

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

9:00 AM THURSDAY MARCH 28, 2013

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. NEW BUSINESS

A. BOARD DISCUSSION WITH MR. JOSE SOLORIO AND MS. JESSICA TORRES OF DeMENNO/KERDOON AND MR. EDWARD MURPHY OF THE HEAL THE BAY ORGANIZATION CONCERNING THE DISTRICT'S SPONSORING/HOSTING AN 'EARTH DAY' EVENT.

Mr. Solorio and Ms. Torres are the Public Relations officers for DeMenno/Kerdoon, a recycling company located in Compton and has extensive knowledge of sponsoring/hosting events that the District is proposing. Mr. Murphy is the Secondary Education

Manager for Heal the Bay, an organization that works to provide, among other things, volunteers to clean the Compton Creek. Mr. Solorio and others will brief the Board on the progress made in organizing this event.

SET DATE FOR THE NEXT MEETING

6. 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.

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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 THURSDAY MAY 30, 2013

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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4. PUBLIC COMMENTS

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 MARCH 13 & 28 and APRIL 8, 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 APRIL 2013

Staff Recommendation: Approve the budgetary statement as submitted

C. REQUISITIONS NUMBERS 31 THROUGH 33

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

6. DISTRICT MANAGER'S REPORT

7. NEW BUSINESS

A. APPROVAL OF AN AMENDMENT TO THE DISTRICT'S TRAVEL POLICY FOR DISTRICT TRUSTEES AND EMPLOYEES.

Staff Recommendation: Approve amended District policy for appropriated travel allowance for Trustees and District employees. This item was discussed at the prior Board meeting and the Manager was directed to draft a new policy addressing this issue. This policy will be included in Section 4050 of the District's Manual of Policy & Procedures as Section 4050.30

B. APPROVAL OF THE DISTRICT'S PROPOSED BUDGET FOR FISCAL YEAR 2013-2014.

Staff Recommendation: Approve Proposed Budget for fiscal year 2013-2014. 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 the June 2013 public meeting.

C. APPROVAL OF THE DISTRICT'S BENEFIT ASSESSMENT REPORT FOR FISCAL YEAR 2013-2014

Staff Recommendation: Approve this Benefit Assessment Report for fiscal year 2013-2014. This is one of the legal documents required for the District to enact its Benefit Assessment charge each year. It is updated each year to reflect the status of the District, its achievements, operations and financial standing and to clarify the legal needs of the District in enacting this Benefit Assessment.

D. BOARD APPROVAL OF RESOLUTION 03-13, PROPOSING THE DISTRICT ADOPT A BENEFIT ASSESSMENT CHARGE FOR FISCAL YEAR 2013-2014.

Staff Recommendation: Approve this Resolution. This is one of the legal documents required for the District to enact the Benefit Assessment for fiscal year 2013-2014.

E. BOARD DISCUSSION CONCERNING NEW OPTIONS OF INFORMING AND EDUCATING RESIDENTS OF THE DISTRICT OF THE DANGERS OF WEST NILE VIRUS AND OTHER MOSQUITO-BORNE DISEASES.

Background: The better use of promotions such as door hangers was previously discussed at a prior Board meeting and was asked to be discussed further. The Manager was asked to provide copies of door hangers from other Districts as examples for discussion.

F. APPROVAL OF PURCHASING REMAINING ITEMS TO COMPLETE THE MODERNIZATION OF THE DISTRICT OFFICE.

Background: The modernization of the District Office is almost complete and under budget. With remaining budgeted funds, I would like for the Board to approve replacing the computer desk, purchasing a bookcase and refurbishing the Manager's desk with costs not to exceed \$6,000. Examples of proposed office furniture will be provided at the Board meeting.

G. REPORTS FROM BOARD MEMBERS WHO HAD ATTENDED THE AMERICAN MOSQUITO CONTROL ASSOCIATION ANNUAL CONFERENCE AND THE MOSQUITO & VECTOR CONTROL ASSOCIATION OF CALIFORNIA'S LEGISLATIVE DAY.

Background: As per District Policy number 4050.902, members who attend meetings or conferences are required to give a brief report of the meeting or conference.

H. BOARD GOES INTO CLOSED SESSION TO DISCUSS PUBLIC EMPLOYEE APPOINTMENTS.

Background: Pursuant to Government Code Section 54954.5, this closed session is being held for the Board to discuss the appointment, employment and status of the District's Seasonal Technician.

8. SET DATE FOR THE NEXT MEETING

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 THURSDAY JUNE 20, 2013

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

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 MEETINGS OF MAY 30, 2013

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 MAY 2013

Staff Recommendation: Approve the budgetary statements as submitted.

C. REQUISITIONS NUMBERS 34 THROUGH 36

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. OPEN PUBLIC HEARING

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

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.

C. CLOSE THE PUBLIC HEARING

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

D. BOARD APPROVAL OF THE DISTRICT'S BENEFIT ASSESSMENT REPORT FOR FISCAL YEAR 2013-2014.

Staff Recommendation: Approve. This document was approved without changes at the May 23, 2013 Board meeting. This report is one of the legal documents describing the need for the Benefit Assessment for fiscal year 2013-2014.

G. BOARD APPROVAL OF THE DISTRICT'S AMENDED BUDGET FOR FISCAL YEAR 2013-2014.

Staff Recommendation: Approve. The changes made by the Board at the May 2013 Board meeting have been incorporated in this Amended Budget for 2013-2014. This is the document that describes the District's anticipated expenses for fiscal year 2013-2014.

H. BOARD APPROVAL OF RESOLUTION 03-13, 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 be \$9.00 for fiscal year 2013-2014.

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 JULY 15, 2013

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 MEETING OF JUNE 20, 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.

B. BUDGETARY STATEMENT FOR MAY 2013

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 2013.

6. GENERAL MANAGER'S REPORT

7. NEW BUSINESS

A. BOARD UPDATE ON THE DISTRICT'S EDUCATIONAL AND PUBLIC OUTREACH PROGRAMS.

These items were asked to be included on this agenda and addresses issues including, but not limited to, new door hangers to be distributed to homes, approximate cost, \$4,300 and an update to the District's school educational program.

B. 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.

C. MEMBERS REGISTRATION FOR THE CALIFORNIA SPECIAL DISTRICT ASSOCIATION (CSDA) ANNUAL CONFERENCE

This conference will be held at the Marriott in Monterey, CA from Sept. 16-18, 2013. This District is a long-time member of this organization and this is a budgeted item.

8. SET DATE FOR THE NEXT MEETING

9. ADJOURNMENT

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

10:00 AM MONDAY AUGUST 12, 2013

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

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

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A. MINUTES OF THE MEETING OF JULY 15, 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.

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. DISTRICT MANAGER'S REPORT

7. NEW BUSINESS

A. MANAGER'S REPORT ON THE DISTRICT'S PUBLIC OUTREACH AND EDUCATIONAL PROGRAM.

The Manager will update the Board on the continuing progress in completing these programs for the District.

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 SEPTEMBER 9, 2013

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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4. PUBLIC COMMENTS

5. CONSENT CALENDAR

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A. MINUTES OF THE MEETING OF AUGUST 12, 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 JULY 2013

Staff Recommendation: Approve the budgetary statement as submitted

C. REQUISITIONS NUMBERS 7 THROUGH 9

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

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

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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 THURSDAY OCTOBER 31, 2013

AGENDA

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A. MINUTES OF THE MEETING OF SEPTEMBER 9, 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 JULY & AUG 2013

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 2013.

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 2012-2013 annual financial audit.

- 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
1224 S. SANTA FE AVE. COMPTON, CA 90221**

10:00 AM MONDAY NOVEMBER 25, 2013

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 MEETING OF OCTOBER 31, 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.

B. BUDGETARY STATEMENT FOR SEPT 2013

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 2013.

6. GENERAL MANAGER'S REPORT

7. NEW BUSINESS

A. BOARD APPROVAL OF RESOLUTION 04-13, A RESOLUTION STATING THAT WORKER'S COMPENSATION INSURANCE WILL BE PROVIDED BY THE DISTRICT TO ALL UNPAID VOLUNTEERS WHO PROVIDE SERVICES TO THE DISTRICT.

Staff Recommendation: Approve this resolution that is required by the District's insurance confirming abidance of California Labor Code § 3363.5.

- B. BOARD APPROVAL OF THE AGREEMENT BETWEEN THE DISTRICT AND MR. WESLEY FARROW TO SERVE AS AN UNPAID VOLUNTEER TO THE DISTRICT IN THE CAPACITY OF PROVIDING CONSULTANTING SERVICES REGARDING PUBLIC & EDUCATIONAL OUTREACH AND SOCIAL MEDIA.**

Staff Recommendation: Approve this contract. This defines the scope of Mr. Farrow's work in assisting the General Manager in the above-mentioned fields.

- C. REPORT FROM TRUSTEES ARCENEUX AND GUZMAN ON THE CALIFORNIA SPECIAL DISTRICT ASSOCIATION CONFERENCE THAT THEY HAD ATTENDED.**

- D. 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 Department.

- E. BOARD APPROVAL TO PURCHASE AN ID BADGE FOR THE DISTRICT'S NEW TRUSTEE AND TO REPLACE THE GENERAL MANAGER'S BADGE.** Staff Recommendation: Approve this request. The maker of the badges requires a formal vote of the governing Board to approve the request for new badges.

- F. MOTION TO RECESS TO CLOSED SESSION -- Time Being _____ AM (PURSUANT TO GOVERNMENT CODE §54957)**

**Public Employee Performance Evaluation:
General Manager**

**G. MOTION TO RECONVENE THE REGULAR MEETING - Time Being
_____ PM**

**H. 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.

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

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 FRIDAY DECEMBER 13, 2013

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

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 NOVEMBER 25, 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.

B. BUDGETARY STATEMENT FOR OCT 2013

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 2013.

6. GENERAL MANAGER'S REPORT

7. NEW BUSINESS

A. INTRODUCE MR. HAROLD DUFFY, COMPTON CITY MANAGER AND MR. TERRANCE C. DAVIS, ASST. CITY MANAGER.

These gentlemen were invited by the Board to discuss ways for the City of Compton and the District to work together in the cleanup of the silt in the city owned portion of the Compton Creek.

8. SET DATE FOR THE NEXT MEETING

9. ADJOURNMENT

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