

## COMPTON CREEK MOSQUITO ABATEMENT DISTRICT

### MINUTES OF JANUARY 22, 2020

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

The following members were present for the meeting: Board President Ali, Board Secretary Comer and Trustees Shelton and McCoy. It was noted that Ms. McCoy participated via tele-conference at her location at in the Hyatt Regency Hotel In Sacramento California in a public area and with public comments fully available.

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

#### **PLEDGE OF ALLEGIANCE**

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

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

There were none at this time.

#### **PUBLIC COMMENTS**

There were none at this time

#### **CONSENT CALENDAR**

On motion by Ms. McCoy and seconded by Mrs. Comer, the Consent Calendar was opened for discussion. The Consent Calendar consisted of the minutes of the December 11, 2019 Board meeting, the financial statement of November 2019 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, and President Ali-yes.

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

Board President Ali asked of the members if there were questions concerning the General Manager's Report. Hearing none, on motion by Mrs. Comer and seconded by Mr. Shelton, the General Manager's Report was received and filed. A roll call vote was taken at this time: Trustee McCoy –yes, Trustee Shelton-yes, Board Secretary Comer-yes, and President Ali-yes.

The date for the next Board meeting was set for February 10, 2020.

There being no further business, the meeting was adjourned at 10:18 a.m. on motion by Ms. Comer, seconded by Mr. Shelton and unanimously approved. A roll call vote was taken at this time: Trustee McCoy-yes, Trustee Shelton -yes, Board Secretary Comer-yes, and Board President Ali-yes.

MICAH ALI  
BOARD PRESIDENT

MARGARET COMER  
BOARD SECRETARY

## **COMPTON CREEK MOSQUITO ABATEMENT DISTRICT**

### **MINUTES OF FEBRUARY 10, 2020**

The meeting was called to order at 10:27 a.m.

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

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

#### **PLEDGE OF ALLEGIANCE**

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

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

There were none at this time.

#### **PUBLIC COMMENTS**

There were none at this time

#### **CONSENT CALENDAR**

On motion by Ms. Zurita and seconded by Ms. McCoy, the Consent Calendar was opened for discussion. The Consent Calendar consisted of the minutes of the January 22, 2020 Board meeting, the financial statement of December 2019 and requisitions numbers 24 through 26. 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 and President Ali-yes.

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

General Manager Weinbaum presented an oral and written report on District activities for the month. He reported on the continued mosquito activity and resident requests that were received during the month, noting that this is the 'new normal', mosquito breeding during the winter months.

Mr. Derek Steele of the Social Justice Learning Institute (SJLI), the organization that is handling the District's Mosquito Day Jazz Festival on April 25, 2020, arrived at the meeting to update the Board on events and planning for Mosquito Day. He produced three versions of the flyers that will be distributed to announce the event and after discussion, the Board chose a version and asked that certain items be included. It was noted that these flyers and the District's direct mailer will be completed and ready for mailing in the first week of March 2020. Mr. Steele spoke about some of the acts that will be performing and stated that various Compton School bands and performers will be performing all day in a School District 'Battle of the Bands'. He stated there will be more exhibitors and they will be situated close together and not spread out

like previous events. More food trucks will be available for attendees. The Board thanked Mr. Steele for his update and he stated he and the General Manager will be working together to create a great event.

The date for the next Board meeting was set for March 4, 2020.

There being no further business, the meeting was adjourned at 11:14 a.m. on motion by Ms. McCoy, seconded by Mr. Shelton and unanimously approved. A roll call vote was taken at this time: Trustee McCoy-yes, Trustee Shelton -yes, Board Secretary Comer-yes, and Board President Ali-yes.

MICAH ALI  
BOARD PRESIDENT

MARGARET COMER  
BOARD SECRETARY

**COMPTON CREEK MOSQUITO ABATEMENT DISTRICT**

**MINUTES OF MARCH 4, 2020**

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

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

General Manager Weinbaum and Mr. Isom Comer were 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 February 10, 2020 Board meeting and requisitions numbers 27 through 29. After discussion, the consent calendar was unanimously approved. A roll call vote was taken at this time: Trustee McCoy –yes, Trustee Shelton-yes, Board Secretary Comer-yes, and President Ali-yes.

**GENERAL MANAGER’S REPORT**

Board President Ali asked the members if there were any questions regarding the General Manager’s Report. Hearing none, on motion by Ms. McCoy and seconded by Mrs. Comer, the General Manager’s Report was received and filed. A roll call vote was taken at this time: Trustee McCoy –yes, Trustee Shelton-yes, Board Secretary Comer-yes, and President Ali-yes.

The date for the next Board meeting was set for April 8, 2020.

There being no further business, the meeting was adjourned at 10:25 a.m. on motion by Ms. 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, and Board President Ali-yes.

MICAH ALI  
BOARD PRESIDENT

MARGARET COMER  
BOARD SECRETARY

## COMPTON CREEK MOSQUITO ABATEMENT DISTRICT

### MINUTES OF APRIL 8, 2020

The meeting was called to order at 9:01 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**

Board President Ali stated the Governor of California had relaxed the rules of the Brown Act to permit tele-conferencing to allow social distancing among Board members and wanted to ensure that any member of the public be able to participate in the meeting. There were no members of the public listening in on the tele-conference.

#### **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 March 8, 2020 Board meeting, the financial statement of February 2020 and requisitions 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 on District activities for the month. He reported that mosquito season has begun slowly this year due to cool weather.

He reported the steps the District has taken regarding the COVID-19, stating that normal operations had not been affected due to our 'one-person' office and little foot traffic. When the District's seasonal technician begins work, he will not be allowed in the office, all work will be in the garage or outside. Weinbaum explained that when conducting spraying operations, no residents are close by so accidents can be avoided. When we will visit a resident, they will be asked to remain indoors while we conduct our work. He stressed that employee safety is the number one issue for the District

It was asked if mosquitoes can transmit COVID-19, Weinbaum answered no, that this a common question and that articles explaining this answer and links to Centers for Disease Control (CDC) for the most accurate answers are provided on the District's website and social media platforms. Members discussed many aspects of this COVID-19 and how it will affect things in the future. How will schools work, will there be relief for the homeowner, how will this affect property taxes and thus governments agencies who rely so much on those property taxes.

A question was asked about the District's planned Mosquito Day scheduled for April 25, 2020. Weinbaum stated that the event has been postponed with no new date set. The Board agreed about how this would be a great event when times get back to normal.

The date for the next Board meeting was set for May 6, 2020.

There being no further business, the meeting was adjourned at 9:33 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 6, 2020

The meeting was called to order at 9:18 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**

Board President Ali stated the Governor of California had relaxed the rules of the Brown Act to permit tele-conferencing to allow social distancing among Board members and wanted to ensure that any member of the public be able to participate in the meeting. There were no members of the public listening in on the tele-conference.

#### **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 8, 2020, the financial Statement for March 2020 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 Board President Ali-yes.

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

General Manager Weinbaum provided an oral and written report on District activities for the month. He reported on the slow start to mosquito season. He noted that District personnel are currently ascertaining the condition of swimming pools, concentration on the ones in need of service and are working to remove the water as a long-term, chemical-free solution.

He reported on District efforts in its public awareness campaign, noting that for the next two months, billboards on the 91 freeway, along Acacia Ave, will be displaying the District's message that COVID-19 is not transmitted by mosquitoes and that mosquitoes transmit deadly diseases. To coincide with the billboards, the District mailer is scheduled to be delivered around May 13-14 to every residence in the District. Information on these two items will also be displayed on the District's website and social media platforms.

General Manager Weinbaum updated the Board on the annexation that was approved by the Board. The surveyor who the District hired to create maps that are used in this process, stated in a letter that personnel issues and the complexity of the maps has caused a delay in their completion, with completion date now August 2020. Weinbaum provided an update on how this surveyor was selected and noting that the job is at 80% completion, opted to let the job continue.

**NEW BUSINESS**

The first item was Board approval of the District's Proposed Budget for fiscal year 2020-2021. On motion by Ms. McCoy and seconded Mrs. Comer, this item was opened for discussion. After all questions were asked and answered, the Proposed Budget for fiscal year 2020-2021 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 date for the next meeting, by tele-conference, was set for June 3, 2020

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

MICAH ALI  
BOARD PRESIDENT

MARGARET COMER  
BOARD SECRETARY

**COMPTON CREEK MOSQUITO ABATEMENT DISTRICT**

**MINUTES OF JUNE 3, 2020**

The meeting, by tele-conference, was called to order at 9:23 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 May 6, 2020 Board meeting 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 reported on the District’s billboards that are seen along both directions of the 91 freeway. 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 2020-2021. 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 2020-2021. 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 2020-2021. 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 2020-2021. On motion by Ms. Zurita and seconded by Ms. McCoy, 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 01-2020, proposing a benefit assessment for mosquito control. On motion by Mr. Shelton 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 ten years, \$9.00 (nine) per parcel. After discussion and after all questions were asked and answered, the Board voted unanimously to approve this document. A roll call vote was taken at this time: Trustee McCoy –yes, Trustee Shelton-yes, Board Secretary Comer-yes, Vice-President Zurita-yes, and Board President Ali-yes.

The next item was Board approval of the District’s Amended Budget for fiscal year 2020-2021. On motion by Ms. McCoy and seconded by Mrs. Comer, 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 8, 2020 at 9:15 a.m. by tele-conference.

There being no further business, the meeting was adjourned at 9:48 a.m. on motion by Mrs. Comer, seconded by Ms. Zurita and unanimously approved. A roll call vote was taken at this time: Trustee McCoy-yes, Trustee Shelton-yes, Board Secretary Comer-yes, Vice President Zurita-yes, and Board President Ali-yes.

MICAH ALI  
BOARD PRESIDENT

MARGARET COMER  
BOARD SECRETARY

## COMPTON CREEK MOSQUITO ABATEMENT DISTRICT

### MINUTES OF JULY 8, 2020

The meeting, by tele-conference, was called to order at 9:17 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 June 3, 2020 Board meeting, the financial statement for May 2020 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 is normal for this of year with no West Nile virus activity to report. He discussed District procedures regarding social distancing with residents and the safety procedures and protective equipment that is maintained in the District vehicles. He discussed the updated billboard that will begin display this afternoon and provided copies to all Board members.

#### **NEW BUSINESS**

First item was Board discussion regarding continuing the public awareness and public engagement campaign to combat the spread of mosquito-borne disease, e.g. West Nile virus. The Board discussed this billboard, noting the number of vehicles that will be able to view it along both directions of the 91 freeway. After all questions were asked and answered, the Board voted to approve the contract with Bulletin Displays LLC in an amount not to exceed

\$5,312.50. A roll call vote was taken at this time: Trustee McCoy –yes, Trustee Shelton-yes, Board Secretary Comer-yes, Vice-President Zurita-yes, and Board President Ali-yes.

The date for the next meeting was set for August 5, 2020 at 9:15 a.m. by tele-conference.

There being no further business, the meeting was adjourned at 9:36 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

## COMPTON CREEK MOSQUITO ABATEMENT DISTRICT

### MINUTES OF AUGUST 5, 2020

The meeting, by tele-conference, was called to order at 9:19 a.m.

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

General Manager Weinbaum and Mr. 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 8, 2020 Board meeting, the financial statement for May 2020 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 increased a bit with the District fielding more resident requests for service. He noted that calls for the *Aedes* mosquito began later in the month and stated no West Nile virus activity to report. He discussed District procedures regarding social distancing with residents and the safety procedures and protective equipment that is maintained in District vehicles. He discussed the billboards that display the District's message and urged the board to continue the billboards.

#### **NEW BUSINESS**

The first item of discussion was Board consideration and action regarding a contract with the District's auditor, Mr. Henry P. Eng, CPA. On motion by Ms. Zurita and seconded by Ms. McCoy, this item was opened for discussion. General Manager Weinbaum noted that a want ad was published in the Long Beach Press-Telegram soliciting bids for this audit and that Mr. Eng has performed government audits for more than 30 years. After all questions were asked and

answered, the Board voted to approve this contract with Mr. Eng to perform the District's financial audit for fiscal year 2019-2020 at a cost not to exceed \$9,550.00. 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 second item was Board discussion regarding continuing the public awareness and public engagement campaign to combat the spread of mosquito-borne disease, e.g. West Nile virus. The Board discussed this billboard, noting the number of vehicles that will be able to view it along both directions of the 91 freeway. After all questions were asked and answered, the Board voted to approve the contract with Bulletin Displays LLC in an amount not to exceed \$5,500.00. 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 September 9, 2020 at 9:15 a.m. by tele-conference.

There being no further business, the meeting was adjourned at 9:31 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 SEPTEMBER 9, 2020**

The meeting, by tele-conference, was called to order at 9:16 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 August 5, 2020 Board meeting, the financial statement for June 2020 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 mosquitoes and mosquito-breeding continued with levels remaining the same as in previous months. He reported that no calls were received relating to *Aedes* mosquitoes and stated that these calls normally come in October and November. He spoke about COVID-19 precautions that District personnel observe and the personal protection equipment that is carried personally and in District vehicles and also spoke about the District’s public education efforts, namely the billboard advertising that the District has been utilizing.

The General Manager was asked about the condition of the Compton Creek, noting that silt, vegetation, and trash has accumulated in the areas that the Army Corps of Engineers (ACE) cleaned last year. He stated that while no mosquito-breeding has been found and that the water continues to flow, this area does require maintenance. After discussion, the General Manager was asked to compose a letter to the ACE asking them their plans for the maintenance and clean-up of the creek.

**NEW BUSINESS**

The first item was Board discussion regarding continuing the public awareness and public engagement campaign to combat the spread of mosquito-borne disease, e.g. West Nile virus. On motion by Ms. Zurita and seconded by Ms. McCoy, this item was opened for business. The Board discussed these billboards, noting the number of vehicles that will be able to view it along both directions of the 91 freeway. After all questions were asked and answered, the Board voted to approve the contract with Bulletin Displays LLC in an amount not to exceed \$5,500.00. 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 7, 2020 at 9:15 a.m. by tele-conference.

There being no further business, the meeting was adjourned at 9:37 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 7, 2020

The meeting, by tele-conference, was called to order at 9:24 a.m.

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

General Manager Weinbaum and Mr. 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 Mr. Shelton, the Consent Calendar was opened for discussion. The Consent Calendar consisted of the minutes of the September 9, 2020 Board meeting 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, 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 the warm weather contributed to mosquito-breeding continuing throughout the month and that District personnel spoke with and distributed District literature to residents about mosquitoes and what the District and more importantly, what the residents can do to protect themselves from mosquitoes. He reported on the feedback he has received relative to the District's billboards and the COVID-19 precautions taken by the District to protect District employees.

#### **NEW BUSINESS**

The first item was Board approval of a six-month contract with Building Block Strategies LLC for strategy, social media and educational communications content and administrative services for the District. On motion by Ms. McCoy and seconded by Mr. Shelton, this item was opened for discussion. After all questions were asked and answered, the Board voted unanimously to approve this contract. A roll call vote was taken at this time: Trustee McCoy –yes, Trustee Shelton-yes, Board Secretary Comer-yes, and Board President Ali-yes.

The date for the next meeting was set for November 2, 2020 at 9:15 a.m. by tele-conference.

There being no further business, the meeting was adjourned at 9:31 a.m. on motion by Ms. McCoy seconded by Mr. Shelton and unanimously approved. A roll call vote was taken at this time: Trustee McCoy-yes, Trustee Shelton-yes, Board Secretary Comer-yes, and Board President Ali-yes

MICAH ALI  
BOARD PRESIDENT

MARGARET COMER  
BOARD SECRETARY

## COMPTON CREEK MOSQUITO ABATEMENT DISTRICT

### MINUTES OF NOVEMBER 2, 2020

The meeting, by tele-conference, was called to order at 9:22 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 Mrs. Comer and seconded by Mr. Shelton, the Consent Calendar was opened for discussion. The Consent Calendar consisted of the minutes of the October 7, 2020 Board meeting and requisitions numbers 14 through 16. 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 most resident service requests are now for the invasive *Aedes* mosquito and that District personnel spoke with and distributed District literature to residents about mosquitoes and what the District and more importantly, what the residents can do to protect themselves from mosquitoes. He reported on the feedback he has received relative to the District's billboards and the COVID-19 precautions taken by the District to protect District employees.

#### **NEW BUSINESS**

First item of business was Board review and approval of the Cooperative Agreement between the District and the California Department of Public Health (CDPH). On motion by Ms. Zurita and seconded by Ms. McCoy, this item was opened for discussion. The General Manager explained this document is approved each year to ensure that the District complies with all rules and regulations set forth by CDPH to provide mosquito services. After all questions were asked and answered, the Board voted unanimously to approve this 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 December 14, 2020 at 10:15 a.m. by tele-conference.

There being no further business, the meeting was adjourned at 9:29 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 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