

COMPTON CREEK MOSQUITO ABATEMENT DISTRICT

MINUTES OF MARCH 7, 2022

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

The following members were present for the meeting: 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 Mr. Shelton and seconded by Mrs. Comer, the Consent Calendar was opened for discussion. The Consent Calendar consisted of the minutes of the February 7, 2022, 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 Bowers –yes, Trustee Shelton-yes, Board Secretary Comer-yes, and Vice-President Zurita-yes.

GENERAL MANAGER'S REPORT

The purchase of Tablets for District Trustees for Zoom meetings was discussed. Costs and plans were presented to the Board and after discussion, vice-President Zurita suggested that anyone who would like one should contact the General Manager.

NEW BUSINESS

The first item was Board consideration and action regarding Resolution 03-2022, authorizing remote teleconference meetings of legislative bodies. On motion by Mr. Shelton 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, and Vice-President Zurita-yes.

The date for the next meeting was set for April 11, 2022, at 10:15 a.m. by phone-conference.

There being no further business, the meeting was adjourned at 10:42 a.m. on motion by Mr. Bowers, seconded by Mrs. Comer and unanimously approved. A roll call vote was taken at this time: Trustee Bowers-yes, Trustee Shelton-yes, Board Secretary Comer-yes, and Vice-President Zurita-yes.

Micah Ali
Board President

Margaret Comer
Board Secretary