to clean up and maintain the flow of water in the Compton Creek.

As you may recall, we successfully collaborated in 2018 to dredge the Compton Creek and remove vast amounts of trash and vegetation that obstructed the flow of water. However, since that time, we have seen a substantial buildup of silt, in part due to overgrown vegetation as well as trash and debris generated by the homeless at a nearby encampment.

As you know, when silt collects in concrete lined channels, similar to this section of the Compton Creek, it can obstruct the flow of water and compromise its ability to safely drain. This has the dual impact of threatening our region's resiliency to flooding while also creating an ideal habitat for mosquito breeding that jeopardizes the health, safety, and overall well-being of our community.

As such, we respectfully request that the U.S. Army Corps of Engineers (USACE) provide funds to clean-up the Compton Creek and remove existing blockages from silt, trash, and vegetation. The sum result of these actions would restore the flow of water and preserve existing flood protections.

I welcome the opportunity to discuss our approach and create a comprehensive plan of action to mitigate these issues before they reach a critical threshold that will undoubtedly create unsafe conditions and require a higher level of funding to effectively tackle.

The Compton Creek Mosquito Abatement District is an independent special district that covers 12.5 square miles and protects close to 130,000 residents. We are committed to protecting the

*The District includes the communities of:*

Compton, East Rancho Dominguez, Enterprise, Mona Park, North Long Beach, Rosewood, West Rancho Dominguez and Willowbrook

Compton Creek Mosquito Abatement District  
Letter to Eric Nguyen, Project Manager, Army Corps of Engineers  
November 10, 2021, Page 2

The Compton Creek Mosquito Abatement District is an independent special district that covers 12.5 square miles and protects close to 130,000 residents. We are committed to protecting the public's health, safety, and welfare from mosquito-borne diseases through mosquito and vector control.

We look forward to working with the USACE to reach an amicable solution to this pressing issue, one that both prevents environmental degradation and protects the public from mosquito-borne diseases.

If you have any questions or would like to discuss this request further, you can reach our District General Manager at (310) 933-5321.

Sincerely,

Micah Ali, President  
Compton Creek Mosquito Abatement District

cc: The Honorable Nanette Barragan, 44<sup>th</sup> California Congressional District  
The Honorable Holly Mitchell, LA Board of Supervisors – 2<sup>nd</sup> District  
The Honorable Mike Gipson, 64<sup>th</sup> Assembly District  
The Honorable Steven Bradford, 35<sup>th</sup> Senate District



Compton Creek Mosquito Abatement District  
1224 South Santa Fe Ave. • Compton, CA 90221  
Tel. / Fax: (310) 933-5321 • www.comptoncreekmad.org  
e-mail: info@comptoncreekmad.org or comptoncreekmad@earthlink.net

**REGULAR MEETING  
OF THE BOARD OF TRUSTEES OF THE  
COMPTON CREEK MOSQUITO ABATEMENT DISTRICT  
TO BE HELD AND HOSTED BY  
TELECONFERENCE AT THE FOLLOWING LOCATION:**

**COMPTON CREEK MOSQUITO ABATEMENT DISTRICT HEADQUARTERS  
1224 S. SANTA FE AVE. COMPTON, CA 90221**

**TELE-CONFERENCE TELEPHONE NUMBER – 1-(605) 475-4855  
ACCESS CODE NUMBER – 721557#**

**10:15 AM MONDAY DECEMBER 13, 2021**

**AGENDA**

Each item on the agenda, no matter how described, shall be deemed to include any appropriate motion, whether to adopt a minute motion, payment of any bill, approval of any matter or action, or any other action. Items listed "For Information" or "For Discussion" may also be subject of an "action" taken by the Board at the same meeting.

**1. DETERMINATION OF A QUORUM**

**2. PLEDGE OF ALLEGIANCE**

**3. ADDITIONAL ITEMS TO THE AGENDA**

Determine the need to add items to the agenda. In order for the Board to add an item to the agenda, it must make a determination that: (a) the item came to the attention of the Board after posting the agenda; (b) that there is a need for immediate action to be taken by the Board. If these two tests are met, the Board may add an item in question to the agenda for consideration consistent with provisions of the Brown Act.

**4. PUBLIC COMMENTS**

*The District includes the communities of:*

**Compton, East Rancho Dominguez, Enterprise, Mona Park, North Long Beach,  
Rosewood, West Rancho Dominguez and Willowbrook**

**TRUSTEES:**

*President*

**Micah Ali**

*County of Los Angeles*

*Vice President*

**Janna Zurita**

*County of Los Angeles*

*Board Secretary*

**Margaret D. Comer**

*County of Los Angeles*

*Trustee*

**John Shelton**

*City of Long Beach*

*Trustee*

**Jonathan Bowers**

*City of Compton*

*General Manager*

**Mitchel R. Weinbaum**

**5. CONSENT CALENDAR**

Consent Calendar items are considered routine by the Board of Trustees and will be adopted in one motion. There are no separate discussions of these items unless a Board member so requests, in which event the item will be removed from the Consent Calendar and considered separately immediately following action on the remaining items.

**A. MINUTES OF THE MEETING OF NOVEMBER 8, 2021**

Staff Recommendation: Approve the minutes of the District's previous meeting as submitted. An audio recording of this meeting is available at the District Office.

**B. FINANCIAL STATEMENT FOR OCTOBER 2021**

Staff Recommendation: Approve this financial statement as submitted.

**C. REQUISITIONS NUMBERS 17 THROUGH 19**

Staff Recommendation: Approve these requisitions as submitted. These requisitions are the documents explaining all the District's expenditures for the month of December 2021.

**6. GENERAL MANAGER'S REPORT**

**7. NEW BUSINESS**

**A. BOARD CONSIDERATION AND ACTION REGARDING RESOLUTION  
03-2021, AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF  
LEGISLATIVE BODIES.**

Staff Recommendation: Approve this resolution. Per AB 361,  
authorizes continued use of teleconferencing  
for Board meeting in accordance with the  
Brown Act.

**8. SET DATE FOR THE NEXT MEETING**

**9. ADJOURNMENT**

In compliance with the Americans with Disabilities Act (ADA), if special assistance is needed to participate in the Board meeting, please contact General Manager Mitchel R. Weinbaum at (310) 933-5321 for assistance to enable the District to make reasonable accommodations.

All public records relating to an item on this agenda are available for public inspection at the time the record is distributed to all, or a majority of all, members of the Board. Such records shall be available at the District office located at 1224 S. Santa Fe Ave. Compton, CA 90221

EXHAUSTION OF ADMINISTRATIVE REMEDIES – If you challenge a District action in court, you may be limited to raising only those issues you or someone else raised at the public meeting described in this notice, or in written correspondence delivered to the District Manager at, or prior to, the public meeting. Any written correspondence delivered to the General Manager before the District’s final action on a matter will become a part of the administrative record.

MICAH ALI  
BOARD PRESIDENT

MARGARET COMER  
BOARD SECRETARY

## COMPTON CREEK MOSQUITO ABATEMENT DISTRICT

### MINUTES OF NOVEMBER 8, 2021

The meeting, by teleconference, was called to order at 10:26 a.m.

The following members were present for the meeting: Board President Ali, Vice-President Zurita, 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 Ms. Zurita and seconded by Mr. Shelton, the Consent Calendar was opened for discussion. The Consent Calendar consisted of the minutes of the October 11, 2021 Board meeting, the financial statement for September 2021 and requisitions numbers 13 through 15. 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 Zurita-yes, and Board President Ali-yes.

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

On motion by Mrs. Comer and seconded by Ms. Zurita, the General Manager's report was received, filed, and unanimously approved. A roll call vote was taken at this time: Trustee Bowers –yes, Trustee Shelton-yes, Board Secretary Comer-yes, Vice-President Zurita-yes, and Board President Ali-yes.

#### **NEW BUSINESS**

The first item was Board consideration and action regarding Resolution 02-2021, authorizing remote teleconference meetings of legislative bodies. On motion by Mrs. Comer and seconded by Ms. Zurita, 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, Vice-President Zurita-yes, and Board President Ali-yes.

The next item was Board consideration and action to the letter United States Representative Nannette Barragán and others regarding completion of cleanup efforts in the Compton Creek. On motion Mr. Bowers and seconded by Ms. Zurita, this item was opened for discussion. After discussion, this letter was unanimously approved, and the General Manager was instructed to mail this letter to all parties. A roll call vote was taken at this time: Trustee Bowers –yes, Trustee Shelton-yes, Board Secretary Comer-yes, Vice-President Zurita-yes, and Board President Ali-yes.

Trustee Bowers presented to the Board an update on the status of the Artesia Blvd. bridge that crosses over the Compton Creek. He stated that CalTrans is looking at full replacement of the bridge and that funding will be available soon for this project. He spoke about the homeless that encamp in this area and the frustrations agencies have in maintenance and security.

The date for the next meeting was set for December 13, 2021, at 10:15 a.m. by teleconference.

There being no further business, the meeting was adjourned at 11:36 a.m. on motion by Mrs. Comer, seconded by Mr. Bowers and unanimously approved. A roll call vote was taken at this time: Trustee Bowers-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

CRAMMER INC.  
8141 E. 2<sup>ND</sup> STREET - SUITE 340  
DOWNEY, CALIFORNIA 90241  
(562) 923-9436

BOARD OF DIRECTORS  
COMPTON CREEK MOSQUITO ABATEMENT DISTRICT  
1224 SO. SANTA FE AVENUE  
COMPTON, CA. 90221

GENTLEMEN:

WE HAVE COMPILED THE ACCOMPANYING BALANCE SHEET OF COMPTON CREEK MOSQUITO ABATEMENT DISTRICT A CALIFORNIA CORPORATION, AS OF OCTOBER 31, 2021, AND THE RELATED INCOME STATEMENT FOR THE ONE MONTH AND FOUR MONTHS THEN ENDED, IN ACCORDANCE WITH STANDARDS ESTABLISHED BY THE AMERICAN INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS.

A COMPILATION IS LIMITED TO PRESENTING IN THE FORM OF FINANCIAL STATEMENTS INFORMATION THAT IS THE REPRESENTATION OF MANAGEMENT. WE HAVE NOT AUDITED OR REVIEWED THE ACCOMPANYING FINANCIAL STATEMENTS AND, ACCORDINGLY, DO NOT EXPRESS AN OPINION OR ANY OTHER FORM OF ASSURANCE ON THEM.

MANAGEMENT HAS ELECTED TO OMIT SUBSTANTIALLY ALL OF THE DISCLOSURES AND THE STATEMENTS OF CASH FLOWS REQUIRED BY GENERALLY ACCEPTED ACCOUNTING PRINCIPLES. IF THE OMITTED DISCLOSURES AND THE STATEMENTS OF CASH FLOWS WERE INCLUDED IN THE FINANCIAL STATEMENTS, THEY MIGHT INFLUENCE THE USER'S CONCLUSIONS ABOUT THE COMPANY'S FINANCIAL POSITION, RESULTS OF OPERATIONS, AND CASH FLOWS. ACCORDINGLY, THESE FINANCIAL STATEMENTS ARE NOT DESIGNED FOR THOSE WHO ARE NOT INFORMED ABOUT SUCH MATTERS.



November 16, 2021

COMPTON CREEK MOSQUITO ABATEMENT DISTRICT

Balance Sheet

As of October 31, 2021

Cash Basis

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	<u>Oct 31, 21</u>
<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Checking/Savings</b>	
1040 · Cash in County	670,400.56
1050 · B of A Checking Account	<u>16,087.05</u>
<b>Total Checking/Savings</b>	686,487.61
<b>Other Current Assets</b>	
1401 · Taxes Receivable	28,942.50
1402 · Interest Receivable	<u>1,868.70</u>
<b>Total Other Current Assets</b>	<u>30,811.20</u>
<b>Total Current Assets</b>	717,298.81
<b>Fixed Assets</b>	
1510 · Land	13,014.00
1520 · Building	11,981.00
1560 · Furniture & Equipment	146,405.00
1570 · Capital Improvements	100,694.81
1580 · Construction in Progress	<u>41,287.15</u>
<b>Total Fixed Assets</b>	<u>313,381.96</u>
<b>TOTAL ASSETS</b>	<u><u>1,030,680.77</u></u>

COMPTON CREEK MOSQUITO ABATEMENT DISTRICT

Balance Sheet

As of October 31, 2021

Cash Basis

---

	<u>Oct 31, 21</u>
<b>LIABILITIES &amp; EQUITY</b>	
<b>Liabilities</b>	
<b>Current Liabilities</b>	
<b>Other Current Liabilities</b>	
2210 · Federal Withholding Taxes	2,280.05
2220 · State Withholding Taxes	636.40
2240 · Accounts Payable	1,150.52
2340 · Deferred Revenues	18,420.51
2350 · Accrued Sick Leave	21,046.50
	<hr/>
<b>Total Other Current Liabilities</b>	43,533.98
	<hr/>
<b>Total Current Liabilities</b>	43,533.98
	<hr/>
<b>Total Liabilities</b>	43,533.98
	<hr/>
<b>Equity</b>	
2750 · General Fixed Asset Fund	313,381.96
2800 · General Fund Balance	685,677.43
32000 · Retained Earnings	72,554.20
Net Income	-84,466.80
	<hr/>
<b>Total Equity</b>	987,146.79
	<hr/>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b><u>1,030,680.77</u></b>

COMPTON CREEK MOSQUITO ABATEMENT DISTRICT  
Profit & Loss

October 2021

Cash Basis

	Oct 21	Jul - Oct 21	% of Income
<b>Ordinary Income/Expense</b>			
<b>Income</b>			
3001 · Taxes Current Secured	0.00	5,602.04	0.0%
3002 · Taxes Current Unsecured	0.00	1,637.94	0.0%
3003 · Taxes Prior Secured	0.00	4,068.71	0.0%
3004 · Taxes Prior Unsecured	0.00	397.82	0.0%
3801 · Interest Income	244.92	997.20	100.0%
3802 · Misc Income	0.00	1,659.89	0.0%
<b>Total Income</b>	<b>244.92</b>	<b>14,363.60</b>	<b>100.0%</b>
<b>Net Ordinary Income</b>	<b>244.92</b>	<b>14,363.60</b>	<b>100.0%</b>
<b>Net Income</b>	<b>244.92</b>	<b>14,363.60</b>	<b>100.0%</b>

**COMPTON CREEK MOSQUITO ABATEMENT DISTRICT**

Profit & Loss

October 2021

Cash Basis

	<u>Oct 21</u>	<u>Jul - Oct 21</u>	<u>% of Expense</u>
<b>Expense</b>			
6100 · Salaries	9,625.00	49,744.00	55.8%
6102 · Trustee Funds	500.00	2,000.00	2.9%
6110 · FICA Expense	774.57	3,960.14	4.5%
6131 · Laundry Expense	0.00	1,100.00	0.0%
6132 · Maintenance – Building	44.30	492.80	0.3%
6140 · Memberships	915.00	1,070.00	5.3%
6142 · Office Expense	147.62	836.98	0.9%
6145 · Public Education	45.95	9,183.80	0.3%
6150 · Professional Services	3,246.00	7,977.05	18.8%
6160 · Insecticides	0.00	238.96	0.0%
6171 · Travel & Transportation	134.04	-342.20	0.8%
6172 · Utilities	405.60	1,524.46	2.3%
6180 · CalPers Retirement	882.70	3,887.54	5.1%
6190 · Insurance - General	541.38	17,156.87	3.1%
<b>Total Expense</b>	<b>17,262.16</b>	<b>98,830.40</b>	<b>100.0%</b>
<b>Net Ordinary Income</b>	<b>-17,017.24</b>	<b>-84,466.80</b>	<b>-98.6%</b>
<b>Net Income</b>	<b>-17,017.24</b>	<b>-84,466.80</b>	<b>-98.6%</b>

**COMPTON CREEK MOSQUITO ABATEMENT DISTRICT**  
**GENERAL MANAGER’S REPORT FOR NOVEMBER 2021**

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**WEATHER**

Temperatures at Noon:      High – 92      Low – 56      Average – 70

Days Clear – 13                      Overcast – 7

Service Requests – None      Rain – .10”

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**OPERATIONAL REPORT**

Cool night-time temperatures negated the warm temperatures experienced in the beginning of the month and slowed the overall levels of mosquito-breeding throughout the District. District personnel only found a few mosquito-breeding sources during the month and no service requests to respond to. Statistics reveal this was only a moderate year for rates of West Nile virus (WNV). The COVID-19 situation continues to alter the District’s operations, but it has not disrupted services to citizens.

The nuisance of the invasive *Aedes* mosquito has had less of an impact than seen in the previous years. The District has received no service requests from residents this month, and have found fewer mosquito-breeding sites that require treatment. Diligence is a large part of mosquito control, and the District will continue to search for and identify mosquito-breeding sites throughout the District.

Public areas of the District such as catch basins, box drains, and street gutters continue to be prioritized by the District. District personnel are in the field each day inspecting these areas and promptly treat any mosquito-breeding that is found

Regarding the Compton Creek, one inspection was performed, and no mosquito-breeding was found. The small amount of water that is coming from underground drains can still flow into and through the creek unimpeded.

Regarding mosquito-borne diseases, there are no cases for the District to report on. In Los Angeles County, levels of West Nile virus (WNV) activity are relatively the same as the previous COVID-19 affected year. With Los Angeles County being the most populous in the State, the County again has the highest number of human cases in California, with 16 of the 112 reported.

## **MANAGER'S REPORT**

The District has continued its public awareness campaign to promote public safety through effective mosquito control and shared public responsibility. Social media platforms are being updated daily with information, stories, and examples of how to protect yourself from mosquitoes. District personnel are also in the field each day distributing mosquito awareness literature promoting the District's message directly to residents. Finally, the District participates in City-wide events, when available, with an informational booth, literature about mosquitoes, and swag for all attendees.

### **COVID-19**

District employees are fully vaccinated against the COVID-19 virus. However, as a health safeguard, District personnel continue to wear masks and gloves when out in public. District vehicles will continue to be equipped with bottles of soap, disposable gloves, homemade masks, and respirators, if needed, for spraying purposes. District personnel are always masked and practice social distancing, including while working in the District shop and backyard.

### **Annexation**

The annexation process is steadily moving forward despite some delays resulting from staffing issues at the District's surveying company that hindered their initial completion timetables. The surveyor has completed 6 of the 16 maps that are required. After every map has been completed and approved by the appropriate agencies, Los Angeles Local Agency Formation Commission (LALAFCO) will guide the District through the next steps in the process.

### **Continuing Education**

As required by State law, District personnel must accumulate forty hours of instruction to keep their Mosquito Applicators License up to date. During the month, the General Manager participated in a two-day video class to continue to amass the necessary continuing education hours to keep his spray applicators license current.

### **Assembly Bill 361**

As discussed at last month's regular Board meeting, this Assembly Bill, under certain conditions declared by the Governor, relaxed requirements of the Brown Act (California Government Code 54950-54963), allowing government agencies to conduct their meetings virtually. Resolution 02-2021, unanimously passed by the Board at the November 2021 regular Board meeting is in effect for 30 days requiring the Board to pass a resolution every month to conduct a virtual meeting.

There is a provision in the resolution that allows the governing body to further extend the duration of a subsequent resolution in accordance with Government Code section 54953 (e) (3). As General Manager, I would ask the Board to consider extending the duration of the next resolution to six months.

### Audit

The District's auditors have nearly completed the District's annual financial audit and State Controller's Report. It had not been completed in time for the December meeting, however, Board approval of the financial audit will be on the January 2022 agenda. When the audit is completed, the auditors will be available to attend the District's regular Board meeting to discuss the audit.

### Meetings and Conferences

Health concerns permitting, the Mosquito and Vector Control Association of California will be hosting their in-person annual conference in Sacramento from February 6-9, 2022, and the American Mosquito Control Association (AMCA) will be hosting their in-person annual conference in Jacksonville, FL from February 28 through March 4, 2022. The AMCA also announced that their next two annual conferences will be held in Dallas, TX and Reno, NV.

Respectfully submitted,

Mitchel R. Weinbaum  
General Manager

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE COMPTON CREEK MOSQUITO ABATEMENT DISTRICT AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE LEGISLATIVE BODY OF COMPTON CREEK MOSQUITO ABATEMENT DISTRICT PURSUANT TO AB 361.**

**RESOLUTION 03-2021**

WHEREAS, the Compton Creek Mosquito Abatement District is committed to preserving and nurturing public access and participation in meetings of the Board of Trustees; and

WHEREAS, all meetings of the Compton Creek Mosquito Abatement District's legislative bodies are open and public, as required by the Ralph M. Brown Act (Cal. Gov. Code 54950-54963), so that any member of the public may attend, participate, and watch the District's legislative bodies conduct their business; and

WHEREAS, the Brown Act, Government Code section 54953(e), makes provisions for remote teleconferencing participation in meetings by members of a legislative body, without compliances with the requirements of Government Code section 54953 (b)(3), subject to the existence of certain conditions; and

WHEREAS, a required condition is that a state of emergency is declared by the Governor pursuant to Government Code section 8625, proclaiming the existence of conditions of disaster or of extreme peril to the safety of persons and property within the state caused by conditions as described in Government Code section 8558; and

WHEREAS, a proclamation is made when there is an actual incident, threat of disaster, or extreme peril to the safety of persons and property within the jurisdiction that are within the District's boundaries, caused by natural, technological, or human-caused caused disasters; and

WHEREAS, it is further required that state or local officials have imposed or recommended measures to promote social distancing, or, the legislative body meeting in person would present imminent risks to the health and safety of attendees; and

WHEREAS, Governor Newsom's Executive Order N-15-21 declaring a state of emergency remains active; and

WHEREAS, State and local officials (including the County of Los Angeles) continue to impose or recommend measures to promote social distancing; and

WHEREAS, the Board previously found that meetings of the legislative bodies of the Compton Creek Mosquito Abatement District may be conducted without compliance with paragraph (3) of subdivision (b) of Government Code section 54953, as authorized by subdivision (e) of section 54953; and

WHEREAS, pursuant to provisions of the Brown Act, meeting agendas are posted at the District's headquarters facility and on the District's website.

NOW, THEREFORE, THE BOARD OF TRUSTEES OF THE COMPTON CREEK MOSQUITO ABATEMENT DISTRICT DOES HEREBY FIND AND RESOLVE AS FOLLOWS:

Section 1. Recitals. The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.

Section 2. Governor Emergency Active, and Social Distancing Remain in Effect. The Board hereby confirms that the State of Emergency proclaimed by the governor remains active, the Board has reconsidered the circumstances of the state of emergency, and the State and local officials (including the County of Los Angeles) continue to impose or recommend measures to promote social distancing.

Section 3. Remote Teleconferencing Meetings. The General Manager and the Board of the Compton Creek Mosquito Abatement District are hereby authorized and directed to take all actions necessary to carry out the intent and purpose of this Resolution including, conducting open and public meetings in accordance with government Code section 54953 (e) and other applicable provisions of the Brown Act.

Section 4. Effective Date of Resolution. This Resolution shall take effect immediately upon its adoption and shall be effective for 30 days unless further extended by the Board upon the Board's adoption of a subsequent resolution in accordance with Government Code section 54953 (e) (3) to extend the time during which the legislative body of the Compton Creek Mosquito Abatement District may continue to teleconference without compliance with paragraph (3) of subdivision (b) of section 54953.

PASSED and ADOPTED by the Board of Trustees of the Compton Creek Mosquito Abatement District, this \_\_\_\_ day of December 2021, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN: