

COMPTON CREEK MOSQUITO ABATEMENT DISTRICT

MINUTES OF JANUARY 11, 2021

The meeting was called to order at 10:20 a.m.

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

General Manager Weinbaum was also present for the meeting.

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 December 14, 2020 Board meeting, the financial statements of August, September, October, and November 2020 and requisitions numbers 19 through 21. 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 on the lack of resident requests for service, the lack of mosquito-borne disease in the District, how the COVID-19 situation has affected mosquitoes throughout the State and the efforts of the Army Corps of Engineers in the continuing work to keep the water in the Compton Creek flowing freely.

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

There being no further business, the meeting was adjourned at 10:28 a.m. on motion by Ms. Zurita, seconded by Ms. McCoy and unanimously approved. A roll call vote was taken at this time: Trustee McCoy-yes, Trustee Shelton -yes, Board Secretary Comer-yes, Vice-President Zurita-yes, and Board President Ali-yes.

MICAH ALI
BOARD PRESIDENT

MARGARET COMER
BOARD SECRETARY

COMPTON CREEK MOSQUITO ABATEMENT DISTRICT

MINUTES OF 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

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

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

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

COMPTON CREEK MOSQUITO ABATEMENT DISTRICT

MINUTES OF JUNE 7, 2021

The meeting, by tele-conference, was called to order at 10:15 a.m.

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

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

At this time, on motion by Ms. McCoy and seconded by Mr. Shelton, the meeting was recessed until 12 Noon. A roll call vote was taken at this time: Trustee McCoy –yes, Trustee Shelton-yes, Board Secretary Comer-yes, and Vice-President Zurita-yes,

The meeting, by tele-conference was called into session at 12:10 p.m. by Board President Ali. 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 May 10, 2021 Board meeting, the financial statement for May 2021 and requisitions numbers 34 through 36. 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 on the low amount of mosquito-breeding found during inspections and the lack of resident service requests. 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 to open the public hearing on implementation of the District's Benefit Assessment for fiscal year 2021-2022. On motion by Ms. Zurita and seconded by Mr. Shelton, the public hearing was opened.

The next item was Board accepting public comments pertaining to the implementation of the Benefit Assessment for fiscal year 2021-2022. There were no comments from the public.

The next item was to close the public hearing on implementation of the Benefit Assessment for fiscal year 2021-2022. On motion by Ms. Zurita and seconded by Ms. McCoy, this item was unanimously approved. A roll call vote was taken at this time: Trustee McCoy –yes, Trustee Shelton-yes, Board Secretary Comer-yes, Vice-President Zurita-yes, and Board President Ali-yes.

The next item was Board approval of the District's Benefit Assessment Report for fiscal year 2021-2022. On motion by Ms. McCoy and seconded by Mrs. Comer, this item was opened for discussion. After discussion and after all questions were asked and answered, the Board voted unanimously to approve this document. A roll call vote was taken at this time: Trustee McCoy –yes, Trustee Shelton-yes, Board Secretary Comer-yes, Vice-President Zurita-yes, and Board President Ali-yes.

The next item was Board approval of Resolution 01-2021, proposing a benefit assessment for mosquito control. On motion by Ms. Zurita and seconded by Ms. McCoy, this item was opened for discussion. It was noted that by approving this resolution, the Benefit Assessment rate will remain the same as the previous year, \$9.00 (nine) per parcel. After discussion and after all questions were asked and answered, the Board voted unanimously to approve this document. A roll call vote was taken at this time: Trustee McCoy –yes, Trustee Shelton-yes, Board Secretary Comer-yes, Vice-President Zurita-yes, and Board President Ali-yes.

The next item was Board approval of the District's Amended Budget for fiscal year 2021-2022. On motion by Ms. Zurita and seconded by Mr. Shelton, this item was opened for discussion. General Manager Weinbaum noted that changes made by the Board have been included into this Amended Budget. After discussion and after all questions were asked and answered, the Board voted unanimously to approve this document. A roll call vote was taken at this time: Trustee McCoy –yes, Trustee Shelton-yes, Board Secretary Comer-yes, Vice-President Zurita-yes, and Board President Ali-yes.

The date for the next meeting was set for July 20, 2021 at 10:15 a.m. by tele-conference.

There being no further business, the meeting was adjourned at 12:21 a.m. on motion by Mr. Shelton, seconded by Ms. Zurita and unanimously approved. A roll call vote was taken at this

time: Trustee McCoy-yes, Trustee Shelton-yes, Board Secretary Comer-yes, Vice President Zurita-yes, and Board President Ali-yes.

MICAH ALI
BOARD PRESIDENT

MARGARET COMER
BOARD SECRETARY

COMPTON CREEK MOSQUITO ABATEMENT DISTRICT

MINUTES OF 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

MINUTES OF AUGUST 17, 2011

The meeting was called to order at 4:35 pm.

The following members were present for the meeting: Board President Ali, Board Secretary Guzman and Trustee Comer. District Manager Weinbaum was also present for the meeting.

PUBLIC COMMENTS

Board President Ali asked if there were any comments from the public pertaining to matters of business that are not on the agenda. There were none.

MINUTES

The Board reviewed the minutes of July 20, 2011. After discussion, on motion by Mrs. Guzman and seconded by Mrs. Comer, these minutes were unanimously approved.

BUDGETARY STATEMENT

The Board reviewed the budgetary statement for June 2011. After discussion, on motion by Mrs. Guzman and seconded by Mrs. Comer, this budgetary statement was unanimously approved.

REQUISITIONS 4 THROUGH 6

The Board reviewed these requisitions. After discussion, on motion by Mrs. Comer and seconded by Mrs. Guzman, these requisitions were unanimously approved.

NARRATIVE REPORT

At this time, on motion by Mrs. Guzman and seconded by Mrs. Comer, the Narrative Report for August 2011 was unanimously approved to be received and filed.

NEW BUSINESS/OTHER BUSINESS

There were no items to discuss at this time.

ANNOUNCEMENTS/COMMENTS

District Manager Weinbaum stated that he would be going on vacation until the 29th and that all preparations have been made for the District to continue to function in its normal capacity.

Mr. Ali asked the Manager to write a continuity plan for the Trustees.

The date for the next meeting was set for September 12, 2011.

There being no further business, the meeting was adjourned at 4:50 pm, on motion by Mrs. Comer, seconded by Mrs. Guzman and unanimously approved.

Micah Ali
Board President

Kathrine Guzman
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

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

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

COMPTON CREEK MOSQUITO ABATEMENT DISTRICT

MINUTES OF DECEMBER 13, 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 Trustee 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 Mrs. Comer and seconded by Ms. Zurita, the Consent Calendar was opened for discussion. The Consent Calendar consisted of the minutes of the November 8, 2021 Board meeting, the financial statement for October 2021 and requisitions numbers 17 through 19. After discussion, the consent calendar was unanimously approved. A roll call vote was taken at this time: Trustee Bowers –yes, Board Secretary Comer-yes, Vice-President Zurita-yes, and Board President Ali-yes.

GENERAL MANAGER’S REPORT

General Manager Weinbaum discussed AB 361 and the possible use of Zoom meetings in the future. The Board discussed this item and after discussion, directed the General Manager to bring a plan to the Board for the upgrade to Zoom meetings for the District’s regular Board meetings.

NEW BUSINESS

The first item was Board consideration and action regarding Resolution 03-2021, 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, Board Secretary Comer-yes, Vice-President Zurita-yes, and Board President Ali-yes.

The date for the next meeting was set for January 10, 2022, at 10:15 a.m. by teleconference.

There being no further business, the meeting was adjourned at 10:31 a.m. on motion by Ms. Zurita, seconded by Mrs. Comer and unanimously approved. A roll call vote was taken at this time: Trustee Bowers-yes, Board Secretary Comer-yes, Vice President Zurita-yes, and Board President Ali-yes.

MICAH ALI
BOARD PRESIDENT

MARGARET COMER
BOARD SECRETARY