

**REGULAR MEETING OF THE BOARD OF TRUSTEES  
COMPTON CREEK MOSQUITO ABATEMENT DISTRICT  
1224 S. SANTA FE AVE. COMPTON, CA 90221**

**10:00 AM WEDNESDAY JANUARY 8, 2014**

**AGENDA**

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

**1. DETERMINATION OF A QUORUM**

**2. PLEDGE OF ALLEGIANCE**

**3. ADDITIONAL ITEMS TO THE AGENDA**

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

**4. PUBLIC COMMENTS**

**5. CONSENT CALENDAR**

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**A. MINUTES OF THE MEETING OF DECEMBER 13, 2013**

Staff Recommendation: Approve the minutes of the District's previous meeting as submitted. An audio recording of this meeting is available at the District Office. The minutes from the March meetings were asked to be included on this agenda for clarification and corrections.

**B. BUDGETARY STATEMENT FOR NOV 2013**

Staff Recommendation: Approve the budgetary statement as submitted

**C. REQUISITIONS NUMBERS 19 THROUGH 21**

Staff Recommendation: Approve requisitions as submitted. These requisitions are the documents explaining all the District's expenditures for the month of January 2014.

**6. GENERAL MANAGER'S REPORT**

**7. NEW BUSINESS**

**A. MOTION TO RECESS TO CLOSED SESSION -- Time Being \_\_\_\_\_  
AM (PURSUANT TO GOVERNMENT CODE §54957)**

**Public Employee Performance Evaluation:  
General Manager**

**B. MOTION TO RECONVENE THE REGULAR MEETING - Time Being  
\_\_\_\_\_ PM**

**C. REPORT OUT OF CLOSED SESSION (PURSUANT TO GOVERNMENT  
CODE SECTION §54957.1)**

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

**9. ADJOURNMENT**

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

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**MICAH ALI  
BOARD PRESIDENT**

**KATHRINE GUZMAN  
BOARD SECRETARY**

**REGULAR MEETING OF THE BOARD OF TRUSTEES  
COMPTON CREEK MOSQUITO ABATEMENT DISTRICT  
501 S. SANTA FE AVE. COMPTON, CA 90221**

**10:00 AM WEDNESDAY FEBRUARY 12, 2014**

**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**

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**4. PUBLIC COMMENTS**

**5. CONSENT CALENDAR**

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**A. MINUTES OF THE MEETING OF JANUARY 8, 20143**

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

**B. BUDGETARY STATEMENT FOR NOV. AND DEC. 2013**

Staff Recommendation: Approve the budgetary statement as submitted

**C. REQUISITIONS NUMBERS 22 THROUGH 24**

Staff Recommendation: Approve requisitions as submitted. These requisitions are the documents explaining all the District's expenditures for the month of February 2014.

**6. GENERAL MANAGER'S REPORT**

**7. NEW BUSINESS**

**A. UPDATE FROM THE GENERAL MANAGER CONCERNING ACTIONS AND/OR PLANS FOR THE CLEANUP OF THE COMPTON CREEK IN AREAS UNDER THE JURISDICTION OF THE CITY OF COMPTON.**

**B. MOTION TO RECESS TO CLOSED SESSION -- Time Being \_\_\_\_\_ AM (PURSUANT TO GOVERNMENT CODE §54957)**

**Public Employee Performance Evaluation:  
General Manager**

**C. MOTION TO RECONVENE THE REGULAR MEETING - Time Being \_\_\_\_\_ PM**

**D. REPORT OUT OF CLOSED SESSION (PURSUANT TO GOVERNMENT CODE SECTION §54957.1)**

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

**9. ADJOURNMENT**

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MICAH ALI  
BOARD PRESIDENT

KATHRINE GUZMAN  
BOARD SECRETARY

**SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE  
COMPTON CREEK MOSQUITO ABATEMENT DISTRICT  
1224 S. SANTA FE AVE. COMPTON, CA 90221**

**2:00 PM MONDAY MARCH 3, 2014**

**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**

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**4. PUBLIC COMMENTS**

**5. NEW BUSINESS**

**A. BOARD APPROVAL OF RESOLUTION 01-14 ESTABLISHING  
NUIANCE ABATEMENT PROCEDURES UNDER THE MOSQUITO  
ABATEMENT & VECTOR CONTROL DISTRICT LAW (HEALTH &  
SAFETY CODE § 2060 ET. SEQ.**

Staff Recommendation: Approve. This resolution establishes specific guidelines of due process the District must follow to abate a public nuisance as stated in the California Health & Safety Code § 2002(j) and § 2061.

- B. COMPTON CITY MANAGER G. HAROLD DUFFEY WILL ADDRESS THE BOARD RELATIVE TO MOSQUITO ISSUES IN THE COMPTON CREEK AND THE CITY'S COMPLIANCE WITH CALIFORNIA HEALTH & SAFETY CODE § 2000 ET SEQ.** History: The Board has noted and documented the poor condition of the creek relative to water flow and mosquito breeding. District personnel have tried to work with City officials since December 2013 to remedy this problem to no avail. The District Board has stated its readiness to implement Health & Safety § 2002(j) and § 2060 et seq., nuisance abatement procedures, against the City immediately to rid the creek of any mosquito problems. Addressing the Board by City officials is the first step of the nuisance abatement procedure.

**6. ADJOURNMENT**

**7. SET DATE FOR NEXT MEETING**

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BOARD PRESIDENT

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BOARD SECRETARY



**REGULAR MEETING OF THE BOARD OF TRUSTEES  
COMPTON CREEK MOSQUITO ABATEMENT DISTRICT  
501 S. SANTA FE AVE. COMPTON, CA 90221**

**10:00 AM MONDAY MARCH 17, 2014**

**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**

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**4. PUBLIC COMMENTS**

**5. CONSENT CALENDAR**

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**A. MINUTES OF THE MEETINGS OF FEBRUARY 12 & MARCH 3, 2014**

**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. BUDGETARY STATEMENT FOR JANUARY 2014**

Staff Recommendation: Approve the budgetary statement as submitted.

**C. REQUISITIONS NUMBERS 25 THROUGH 27**

Staff Recommendation: Approve requisitions as submitted. These requisitions are the documents explaining all the District's expenditures for the month of March 2014.

**6. GENERAL MANAGER'S REPORT**

**7. NEW BUSINESS**

**A. BOARD DISCUSSION CONCERNING SEEKING PROPOSALS FROM MEDIA FIRMS TO CONDUCT MASS NOTIFICATION OF CITIZENS INFORMING THEM OF MOSQUITO DISEASES.** Background: The District should decide how to best inform its citizens of mosquito diseases in a timely manner. An undertaking this large should be performed by a professional media relations firm.

**B. REPORT FROM MEMBERS WHO ATTENDED THE MOSQUITO & VECTOR CONTROL ASSOCIATION OF CALIFORNIA ANNUAL CONFERENCE.**

**C. MOTION TO RECESS TO CLOSED SESSION -- Time Being \_\_\_\_\_ AM (PURSUANT TO GOVERNMENT CODE §54957)**

**Public Employee Performance Evaluation:  
General Manager**

**D. MOTION TO RECONVENE THE REGULAR MEETING - Time Being  
\_\_\_\_\_ PM**

**E. REPORT OUT OF CLOSED SESSION (PURSUANT TO GOVERNMENT  
CODE SECTION §54957.1)**

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

**9. ADJOURNMENT**

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**MICAH ALI  
BOARD PRESIDENT**

**KATHRINE GUZMAN  
BOARD SECRETARY**



**REGULAR MEETING OF THE BOARD OF TRUSTEES  
COMPTON CREEK MOSQUITO ABATEMENT DISTRICT  
501 S. SANTA FE AVE. COMPTON, CA 90221**

**10:00 AM MONDAY APRIL 7, 2014**

**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**

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**4. PUBLIC COMMENTS**

**5. CONSENT CALENDAR**

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**A. MINUTES OF THE MEETINGS OF MARCH 17, 2014**

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. BUDGETARY STATEMENT FOR JAN. & FEB. 2014**

Staff Recommendation: Approve the budgetary statements as submitted.

**C. REQUISITIONS NUMBERS 28 THROUGH 30**

Staff Recommendation: Approve requisitions as submitted. These requisitions are the documents explaining all the District's expenditures for the month of April 2014.

**6. GENERAL MANAGER'S REPORT**

**7. NEW BUSINESS**

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

**9. ADJOURNMENT**

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BOARD PRESIDENT

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BOARD SECRETARY



**REGULAR MEETING OF THE BOARD OF TRUSTEES  
COMPTON CREEK MOSQUITO ABATEMENT DISTRICT  
1224 S. SANTA FE AVE. COMPTON, CA 90221**

**10:00 AM MONDAY MAY 12, 2014**

**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**

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**3. ADDITIONAL ITEMS TO THE AGENDA**

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**4. PUBLIC COMMENTS**

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**A. MINUTES OF THE MEETINGS OF APRIL 7, 2014**

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. BUDGETARY STATEMENT FOR APR. 2014**

Staff Recommendation: Approve the budgetary statements as submitted.

**C. REQUISITIONS NUMBERS 30 THROUGH 33**

Staff Recommendation: Approve requisitions as submitted. These requisitions are the documents explaining all the District's expenditures for the month of April 2014.

**6. GENERAL MANAGER'S REPORT**

**7. NEW BUSINESS**

**A. BOARD APPROVAL OF THE DISTRICT'S PROPOSED BUDGET FOR FISCAL YEAR 2014-2015.**

Staff Recommendation: Approve this Proposed Budget for fiscal year 2014-2015. The Proposed Budget is presented in May so the Board can examine, discuss and make recommendations for incorporation into the Amended Budget, which will be included on the agenda for the June 2014 public meeting.

**B. BOARD APPROVAL OF THE DISTRICT'S BENEFIT ASSESSMENT REPORT FOR FISCAL YEAR 2014-2015.**

Staff Recommendation: Approve this Benefit Assessment Report for fiscal year 2014-2015. This is required for the District to enact the benefit assessment each year and is updated each year to reflect the status of the District, its achievements, operations and financial standings and to clarify the legal needs of the District in enacting this benefit assessment.

**C. BOARD APPROVAL OF RESOLUTION 02-14, PROPOSING THE DISTRICT ADOPT A BENEFIT ASSESSMENT CHARGE FOR FISCAL YEAR 2014-2015.**

Staff recommendation: Approve this Resolution. This is one of legal documents required for the District to enact the Benefit Assessment For fiscal year 2014-2015.

**8. SET DATE FOR THE NEXT MEETING:** June 16, 2014

**9. ADJOURNMENT**

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MICAH ALI  
BOARD PRESIDENT

KATHRINE GUZMAN  
BOARD SECRETARY

**REGULAR MEETING AND PUBLIC MEETING OF  
THE BOARD OF TRUSTEES OF THE  
COMPTON CREEK MOSQUITO ABATEMENT DISTRICT  
4420 E. ROSE ST. EAST RANCHO DOMINGUEZ, CA 90221**

**10:00 AM MONDAY JUNE 16, 2014**

**AGENDA**

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

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**A. MINUTES OF THE MEETINGS OF MAY 12, 2014**

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. BUDGETARY STATEMENT FOR MAR., APR. & MAY 2014**

Staff Recommendation: Approve the budgetary statements as submitted.

**C. REQUISITIONS NUMBERS 33 THROUGH 37**

Staff Recommendation: Approve requisitions as submitted. These requisitions are the documents explaining all the District's expenditures for the month of June 2014.

**6. GENERAL MANAGER'S REPORT**

**7. NEW BUSINESS**

**A. BOARD DISCUSSION AND APPROVAL OF PAYMENT OF \$5098.56 FOR THE DISTRICTS SHARE OF UPDATED MANDATED COSTS TO THE CALPERS PENSION FUND FOR THE DISTRICT'S FULL-TIME EMPLOYEE FOR FISCAL YEAR 2013-2014. Staff Recommendation:**

Approve. This item is the culmination of events since the District was notified that it would be required to begin contributing to the CalPERS pension fund. A complete chronological report of events is included in this Board packet.

**B. BOARD APPROVAL TO TRANSFER \$5,100 FROM RESERVES TO ACCOUNT #6180 PERS – RETIREMENT TO COVER COSTS ASSOCIATED WITH THE MID-YEAR RATE ADJUSTMENT**

Staff Recommendation: Approve. This is related to item 7A and amends the 2013-2014 budget to reflect the costs of this account.

**C. OPEN PUBLIC HEARING**

**D. BOARD ACCEPTS PUBLIC COMMENTS PERTAINING TO THE IMPLEMENTATION OF THE BENEFIT ASSESSMENT FOR FISCAL YEAR 2014-2015.**

Pursuant to Government Code § 54954.3, this time is reserved for members of the public to address the Board relative to the Benefit Assessment, the Benefit Assessment Report and

Resolution 02-14. There will be a three (3) minute time limit per speaker.

**E. CLOSE THE PUBLIC HEARING**

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

**F. BOARD APPROVAL OF THE DISTRICT'S BENEFIT ASSESSMENT REPORT FOR FISCAL YEAR 2014-2015.**

Staff Recommendation: Approve. This document was approved without changes at the May 12, 2014 Board meeting. This report is one of the legal documents describing the need for the Benefit Assessment for fiscal year 2014-2015.

**G. BOARD APPROVAL OF THE DISTRICT'S AMENDED BUDGET FOR FISCAL YEAR 2014-2015.**

Staff Recommendation: Approve. The changes made by the Board at the May 12, 2014 Board meeting have been incorporated in this Amended Budget for 2014-2015. This is the document that describes the District's anticipated expenses for fiscal year 2014-2015.

**H. BOARD APPROVAL OF RESOLUTION 02-14, PROPOSING A BENEFIT ASSESSMENT FOR MOSQUITO CONTROL.**

Staff Recommendation: Approve. This Resolution is the legal Document that the District utilizes each year to enact the Benefit Assessment. By approving this Resolution, the Benefit Assessment charge will remain at \$9.00 per parcel for fiscal year 2014-2015.

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

**9. ADJOURNMENT**

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MICAH ALI  
BOARD PRESIDENT

KATHRINE GUZMAN  
BOARD SECRETARY

**REGULAR MEETING OF THE BOARD OF TRUSTEES  
COMPTON CREEK MOSQUITO ABATEMENT DISTRICT  
1224 S. SANTA FE AVE. COMPTON, CA 90221**

**12:00 AM WEDNESDAY JULY 23, 2014**

**AGENDA**

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**A. MINUTES OF THE MEETING OF JUNE 16, 2014**

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

**B. BUDGETARY STATEMENT FOR JUNE 2014**

Staff Recommendation: Approve the budgetary statement as submitted

**C. REQUISITIONS NUMBERS 1 THROUGH 3**

Staff Recommendation: Approve requisitions as submitted. These requisitions are the documents explaining all the District's expenditures for the month of July 2014.

**6. GENERAL MANAGER'S REPORT**

**7. NEW BUSINESS**

**A. BOARD TO REVIEW AND SIGN CONTRACT WITH THE DISTRICT'S AUDITOR, MR. HENRY P. ENG, CPA.**

Staff Recommendation: Approve this contract. Mr. Eng is knowledgeable in all aspects of government audits and their related documents and has been performing these audits for more than 30 years. A job announcement was run in the Long Beach Press-Telegram in June and the District has received only one response and that was from Mr Eng.

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

**9. ADJOURNMENT**



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**REGULAR MEETING  
OF THE BOARD OF TRUSTEES OF THE  
COMPTON CREEK MOSQUITO ABATEMENT DISTRICT  
1224 S. SANTA FE, CA 90221**

**10:00 AM MONDAY AUGUST 11, 2014**

**AGENDA**

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

**1. DETERMINATION OF A QUORUM**

**2. PLEDGE OF ALLEGIANCE**

**3. ADDITIONAL ITEMS TO THE AGENDA**

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

**4. PUBLIC COMMENTS**

Pursuant to Government Code Section 54954.3, this time is reserved for members of the public to address the Board relative to matters that are not on the agenda. There will be a three (3) minute time limit per speaker.

**5. CONSENT CALENDAR**

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

**A. MINUTES OF THE MEETING OF JULY 23, 20143**

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

**B. BUDGETARY STATEMENT FOR JUNE 2013**

Staff Recommendation: Approve the budgetary statement as submitted

**C. REQUISITIONS NUMBERS 4 THROUGH 6**

Staff Recommendation: Approve requisitions as submitted. These requisitions are the documents explaining all the District's expenditures for the month of August 2013.

**6. GENERAL MANAGER'S REPORT**

**7. NEW BUSINESS**

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

**9. ADJOURNMENT**

In compliance with the Americans with Disabilities Act (ADA), if special assistance is needed to participate in the Board meeting, please contact District 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 District Manager before the District’s final action on a matter will become a part of the administrative record.

MICAH ALI  
BOARD PRESIDENT

KATHRINE GUZMAN  
BOARD SECRETARY

**REGULAR MEETING  
OF THE BOARD OF TRUSTEES OF THE  
COMPTON CREEK MOSQUITO ABATEMENT DISTRICT  
1224 S. SANTA FE AVE.  
COMPTON, CA 90221**

**10:00 AM MONDAY SEPTEMBER 8, 2014**

**AGENDA**

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

**1. DETERMINATION OF A QUORUM**

**2. PLEDGE OF ALLEGIANCE**

**3. ADDITIONAL ITEMS TO THE AGENDA**

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

**4. PUBLIC COMMENTS**

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**5. CONSENT CALENDAR**

Motion -

Second -

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**A. MINUTES OF THE MEETING OF AUGUST 11, 2014**

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

**B. BUDGETARY STATEMENT FOR JULY 2014**

Staff Recommendation: Approve the budgetary statement as submitted

**C. REQUISITIONS NUMBERS 5 THROUGH 7**

Staff Recommendation: Approve requisitions as submitted. These requisitions are the documents explaining all the District's expenditures for the month of Sept. 2014.

**6. GENERAL MANAGER'S REPORT**

**7. NEW BUSINESS**

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

**9. ADJOURNMENT**

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BOARD SECRETARY

**REGULAR MEETING OF THE BOARD OF TRUSTEES  
COMPTON CREEK MOSQUITO ABATEMENT DISTRICT  
1224 S. SANTA FE AVE. COMPTON, CA 90221**

**10:00 AM MONDAY OCTOBER 13, 2014**

**AGENDA**

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

**1. DETERMINATION OF A QUORUM**

**2. PLEDGE OF ALLEGIANCE**

**3. ADDITIONAL ITEMS TO THE AGENDA**

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

**4. PUBLIC COMMENTS**

**5. CONSENT CALENDAR**

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- A. **MINUTES OF THE MEETINGS OF SEPTEMBER 8, 2014**  
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. **BUDGETARY STATEMENT FOR AUGUST 2014**  
Staff Recommendation: Approve the budgetary statement as submitted
  
  - C. **REQUISITIONS NUMBERS 10 THROUGH 12**  
Staff Recommendation: Approve requisitions as submitted. These requisitions are the documents explaining all the District's expenditures for the month of October 2014.
6. **GENERAL MANAGER'S REPORT**
7. **NEW BUSINESS**
- A. **INTRODUCE MR. HENRY P. ENG, CPA : THE DISTRICT'S AUDITOR WHO IS ATTENDING THE MEETING TO DISCUSS THE DISTRICT'S 2012-2013 ANNUAL FINANCIAL AUDIT.**
  
  - B. **BOARD APPROVAL OF THE DISTRICT'S 2012-2013 ANNUAL FINANCIAL AUDIT.** Staff Recommendation: Approve the District's 2013-2014 annual financial audit.
  
  - C. **REPORT FROM MEMBERS WHO ATTENDED THE CALIFORNIA SPECIAL DISTRICT ASSOCIATION ANNUAL CONFERENCE.**

**D. BOARD RATIFICATION & APPROVAL OF THE CONTRACT WITH LYNCHPIN BIOMEDIA.** *Staff Recommendation:* Approve this contract. Lynchpin BioMedia has included the recommendations that the Board asked to be included in the contact and approved the duration of six months.

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

**9. ADJOURNMENT**

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MICAH ALI  
BOARD PRESIDENT

KATHRINE GUZMAN  
BOARD SECRETARY



**REGULAR MEETING OF THE BOARD OF TRUSTEES  
COMPTON CREEK MOSQUITO ABATEMENT DISTRICT  
1224 S. SANTA FE AVE. COMPTON, CA 90221**

**10:00 AM MONDAY NOVEMBER 3, 2014**

**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**

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**4. PUBLIC COMMENTS**

**5. CONSENT CALENDAR**

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**A. MINUTES OF THE MEETING OF OCTOBER 13, 2014**

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

**B. BUDGETARY STATEMENT FOR SEPTEMBER 2014**

Staff Recommendation: Approve the budgetary statement as submitted.

**C. REQUISITIONS NUMBERS 13 THROUGH 15**

Staff Recommendation: Approve requisitions as submitted. These requisitions are the documents explaining all the District's expenditures for the month of November 2014.

**6. GENERAL MANAGER'S REPORT**

**7. NEW BUSINESS**

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

**9. ADJOURNMENT**

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**REGULAR MEETING OF THE BOARD OF TRUSTEES  
COMPTON CREEK MOSQUITO ABATEMENT DISTRICT  
1224 S. SANTA FE AVE. COMPTON, CA 90221**

**10:00 AM MONDAY DECEMBER 8, 2014**

**AGENDA**

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**1. DETERMINATION OF A QUORUM**

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**A. MINUTES OF THE MEETING OF NOVEMBER 3, 2014**

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

**B. BUDGETARY STATEMENT FOR SEPT. 2014**

Staff Recommendation: Approve the budgetary statement as submitted

**C. REQUISITIONS NUMBERS 16 THROUGH 18**

Staff Recommendation: Approve requisitions as submitted. These requisitions are the documents explaining all the District's expenditures for the month of November 2014.

**6. GENERAL MANAGER'S REPORT**

**7. NEW BUSINESS**

**A. BOARD APPROVAL OF THE COOPERATIVE AGREEMENT BETWEEN THE DISTRICT AND CALIFORNIA DEPARTMENT OF PUBLIC HEALTH.**

Staff Recommendation: Approve this yearly Cooperative Agreement. This document states that the District will abide by all rules and regulations to operate a mosquito abatement district set forth by the California Health and Safety Code § 2000 et. Seq.

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

**9. ADJOURNMENT**



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