



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*  
**Jonathan Bowers**  
*City of Compton*

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

**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#**

**10:00 AM MONDAY FEBRUARY 20, 2023**

**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 the 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. NEW BUSINESS**

**A. BOARD CONSIDERATION AND ACTION REGARDING RESOLUTION  
02-2023, 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.

**6. CLOSED SESSION**

**Public Employee Appointment/Employment:  
Assistant To The General Manager**

**Conference with Labor Negotiator  
Agency designated representative: Board President  
Unrepresented employee: Assistant to the General Manager**

**5. NEW BUSINESS**

**B. BOARD CONSIDERATION AND ACTION REGARDING CONTRACT OF  
EMPLOYMENT OF ASSISTANT TO GENERAL MANAGER**

**7. 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 MEETINGS OF JANUARY 23, 2023**

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

**B. FINANCIAL STATEMENT FOR DECEMBER 2022**

Staff Recommendation: Approve this financial statement as submitted.

**C. REQUISITIONS NUMBERS 16 THROUGH 18**

Staff Recommendation: Approve these requisitions as submitted. these requisitions are the documents explaining all the District's expenditures for the month of January 2023.

**8. GENERAL MANAGER'S REPORT**

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

**10. 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

**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 02-2023**

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 Remains 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 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 February 2023, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN

## COMPTON CREEK MOSQUITO ABATEMENT DISTRICT

### MINUTES OF JANUARY 23, 2023

The meeting, by teleconference, was called to order at 9:03 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 at the meeting.

#### **PLEDGE OF ALLEGIANCE**

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

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

There were none at this time.

#### **PUBLIC COMMENTS**

There were none at this time.

#### **NEW BUSINESS**

The first item was Board consideration and action regarding Resolution 01-2023, authorizing remote teleconference meetings of legislative bodies. On motion by Ms. Zurita and seconded by Mrs. Comer, 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.

#### **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 December 12, 2022, Board meeting, the financial statement for November 2022 and requisitions numbers 19 through 21. 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 Weinbaum presented an oral and written report on District activities for the month. He reported that very little mosquito-breeding sites needed to be treated this month and no residents called the District for service. Regarding West Nile virus (WNV), there is no activity to report on in the District and very little in Los Angeles County and within the State, 81 human cases with six fatalities. A discussion ensued about dates and times regarding District

Board meetings. After discussion, the General Manager was directed to research this item and report back to the Board.

The date for the next meeting was set for February 20, 2023, at 10:00 a.m.

There being no further business, the meeting was adjourned at 9:11 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



CRAMMER INC.  
8020 2<sup>ND</sup> STREET  
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 DECEMBER 31, 2022, AND THE RELATED INCOME STATEMENT FOR THE ONE MONTH AND SIX 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.



February 7, 2023

COMPTON CREEK MOSQUITO ABATEMENT DISTRICT

Balance Sheet

Cash Basis

As of December 31, 2022

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	<u>Dec 31, 22</u>
<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Checking/Savings</b>	
1040 · Cash in County	891,896.00
1050 · B of A Checking Account	21,834.69
	<hr/>
<b>Total Checking/Savings</b>	913,730.69
<b>Other Current Assets</b>	
1401 · Taxes Receivable	37,883.27
1402 · Interest Receivable	2,293.82
	<hr/>
<b>Total Other Current Assets</b>	40,177.09
	<hr/>
<b>Total Current Assets</b>	953,907.78
<b>Fixed Assets</b>	
1510 · Land	13,014.00
1520 · Building	11,981.00
1560 · Furniture & Equipment	148,364.41
1570 · Capital Improvements	100,694.81
1580 · Construction in Progress	41,287.15
	<hr/>
<b>Total Fixed Assets</b>	315,341.37
	<hr/>
<b>TOTAL ASSETS</b>	<b><u>1,269,249.15</u></b>

COMPTON CREEK MOSQUITO ABATEMENT DISTRICT

Balance Sheet

Cash Basis

As of December 31, 2022

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	<u>Dec 31, 22</u>
<b>LIABILITIES &amp; EQUITY</b>	
<b>Liabilities</b>	
<b>Current Liabilities</b>	
<b>Other Current Liabilities</b>	
2210 · Federal Withholding Taxes	2,954.89
2220 · State Withholding Taxes	3,004.00
2240 · Accounts Payable	888.16
2340 · Deferred Revenues	31,461.69
2350 · Accrued Sick Leave	25,321.68
	<hr/>
<b>Total Other Current Liabilities</b>	63,630.42
	<hr/>
<b>Total Current Liabilities</b>	63,630.42
	<hr/>
<b>Total Liabilities</b>	63,630.42
<b>Equity</b>	
2750 · General Fixed Asset Fund	315,341.37
2800 · General Fund Balance	686,796.12
32000 · Retained Earnings	192,898.43
Net Income	10,582.81
	<hr/>
<b>Total Equity</b>	1,205,618.73
	<hr/>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b><u>1,269,249.15</u></b>

**COMPTON CREEK MOSQUITO ABATEMENT DISTRICT**

**Profit & Loss**

Cash Basis

December 2022

	<u>Dec 22</u>	<u>Jul - Dec 22</u>	<u>% of Income</u>
<b>Ordinary Income/Expense</b>			
<b>Income</b>			
<b>3001 · Taxes Current Secured</b>	130,198.38	135,078.60	98.8%
<b>3002 · Taxes Current Unsecured</b>	197.20	2,239.13	0.1%
<b>3003 · Taxes Prior Secured</b>	-36.06	16,992.63	-0.0%
<b>3004 · Taxes Prior Unsecured</b>	0.00	204.62	0.0%
<b>3801 · Interest Income</b>	1,418.48	5,033.10	1.1%
<b>Total Income</b>	<u>131,778.00</u>	<u>159,548.08</u>	<u>100.0%</u>
<b>Net Ordinary Income</b>	<u>131,778.00</u>	<u>159,548.08</u>	<u>100.0%</u>
<b>Net Income</b>	<u><u>131,778.00</u></u>	<u><u>159,548.08</u></u>	<u><u>100.0%</u></u>

COMPTON CREEK MOSQUITO ABATEMENT DISTRICT

Profit & Loss

December 2022

Cash Basis

	Dec 22	Jul - Dec 22	% of Expense
<b>Expense</b>			
6100 · Salaries	9,625.00	70,038.00	50.7%
6102 · Trustee Funds	500.00	3,000.00	2.6%
6110 · FICA Expense	774.57	5,724.59	4.1%
6121 · Unemployment Insuran...	0.00	1,477.00	0.0%
6131 · Laundry Expense	375.00	1,825.00	2.0%
6132 · Maintenance – Building	241.53	1,319.19	1.3%
6140 · Memberships	1,790.00	1,945.00	9.4%
6142 · Office Expense	0.00	212.64	0.0%
6145 · Public Education	3,046.95	19,728.02	16.1%
6150 · Professional Services	1,351.01	14,607.03	7.1%
6160 · Insecticides	0.00	126.74	0.0%
6162 · Gas, Oil, & Maintenance	286.90	3,059.06	1.5%
6171 · Travel & Transportation	0.00	2,272.97	0.0%
6172 · Utilities	419.16	2,531.83	2.2%
6180 · CalPers Retirement	882.70	5,646.20	4.7%
6190 · Insurance - General	-314.00	15,452.00	-1.7%
<b>Total Expense</b>	<b>18,978.82</b>	<b>148,965.27</b>	<b>100.0%</b>
<b>Net Ordinary Income</b>	<b>112,799.18</b>	<b>10,582.81</b>	<b>594.3%</b>
<b>Net Income</b>	<b>112,799.18</b>	<b>10,582.81</b>	<b>594.3%</b>



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January 15, 2023

**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**

REQUISITION #19

Sal & Bills 1<sup>st</sup> ½ Jan. 2023

<u>#</u>		<u>FED TAX</u>	<u>STATE</u>	<u>FICA</u>	<u>PERS</u>	<u>CU</u>	<u>NET</u>
<u>#6100</u>	Mitchel R. Weinbaum 0032467518						
	<b>GROSS</b>						
	\$4812.50	\$775.00	\$325.00	\$368.16	\$322.22	\$350.00	\$ 2662.12
<u>#6180</u>	CalPERS (MRW + District) 1085575370						\$ 773.57
	Mitchel R. Weinbaum 67519						\$ 350.00
<u>#6172</u>	The Gas Co. 67522						\$ 27.39
<u>#6131</u>	Cintas 67512						\$ 10.00
<u>#6132</u>	US Bank						\$ 42.51
<u>#6142</u>	US Bank } 67523						\$ 100.39
<u>#6145</u>	US Bank						\$ 46.95
<u>#6172</u>	US Bank						\$ 132.97
<u>#6150</u>	NV5 (Surveyor) 67520						\$ 3908.52
<u>#6132</u>	Roger's Plumbing (update bathroom)						\$ 1830.00
<u>#6172</u>	AT&T 67521						\$ 110.00
	67511						

APPROVED: Margaret D. Comer DATE 1/17/2023 Mitchel R. Weinbaum

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January 23, 2023

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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  
 Jonathan Bowers  
 City of Compton

General Manager  
 Mitchel R. Weinbaum

REQUISITION # 20

Trustee Fees, Jan. 2023

#6102	Micah Ali	0032467517				
<u>GROSS</u>	<u>FED TAX</u>	<u>STATE TAX</u>	<u>FICA</u>		<u>NET</u>	
\$100.00	0	0	\$7.65	\$	92.35	
#6102	Janna Zurita	67513				
<u>GROSS</u>	<u>FED TAX</u>	<u>STATE TAX</u>	<u>FICA</u>			
\$100.00	0	0	\$7.65	\$	92.35	
#6102	Margaret Comer	67516				
<u>GROSS</u>	<u>FED TAX</u>	<u>STATE TAX</u>	<u>FICA</u>			
\$100.00	0	0	\$7.65	\$	92.35	
#6102	Jon Shelton	67514				
<u>GROSS</u>	<u>FED TAX</u>	<u>STATE TAX</u>	<u>FICA</u>			
\$100.00	0	0	\$7.65	\$	92.35	
#6102	Jonathan Bowers	67515				
<u>GROSS</u>	<u>FED TAX</u>	<u>STATE TAX</u>	<u>FICA</u>			
\$100.00	0	0	\$7.65	\$	92.35	

APPROVED:

*Margaret D. Comer* DATE 1/7/2023 *Mitchel R. Weinbaum*

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January 31, 2023

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*Trustee*  
**Jonathan Bowers**  
*City of Compton*

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

**REQUISITION #21**  
 Sal & Bills 2<sup>nd</sup> ½ Jan. 2023

	<u>#6100</u>	Mitchel R. Weinbaum					
	<u>GROSS</u>	<u>FED TAX</u>	<u>STATE</u>	<u>FICA</u>	<u>PERS</u>	<u>CU</u>	<u>NET</u>
	\$4812.50	\$775.00	\$325.00	\$368.16	\$332.22	\$350.00	\$ 2662.12
Compton Creek MAD: #2200 - \$1550.00 #6110 - \$1549.14							\$ 3099.14
	<u>#6180</u>	CalPERS (MRW + District)					\$ 773.57
		Mitchel R. Weinbaum					\$ 350.00
	<u>#6172</u>	Compton Water Dept.					\$ 152.41
	<u>#6172</u>	SoCal Edison					\$ 121.46
	<u>#6150</u>	Crammer & King Services					\$ 195.00
	<u>#6145</u>	Kevin Trommer					\$ 3000.00
	<u>#6150</u>	Orbach huff & Henderson (Legal)					\$ 828.80

APPROVED: \_\_\_\_\_ DATE \_\_\_/\_\_\_/\_\_\_\_\_

*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

### GENERAL MANAGER'S REPORT FOR JANUARY 2023

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#### **WEATHER**

Temperatures at Noon: High – 70 Low – 48 Ave. – 62

Days Clear – 6 Overcast – 14

Service Requests – None Rain – 4 1/8

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#### **OPERATIONAL REPORT**

Due to this month's rain, regular wintertime mosquito inspections were decreased, and efforts were directed at working in the District building. Out of the inspections that were performed, no mosquito breeding was found. Cleaning, organizing, and preparing for the spring/summer mosquito cycle occupied most of the District's time.

Regarding Compton Creek, last month's rain flushed out any remaining pockets of standing water, thereby eliminating any chance for mosquito breeding to occur. Further, the areas of the creek that were cleared out by the Army Corps of Engineers (ACE) have allowed water to flow freely. Throughout the year, this area will be monitored for any evidence suggesting a buildup of vegetation that could restrict the flow of water. If a potential buildup is identified, it will be dealt with quickly.

There is no new information to report on West Nile virus (WNV) and other mosquito-borne diseases. No reports have been filed in the State, County, or District. It is still being determined whether the WNV hotline will be in operation this year or in the future.

Members of the Mosquito & Vector Control Association of California (MVCAC) are divided about the value of collecting and testing dead birds. More will be known after the January 2023 MVCAC Board of Directors.

#### **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 updated daily with information, stories, and best practices for protecting yourself from mosquitoes. District personnel are also in the field daily, distributing mosquito awareness literature and promoting the District's message directly to residents. Finally, when available, the District participates in City-wide events 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 in public. District vehicles are equipped with soap bottles, 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 first step in the District's annexation plan continues. The surveyors are working with the Los Angeles Local Agency Formation Commission (LALAFCO) to complete the required maps. The District is included in all correspondence between the surveyors and LALAFCO. An update from the surveyor is included in the Board documents for the February 20, 2023, Board meeting.

## Board Meeting Dates

At the Board Meeting on January 23, 2023, there was a discussion regarding the District setting a fixed date for each month's meeting. After discussion, District staff was instructed to research and present an answer to the question of Board meeting dates. I read California Health & Safety Code section 2000 and spoke with District Counsel. To summarize:

Health and Safety Code section 2020 provides, in pertinent part: 'The board of trustees shall establish policies for the operation of the district.'

Existing Board policies set forth the meeting requirements: "Regular Meetings of the Board of Trustees shall be held at 10:00 a.m. on the 2nd Thursday of each month. The Board may cancel a monthly meeting due to holidays or when it is determined that no regular business is needed for consideration."

As per the District's Policy Manual section 1040.11: "Regular Meetings of the Board of Trustees shall be held at 10:00 a.m. on the 2nd Thursday of each month. The Board may cancel a monthly meeting due to holidays or when it is determined that no regular business is needed for consideration."

It is always the Board's prerogative to amend this policy at any time.

## Job Position Vacancy Announcement

The announcement for the District to fill its new job position, Assistant to the General Manager, continues to be advertised on the MVCAC jobs bulletin board and the District's social media platforms.

During the month, I attended the MVCAC annual conference in Anaheim, talking with folks about this job position and encouraging people to review this job position.

## MVCAC Annual Conference

During the month, the District's seasonal mosquito technician and I attended the MVCAC annual conference in Anaheim, CA. It was very informative; the main topics of discussion were new mosquito products, the use of drones, and Sterile Insect Technology (SIT). Districts are beginning

to purchase the products and machines to produce these sterile mosquitoes. Naturally, it will take time to evaluate the effects of this program, and the Board will be kept up to date on this project.

#### Meetings and Conferences

The American Mosquito Control Association (AMCA) will host its annual in-person conference in Reno, NV, from February 27 through March 3, 2023. The AMCA also announced that its next annual conference will be held in Dallas, TX. The AMCA will have its Washington DC advocacy days on May 15-17, 2023, where attendees will receive updates on mosquito and vector issues and arrange meetings with legislators to discuss them. If anybody would like to attend, please let me know.

Respectfully submitted,

Mitchel R. Weinbaum  
General Manager

01-20-2023

Compton Creek Mosquito Abatement District  
c/o Mitchell Weinbaum  
General Manager

Greeting Mitchell,

This is an update on the progress relating to the Plats and Legal Descriptions for the newly defined district areas. NV5 has completed the following tasks;

1. Completed Areas 9G, 9H, 9I, 9J,
2. Areas 9K, 9L in progress
3. Issues related to Area G not being defined correctly by LAFCO supplied boundary shape file. I noticed the discrepancy from other records and brought to LAFCO attention. LAFCO reviewed and found that this area was defined incorrectly. I redefined the area and had it blessed by LAFCO and re-drafted the Plat & Legal description. \*Note, If budget is exceeded by the extra work on Area G NV5 could requested change order to cover the out of scope work.

We will continue with the Plats and Legal Descriptions and are on track to be complete by the Week of March 6, 2023. Thank you

Best Regards,



J Braley PLS 8446  
Survey Manager NV5

