

COMPTON CREEK MOSQUITO ABATEMENT DISTRICT

MINUTES OF JANUARY 8, 2014

The meeting was called to order at 10:21 am

The following members were present for the meeting: Board President Ali, Vice-President Arceneaux, Board Secretary Guzman, Trustee Comer and Trustee Horton. General Manager Weinbaum was also present for the meeting.

PLEDGE OF ALLEGIANCE

Vice-President Arceneaux led the members in the recital of the Pledge of Allegiance.

ADDITIONAL ITEMS TO THE AGENDA

There were none at this tie.

PUBLIC COMMENTS

There were none at this time.

CONSENT CALENDAR

On motion by Mrs. Arceneaux and seconded by Mrs. Comer, the Consent Calendar was opened for discussion. General Manager Weinbaum noted at this time that because of lack of financial information provided by Los Angeles County, the budgetary statement for November 2013 was not included in this Consent Calendar. President Ali asked that this budgetary statement be tabled until the regular February Board meeting. After discussing the remaining items, the minutes of December 13, 2013 and requisitions 19 through 21, the Board voted unanimously to approve the Consent Calendar. A roll call vote was taken at this time: Board President Ali-yes, Vice-President Arceneaux-yes, Board Secretary Guzman-yes, Trustee Comer-yes and Trustee Horton-yes.

GENERAL MANAGER'S REPORT

The Manager presented and oral and written report on District activities for the month. He spoke about the lack of mosquitoes at this time of the year and noted the State has closed their West Nile virus (WNV) testing laboratories for the year and would be restarting them around March of 2014. He reported about the Compton Creek and its condition and he also reported to the Board the new vehicle that the District had purchased, a new 2013 Ford F-150 pickup truck that replaces a 2003 Ford F-150 pickup truck, which will be sold at auction.

NEW BUSINESS

At 10:31 am, on motion by Mrs. Guzman and seconded Mrs. Arceneaux, the Board voted unanimously to recess to closed session. A roll call vote was taken at this time: Board President Ali-yes, Vice-President Arceneaux-yes, Board Secretary Guzman-yes, Trustee Comer-yes and Trustee Horton-yes.

At 11:26 am, on motion by Mrs. Arceneaux and seconded by Mrs. Comer, the Board voted unanimously to reconvene the regular meeting. A roll call vote was taken at this time: Board President Ali-yes, Vice-President Arceneaux-yes, Board Secretary Guzman-yes, Trustee Comer-yes and Trustee Horton-yes.

The date for the next meeting was set for February 12, 2014 at 10:00 am at Mosquito District HQ's.

There being no further business, the meeting was adjourned at 11:30 am on motion by Mrs. Arceneaux, seconded by Mrs. Guzman and unanimously approved. A roll call vote was taken at this time: Board President Ali-yes, Vice-President Arceneaux-yes, Board Secretary Guzman-yes, Trustee Comer-yes and Trustee Horton-yes.

MICAH ALI
BOARD PRESIDENT

KATHRINE GUZMAN
BOARD SECRETARY

COMPTON CREEK MOSQUITO ABATEMENT DISTRICT

MINUTES OF FEBRUARY 12, 2014

The meeting was called to order at 10:25 am

The following members were present for the meeting: Board President Ali, Vice-President Arceneaux, Board Secretary Guzman, Trustee Comer and Trustee Horton. General Manager Weinbaum was also present for the meeting.

There were two guests in attendance: Ms. Irene Shandell and Mr. Randy Taylor.

PLEDGE OF ALLEGIANCE

Board President Ali led the members in the recital of the Pledge off 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. Arceneaux and seconded by Mrs. Guzman, the Consent Calendar was opened for discussion. The Consent Calendar consisted of the minutes of January 8, 2014, the budgetary statements for November and December 2013 and requisitions numbers 22 through 24. After discussion, the Board voted unanimously to approve the Consent Calendar. A roll call vote was taken at this time: Board President Ali-yes, Vice-President Arceneaux-yes, Board Secretary Guzman-yes, Trustee Comer-yes and Trustee Horton-yes.

GENERAL MANAGER'S REPORT

General Manager Weinbaum presented an oral and written report on District activities for the month. He spoke about the District's winter surveillance program, the lack of West Nile virus activity at this time of the year and the District's continuing public outreach efforts noting that the Compton Unified School District had finalized all paperwork for the District to begin its educational program in the District's schools.

The General Manager provided a complete description, including pictures, of the condition of the Compton Creek today as related to the possibility of mosquito breeding later in the year, both in the City of Compton and the Army Corps of Engineers jurisdictions. He explained how the silt has built up in these areas and how the lack of maintenance in the cleanup of the silt in this area contributed to this problem.

He provided details of several options available to the District, including filing an Abatement Notice against the City of Compton that would remove any potential mosquito breeding

problems in the future. Many questions were asked and as a result of this discussion, the Board decided to hold a special meeting in early March to formally address this issue. The General Manager was directed to contact the City Manager of Compton and coordinate his attendance at the special meeting.

NEW BUSINESS

The first item was an update from the General Manager concerning the Compton Creek. It was noted that this had been previously covered in the General Manager's report.

The next item was for the Board to recess into closed session. This item was tabled until the next regular meeting.

The date for the special meeting was set for March 3, 2014 at 10 am at Mosquito District HQ's

There being no further business, the meeting was adjourned at 11:24 on motion by Mrs. Comer, seconded by Mrs. Guzman and unanimously approved. A roll call vote was taken at this time: Board President Ali-yes, Vice-President Arceneaux-yes, Board Secretary Guzman-yes, Trustee Comer-yes and Trustee Horton-yes.

MICAH ALI
BOARD PRESIDENT

KATHRINE GUZMAN
BOARD SECRETARY

COMPTON CREEK MOSQUITO ABATEMENT DISTRICT

MINUTES OF MARCH 17, 2014

The meeting was called to order at 10:12 am

The following members were present for the meeting: Board President Ali, Vice-President Arceneaux, Board Secretary Guzman, Trustee Comer and Trustee Horton. General Manager Weinbaum was also present for the meeting.

PLEDGE OF ALLEGIANCE

General Manager Weinbaum 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. Arceneaux and seconded by Mrs. Guzman, the Consent Calendar was opened for discussion. The Consent Calendar consisted of the minutes of the February 12th and March 3rd meetings and requisitions numbers 25 through 27. General Manager Weinbaum informed the Board that the budgetary statement for January 2014 had not been received by the District in time for the meeting. President Ali asked that this document be tabled until next month's regular Board meeting. After discussion, the Consent Calendar was unanimously approved. A roll call vote was taken at this time: Trustee Horton-yes, Trustee Comer-yes, Board Secretary Guzman-yes, Vice-President Arceneaux-yes and Board President Ali-yes.

GENERAL MANAGER'S REPORT

General Manager Weinbaum presented and oral and written report on District activities for the month. He reported on the lack of mosquito breeding in the District and the condition of the Compton Creek relative to restricted water flow that will lead to mosquito breeding in the future. He also reported about the first positive West Nile virus (WNV) activity in Los Angeles County, two dead crows in Long Beach.

A discussion ensued about mass notification of residents if WNV is detected in Compton. General Manager stated that standard procedure is to post warning signs in public places and areas in the affected area and to go from door to door with the District's WNV information talking with each resident about mosquitoes. The city council would be notified immediately and the General Manager would make a report to the city council at their next regular meeting. It was noted that Los Angeles County Dept. of Public Health is the lead agency that notifies the media of WNV positives. The Board discussed this and decided that more action would be required by the District in notification of residents. The use of modern technology should be

more closely looked at and at this time directed the General Manager to place this item on next month's agenda and provide backup support of firms that can help the District.

The General Manager spoke about the District's school education program noting that through experience in presenting this program, it is better suited for 7th graders and not 5th graders and that he has spoken with the Principals of each middle school in the District to begin setting dates for the District to come to their schools. The Board discussed this and felt that the General Manager should have gone through the school superintendent to get faster responses from the Principals and in the future should use this path for the educational program.

Some members noted that they had not seen this presentation. The General Manager stated that he will have all of the District's workbooks, decals, insects and PowerPoint presentation at the next regular meeting for all to see.

NEW BUSINESS

The first item was a Board discussion concerning seeking proposals from media firms to conduct mass notification of citizens informing them of mosquito diseases. It was noted that this item was discussed during the General Manager's Report.

The next item was a report from members who attended the Mosquito & Vector Control Association of California (MVCAC) annual conference in San Diego last month. The attendees all agreed that it was a good conference with many interesting, which not the least was the Sexual Harassment Training that they attended.

The next item was for the Board to enter into closed session. On motion by Mrs. Arceneaux and seconded by Ms. Horton, the Board unanimously entered into closed session at 11:41 am. A roll call vote was taken at this time: Trustee Horton-yes, Trustee Comer-yes, Board Secretary Guzman-yes, Vice-President Arceneaux-yes and Board President Ali-yes.

On motion by Mrs. Arceneaux and seconded by Ms. Horton, the Board voted unanimously to reconvene the Regular meeting at 11:47 am. A roll call vote was taken at this time: Trustee Horton-yes, Trustee Comer-yes, Board Secretary Guzman-yes, Vice-President Arceneaux-yes and Board President Ali-yes.

The next item was a report from the closed session. There was no report.

The date for the next regular meeting was set for April 7, 2014 at 10 am at School District HQ's.

There being no further business, the meeting was adjourned at 11:49 am on motion by Mrs. Arceneaux, seconded by Ms. Horton and unanimously approved. A roll call vote was taken at this time: Trustee Horton-yes, Trustee Comer-yes, Board Secretary Guzman-yes, Vice-President Arceneaux-yes and Board President Ali-yes.

MICAH ALI
BOARD PRESIDENT

KATHRINE GUZMAN
BOARD SECRETARY

COMPTON CREEK MOSQUITO ABATEMENT DISTRICT

MINUTES OF APRIL 7, 2014

The meeting was called to order at 10:19 am

The following members were present for the meeting: Board President Ali, Vice-President Arceneaux, Board Secretary Guzman and Trustee Comer. 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.

PUBLIC COMMENTS

There were none at this time.

CONSENT CALENDAR

On motion by Mrs. Arceneaux and seconded by Mrs. Guzman, the Consent Calendar was opened for discussion. The consent Calendar consisted of the minutes of March 17, 2014, the budgetary statements for January and February 2014 and requisitions 28 through 30. After discussion, the Consent Calendar was unanimously approved. A roll call vote was taken at this time: Trustee Comer-yes, Board Secretary Guzman-yes, Vice-President Arceneaux-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 the month and the lack of any West Nile virus (WNV) activity in Los Angeles County.

Weinbaum also reported that work crews have begun clearing out the debris and silt that is restricting the water flow through the creek. This task is expected to take 3-4 weeks and when it is completed, water will flow unimpeded eliminating any potential for mosquito breeding and the water will begin to erode the silt that has built up in the soft-bottom portion of the creek.

Weinbaum reported on the public outreach efforts that were conducted during the month noting that District personnel conducted educational programs at three middle schools, spoke at the City Council meeting and at two town hall gatherings led by City Council members.

Weinbaum reported that plans are being made for the District to host its second 'Mosquito Awareness/ Earth Day event on April 29th at Jefferson Elementary School in Compton. This event will mirror last year's event with one added participant, the St. John's Wellness Center, which will provide a mobile doctor's office for the attendees.

On a different issue, General Manager Weinbaum began to explain a situation the District is involved with concerning CalPERS to the Board concerning nonpayment of funds by the District. Board President Ali stated that a representative from CalPERS had gotten in touch with him concerning this matter because of an impasse in resolving this situation with the District. The question is, is the District still superfunded; the General Manager produced CalPERS documents, verified by actuaries from CalPERS that state that the District is still superfunded; however, other departments of CalPERS are now requiring the District to remit funds.

The Manager stated that he had been working on this situation since September 2013 and had not been able to resolve it to date. The Board was very concerned that this was not brought to their attention immediately and formally directed the Manager to inform them of any on-going situations that requires their attention as soon as possible.

At this point, the Manager was directed to contact CalPERS and set-up a meeting with their representatives to resolve this issue.

The date for the next two meetings we set for May 19, 2014 at Mosquito District HQ's and June 16, 2014 at the East Rancho Dominguez County Public Library.

There being no further business, on motion by Mrs. Arceneaux and seconded by Mrs. Guzman, the meeting was unanimously adjourned at 11:17 am. A roll call vote was taken at this time: Trustee Comer-yes, Board Secretary Guzman-yes, Vice-President Arceneaux-yes and Board President Ali-yes.

MICAH ALI
BOARD PRESIDENT

KATHRINE GUZMAN
BOARD SECRETARY

COMPTON CREEK MOSQUITO ABATEMENT DISTRICT

MINUTES OF MAY 12, 2014

The meeting was called to order at 10:11 am

The following members were present for the meeting: Board President Ali, Board Secretary Guzman, Trustee Comer and Trustee Horton. 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

There were none at this time.

CONSENT CALENDAR

On motion by Mrs. Horton and seconded by Mrs. Comer, the Consent Calendar was opened for discussion. The Consent Calendar consisted of the minutes of April 7, 2014 and requisitions numbers 30 through 33. General Manager Weinbaum stated that the budgetary statement had not been received in time for the meeting. Board President Ali asked that the budgetary statement be tabled until next month's meeting. After discussion, the Consent Calendar was unanimously approved. A roll call vote was taken at this time: Trustee Horton-yes, Trustee Comer-yes, Board Secretary Guzman-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 small amount of mosquito breeding found during the month noting that citizens with neglected swimming pools or other standing water sources are removing the water thus alleviating any mosquito breeding. He also reported on the slow activity of West Nile virus in the County and the entire State.

Weinbaum spoke about the Mosquito Awareness/Earth Day event that the District held noting that the event was well attended and that all attendees were provided with essential information about mosquitoes and water conservation. The Board discussed this event and decided that this event should be rotated within the District so that more citizens can be made aware of mosquitoes and how they can protect themselves and prevent mosquito breeding on their property.

General Manager Weinbaum informed the Board that he is still working to resolve the issue with CalPERS concerning the District's superfunded status and that he hoped to have this situation clarified and completed sometime during month.

NEW BUSINESS

The first item was Board discussion and approval of the 2014-2015 Proposed Budget. On motion by Mrs. Comer and seconded by Mrs. Guzman, this item was opened for discussion. Questions were asked about specific line items. Concerning salaries, Mrs. Comer noticed that it stated both an eight percent and a five percent increase for the General Manager. General Manager Weinbaum stated that the eight percent was a clerical error and that the figures presented on the budget indicate a five percent increase. Another item discussed was hiring a Public Relations company or person to help the District with its social media and public relations. Weinbaum noted that funds are allocated for this program in this budget. Another item discussed was the Travel and Transportation account. Weinbaum explained that this amount was increased from \$3500 to \$5000 per person to better reflect costs for members to attend conferences of the organizations that the District has memberships with. After all questions were asked and answered and all changes noted to be included on the Amended Budget were finalized, this Proposed Budget for 2014-2015 was unanimously approved. A roll call vote was taken at this time: Trustee Horton-aye, Trustee Comer-aye, Board Secretary Guzman-aye and Board President Ali-aye.

The next item was a Board discussion and approval of the District's Benefit Assessment Report for 2014-2015. On motion by Mrs. Guzman and seconded by Mrs. Comer, this item was opened for discussion. General Manager Weinbaum explained that this document is the engineering report required that explains and justifies the Benefit Assessment charge to be levied by the District. He noted that it is updated each year to reflect all of the current operations of the District. After discussion, this item was unanimously approved. A roll call vote was taken at this time: Trustee Horton-yes, Trustee Comer-yes, Board Secretary Guzman-yes and Board President Ali-yes.

The next item was a Board discussion and approval of Resolution 02-14, proposing the District adopt a Benefit Assessment charge for fiscal year 2014-2015. On motion by Mrs. Comer and seconded by Mrs. Guzman, this item was opened for discussion. General Manager Weinbaum explained that this is the legal document that is filed with agencies that is required for the District to enact the Benefit Assessment. During discussion, it was noted that the Benefit Assessment charge will remain the same as the prior fiscal year, \$9 per parcel for two reasons, first, to accommodate the new programs to be utilized by the District and two, to keep replenishing the District's reserves to required levels. After all questions were asked and answered, a roll call vote was taken at this time: Trustee Horton-yes, Trustee Comer-yes, Board Secretary Guzman-yes and Board President Ali-yes.

The date for the next meeting, the District's Public Hearing, has been set for Monday June 16, 2014 at the East Rancho Dominguez County Library located at 4420 Rose Ave. East Rancho Dominguez, CA 90221.

There being no further business, the meeting was adjourned at 11:28 am on motion by Mrs. Comer, seconded by Mrs. Guzman and unanimously approved. A roll call vote was taken at this time: Trustee Horton-yes, Trustee Comer-yes, Board Secretary Guzman-yes and Board President Ali-yes.

MICAH ALI
BOARD PRESIDENT

KATHRINE GUZMAN
BOARD SECRETARY

COMPTON CREEK MOSQUITO ABATEMENT DISTRICT

MINUTES OF JUNE 16, 2014

The meeting was called to order at 10:21 am

The following members were present for the meeting: Board President Ali, Vice-President Arceneaux, Board Secretary Guzman, Trustee Comer and Trustee Horton. General Manager Weinbaum was also present for the meeting.

There was one guest in attendance, Mrs. Lillian Hester of 804 S. Clemmer Ave. Compton, CA 90221

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

Mrs. Lillian Hester addressed the Board at this time about the mosquito problem that has existed at her home for the past 20 years. Mrs. Hester spoke about the mosquitoes that constantly persist at her front door and stated that no matter what remedy is tried, the mosquitoes are always there.

General Manager Weinbaum updated the Board on efforts and steps that District personnel have taken over the years to fix this situation. Weinbaum explained that every single residence near Mrs. Hester's home has been and is continuously inspected for water sources. The flood channel adjacent to Mrs. Hester's home is inspected constantly along with the trailer park behind her home. Weinbaum explained that the source of these mosquitoes must be emerging from under her home because they are in no other area except the front door veranda and suggested to Mrs. Hester to have someone go under her home to inspect for broken pipes.

After the discussion ended, the General Manager was instructed to follow-up on this situation and keep both Mrs. Hester and the Board advised. Weinbaum stated that he will get the State Dept. of Public Health involved to aid in solving this situation.

CONSENT CALENDAR

On motion by Mrs. Comer and seconded by Mrs. Horton, the Consent Calendar was opened for discussion. The Consent Calendar consisted of the minutes of May 12, 2014, the budgetary statement for March, April & May 2014 and requisitions 33 through 37. After discussion, the Consent Calendar was approved on majority vote. A roll call vote was taken at this time: Trustee Horton-yes, Trustee Comer-yes, Board Secretary Guzman-yes, Vice-President Arceneaux-abstain and Board President Ali-yes.

GENERAL MANAGERS'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 that was found and of West Nile virus (WNV) in the District, noting that most of the WNV activity in the State is centered in Santa Clara County at this time.

General Manager Weinbaum spoke about the issues concerning the District and CalPERS. Weinbaum explained the document that he had prepared outlining the timeline of events as they occurred in trying to get answers to solve the problem of payment and he also had all pertinent materials from CalPERS and correspondence between the District and CalPERS for all Board members to read at the meeting.

Weinbaum noted that CalPERS had contacted the Board President to inform him of this situation and with his direction and a few more conversations, answers were finally provided and the situation solved. The outcome is even though the District is still 'superfunded', contributions will have to be made from both the District and the General Manager to begin to satisfy the new CalPERS law, the Public Employees' Pension Reform Act of 2013 that states that all participating agencies will now have to pay a much higher rate to CalPERS to meet all future financial requirements.

General Manager Weinbaum stated that the District's share for fiscal year 2013-2014 would be \$5098.56 based on 7.632% of payroll and the employee share would be \$4755.08 based on 7% of payroll, which Weinbaum presented to the Board a check for all to see to ensure that payment would be made.

The Board admonished the General Manager for letting this situation drag-on for so long and not informing them of this situation, which was felt should have been handled by the Board.

General Manager Weinbaum, at this point, formally apologized to the Board and the Board President for putting them in this difficult position. He explained that there was never any underhanded dealings going on, he was only trying to obtain the best results in protecting the District's funds with CalPERS. He acknowledged that he should have notified the Board of this situation as soon as it occurred and vowed that the Board will be notified as soon as possible if anything else like this occurs in the future.

NEW BUSINESS

The first item was Board discussion and approval of payment of \$5098.56 to CalPERS to satisfy the District's financial portion to the CalPERS pension fund. On motion by Mrs. Comer and seconded by Mrs. Guzman, this item was opened for discussion. The Board noted that this item was discussed thoroughly in the General Manager's Report and after discussion the Board voted unanimously to approve this payment. A roll call vote was taken at this time: Trustee Horton-yes, Trustee Comer-yes, Board Secretary Guzman-yes, Vice-President Arceneaux-yes and Board President Ali-yes.

The next item was Board approval to transfer \$5,100.00 from reserves to the general fund account #6180 to cover costs associated with CalPERS. On motion by Mrs. Comer and seconded by Mrs. Guzman, this item was opened for discussion. General Manager Weinbaum noted that this is related to item 7A and amends the 2013-2014 budget to reflect costs of this account. After discussion, the Board voted unanimously to approve this item. A roll call vote was taken at this time: Trustee Horton-yes, Trustee Comer-yes, Board Secretary Guzman-yes, Vice-President Arceneaux-yes and Board President Ali-yes.

The next item was to open the public hearing. On motion by Mrs. Arceneaux and seconded by Mrs. Guzman, the public hearing was opened at 11:35 am.

The next item was for the Board to accept public comments pertaining to the implementation of the benefit assessment for fiscal year 2014-2015. There were no public comments at this time.

The next item was to close the public hearing. On motion by Mrs. Arceneaux and seconded by Mrs. Guzman, the public hearing was closed at 11:37 am.

The next item was Board approval of the District's Benefit Assessment Report for Fiscal Year 2014-2015. On motion by Mrs. Guzman and seconded by Mrs. Arceneaux, this item was opened for discussion. General Manager Weinbaum noted that this is one of the legal documents necessary for the District to implement the Benefit Assessment for the 2014-2015 fiscal year. After discussion, this item was approved on a majority vote. A roll call vote was taken at this time: Trustee Horton-yes, Trustee Comer-yes, Board Secretary Guzman-yes, Vice-President Arceneaux-abstain and Board President Ali-yes.

The next item was Board approval of the District's Amended Budget for Fiscal Year 2014-2015. On motion by Mrs. Guzman and seconded by Mrs. Horton, this item was opened for discussion. General Manager Weinbaum noted a change that he had included on the budget and that was to include funding for a marketing company to aid in the functions of the social media program of the District. The Board discussed this item completely and as a result these funds are to remain in the budget. There was one other change brought up to the Board and that was to include funding in the FICA account to include Trustees fees. Weinbaum stated that this will be amended. After discussion, this item was approved on a majority vote. A roll call vote was taken at this time: Trustee Horton-yes, Trustee Comer-yes, Board Secretary Guzman-yes, Vice-President Arceneaux-abstain and Board President Ali-yes.

The next item was Board approval of Resolution 02-14, Proposing a Benefit Assessment for Mosquito Control. On motion by Mrs. Comer and seconded by Mrs. Guzman, this item was opened for discussion. During discussion it was stated that the Benefit Assessment for 2014-2015 would remain at \$9.00 per parcel. After discussion, this item was unanimously approved. A roll call vote was taken at this time: Trustee Horton-yes, Trustee Comer-yes, Board Secretary Guzman-yes, Vice-President Arceneaux-yes and Board President Ali-yes.

The date for the next regular meeting will be set at a future date.

There being no further business, the meeting was adjourned at 11:55 am on motion by Mrs. Arceneaux, seconded by Mrs. Comer and unanimously approved. A roll call vote was taken at this time: Board President Ali-yes, Vice-President Arceneaux-yes, Board Secretary Guzman-yes, Trustee Comer-yes and Trustee Horton-yes.

MICAH ALI
BOARD PRESIDENT

KATHRINE GUZMAN
BOARD SECRETARY

COMPTON CREEK MOSQUITO ABATEMENT DISTRICT

MINUTES OF JULY 23, 2104

The meeting was called to order at 12:08 am

The following members were present for the meeting: Board President Ali, Vice-President Arceneaux, Board Secretary Guzman and Trustee Comer. General Manager Weinbaum was also present for the meeting.

PLEDGE OF ALLEGIANCE

General Manager Weinbaum 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. Arceneaux and seconded by Mrs. Guzman, the Consent Calendar was opened for discussion. The Consent Calendar consisted of the minutes of the June 16th meeting and requisitions numbers 1 through 3. General Manager Weinbaum informed the Board that the budgetary statement for June 2014 had not been received by the District in time for the meeting. President Ali asked that this document be tabled until next month's regular Board meeting. After discussion, the Consent Calendar was unanimously approved. A roll call vote was taken at this time: Trustee Comer-yes, Board Secretary Guzman-yes, Vice-President Arceneaux-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 increased amount of mosquito breeding found during the month and the lack of West Nile virus (WNV) found in Los Angeles County, noting that most of the WNV activity is occurring in Santa Clara County.

General Manager Weinbaum updated the Board on the resident concern that was brought to the Board at the June meeting noting that the District had identified the breeding problem and notified the resident of the answer to her questions on the remedy to the mosquito problem at the residence.

NEW BUSINESS

The first item was Board review and approval of the contract with the District's auditor, Mr. Henry P. Eng, CPA. On motion by Mrs. Arceneaux and seconded by Mrs. Guzman, this item was opened for discussion. Manager Weinbaum provided information about Mr. Eng's

qualifications, noting his 30 years of experience performing government audits for the County and in private practice. After discussion, it was unanimously approved to have Mr. Eng perform the District 2013-2014 financial audit. A roll call vote was taken at this time: Trustee Comer-yes, Board Secretary Guzman-yes, Vice-President Arceneaux-yes and Board President Ali-yes. Board President Ali and Board Secretary Guzman signed the contract at this time.

The dates for the next two Board meetings were set for August 11 and September 8, 2014.

There being no further business, the meeting was adjourned at 12:24 am on motion by Mrs. Arceneaux, seconded by Mrs. Comer and unanimously approved.

Micah Ali
Board President

Kathrine Guzman
Board Secretary

COMPTON CREEK MOSQUITO ABATEMENT DISTRICT

MINUTES OF AUGUST 11, 2014

The meeting was called to order at 10:00 am.

The following members were present for the meeting: Board President Ali, Board Secretary Guzman, Trustee Comer and Trustee Horton. 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 asked if there any comments from the public. There were none at this time.

CONSENT CALENDAR

On motion by Mrs. Comer and seconded by Mrs. Guzman, the Consent Calendar was opened for discussion. The Consent Calendar consisted of the minutes of July 23, 2014, the budgetary statement for June 2014 and requisitions four through six. Questions were asked about the listed valuation of the District's land, building and contents on the budgetary statement. General Manager Weinbaum wasn't able to answer the questions at this time but stated that he would contact individuals and provide an explanation before the next regular meeting. After discussion, the Consent Calendar was unanimously approved. A roll call vote was taken at this time: Trustee Horton-aye, Trustee Comer-aye, Board Secretary Guzman-aye and President Ali-aye.

GENERAL MANAGER'S REPORT

General Manager Weinbaum provided an oral and written report on District activities for the month. He reported on the normal mosquito counts found during the month and noted the lack of any West Nile virus (WNV) activity in the District and low amounts in Los Angeles County. He reported that discussions had begun with city officials about cleaning up the Compton Creek once again to help prevent mosquito breeding. He updated the Board on the Mosquito and Vector Control Association of California (MVCAC) meeting that he attended during the month discussing events relative to the District and the MVCAC.

NEW BUSINESS

There were no items to discuss at this time.

The date for the next regular meeting was set for September 8, 2014 at 10 am at Mosquito District HQ's.

There being no further business, the meeting was adjourned at 10:21 am on motion by Mrs. Guzman, seconded by Mrs. Comer and unanimously approved. A roll call vote was taken at this time: Trustee Horton-aye, Trustee Comer-aye, Board Secretary Guzman-aye and President Ali-aye.

Micah Ali
Board President

Kathrine Guzman
Board Secretary

**MINUTES OF THE SPECIAL MEETING OF THE
COMPTON CREEK MOSQUITO ABATEMENT DISTRICT**

SEPTEMBER 8, 2014

The meeting was called to order at 10:43 am

The following members were present for the meeting: Board President Ali, Vice-President Arceneaux, Board Secretary Guzman, Trustee Comer and Trustee Horton. General Manager Weinbaum was also present for the meeting.

PLEDGE OF ALLEGIANCE

General Manager Weinbaum led the members in the recital of the Pledge of Allegiance.

PUBLIC COMMENTS ON AGENDA ITEMS ONLY

There were none at this time.

NEW BUSINESS

The first item was Board consideration of entering into a contract with Lynchpin BioMedia to provide all media communications and social media work for the District. On motion by Mrs. Arceneaux and seconded by Mrs. Guzman, this item was opened for discussion. Many questions were asked about this company and whether the District needed to have this option. It was noted that this company would also become the District's webmaster and social media distributor, performing all of the work necessary to update, reconfigure and keep the District's website current. During discussion, the Board wanted to have more items included into the contract, namely how they will promote visitors to the website, keeping track of who visits and the rest of the metrics associated with hosting and keeping track of the website and other media communications.

It was noted that this media company worked with the District in putting out media communications notifying residents of the West Nile virus (WNV) findings in the District.

It was also noted that this contract calls for a monthly payment of \$2,000 and that the contract duration would be for six months. After discussion, the Board agreed to a one month contract for services and would discuss and vote on the remaining five months, contingent on Lynchpin BioMedia including all of the District's additions to the contract. This will be an action item on next month's regular Board meeting. After discussion, the Board voted unanimously to approve the one month and the five month contracts with Lynchpin BioMedia. A roll call vote was taken at this time: Trustee Horton-yes, Trustee Comer-yes, Board Secretary Guzman-yes, Vice President Arceneaux –yes and Board President Ali-yes.

The meeting was adjourned at 11:07 am on motion by Mrs. Arceneaux, seconded by Mrs. Horton and unanimously approved. . A roll call vote was taken at this time: Trustee Horton-yes, Trustee Comer-yes, Board Secretary Guzman-yes, Vice-President Arceneaux-yes and Board President Ali-yes.

MICAH ALI
BOARD PRESIDENT

KATHRINE GUZMAN
BOARD SECRETARY

COMPTON CREEK MOSQUITO ABATEMENT DISTRICT

MINUTES OF OCTOBER 13, 2014

The meeting was called to order at 10:15 am

The following members were present for the meeting: Board President Ali, Vice-President Arceneaux, Board Secretary Guzman, Trustee Comer and Trustee Horton. 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

Mrs. Guzman asked that an item be placed on the agenda and made a motion for the Board to consider and discuss Digital Deployment, a webmaster company, to be the District's webmaster. This item was seconded by Mrs. Comer and unanimously approved to be placed on the agenda as item 7E. A roll call vote was taken at this time: Trustee Horton –yes, Trustee Comer-yes, Board Secretary Guzman-yes, Vice-President Arceneaux-yes and Board President Ali-yes.

PUBLIC COMMENTS

There were none at this time.

CONSENT CALENDAR

On motion by Mrs. Arceneaux and seconded by Mrs. Horton, the Consent Calendar was opened for discussion. The Consent Calendar consisted of the minutes of the September 8, 2014 meeting, the budgetary statement for August 2014 and requisitions numbers 10 through 12. After discussion, the Consent Calendar was unanimously approved. A roll call vote was taken at this time: Trustee Horton-yes, Trustee Comer-yes, Board Secretary Guzman-yes, Vice-President Arceneaux-yes and Board President Ali-yes.

GENERAL MANAGER'S REPORT

On motion by Mrs. Arceneaux and seconded by Mrs. Comer, the General Manager's Report was unanimously received and filed. A roll call vote was taken at this time: Trustee Horton-yes, Trustee Comer-yes, Board Secretary Guzman-yes, Vice-President Arceneaux-yes and Board President Ali-yes.

NEW BUSINESS

The first item was to introduce Mr. Henry P. Eng, CPA, the District's financial auditor, who was in attendance to discuss, explain and answer any questions concerning the District's financial audit for fiscal year 2013-2014.

Mr. Eng explained the figures in the audit noting that the District spent approximately 80% of what was budgeted for the year and stated that the remaining funds are being used to bolster the District's reserve fund. Mrs. Comer asked if the District was in excess of reserve funds. Mr. Eng stated that currently reserve funding was less than one years' current budget a normal amount for a business of the District's size. It was suggested that the Board should adopt an amount to keep in reserves. The Board agreed and the Manager was asked to write a resolution to address this issue and the Board will decide on amount to keep in its reserve fund.

The District's land and building valuation amounts listed were also discussed. The Board questioned why the amount was so low. Mr. Eng explained that the listed values are the actual amount that the land and building were purchased for and any changes would be reflected if the District ever sold the property. The Board asked when the last valuation had been performed. General Manager Weinbaum explained that the District's insurance, the Vector Control Joint Powers Agency (VCJPA) has an appraiser perform this every five years and would have to research when that last appraisal was performed.

After all questions were asked and answered, the Board thanked Mr. Eng for his time and service to the District.

The next item was Board approval of the District's 2013-2014 financial audit. On motion by Mrs. Arceneaux and seconded by Mrs. Horton, this item was opened for discussion. After discussion, this item was unanimously approved. A roll call vote was taken at this time: Trustee Horton-yes, Trustee Comer-yes, Board Secretary Guzman-yes, Vice-President Arceneaux-yes and Board President Ali-yes.

The next item was a report from members who had attended the California Special District Association (CSDA) annual conference. Mrs. Guzman spoke about the keynote speaker, the presentation of the update of the Brown Act and the 'Taste of the City' event that she had attended. Mrs. Comer spoke about the State required Ethics Training class that she had attended, the Brown Act class and all of the exhibitors that were presenting their wares.

Mrs. Guzman also spoke about a webmaster company that was at the conference, Digital Deployment (DD). Mrs. Guzman asked that the Board consider this company when selecting a company to perform the District's website services.

A discussion ensued about the different services offered between the company the District is currently using, Lynchpin BioMedia (LB) and DD. It was explained that Lynchpin BioMedia is a multi-media company that provides services to the District including press releases, social media content and distribution and website control including providing and writing content and posting said articles and information and redesigning the website. Digital Deployment provides website hosting and provides a tutorial for members to upload their own content.

Questions were raised concerning the cost of the two companies. It was noted that Lynchpin is currently adding content each week and is very close to unveiling the new look of the District

website. Cost comparisons were made of; specifically the length of the Lynchpin contract and it was noted that after a six month period, the costs would be a similar amount. Lynchpin's cost is \$2,000 per month and Digital has an upfront fee of \$15,750 and \$300 per month afterwards. It was brought up that since Lynchpin is currently working to resign the website, Digital would only be duplicating their work. It was also noted that since the length of the proposed Lynchpin contract is for six months, ending in February 2015, other companies can certainly be considered and entertained to perform this service to the District, including Digital Deployment. After the discussion ended, the Board President thanked the members for their report.

The next item was Board approval of the Contract with Lynchpin BioMedia. On motion by Mrs. Arceneaux and seconded by Mrs. Horton, this item was opened for discussion. General Manager Weinbaum stated that additions requested by the Board had been incorporated into this updated contract with Lynchpin, including the contract being limited to six months. After discussion, after all questions had been asked and answered, this item was approved on a majority vote. A roll call vote was taken at this time: Trustee Horton –yes, Trustee Comer- abstain, Board Secretary Guzman- abstain, Vice-President Arceneaux-yes and Board President Ali-yes.

The next item was item 7E, the additional item to the agenda concerning the Board discussion and consideration of Digital Deployment. This item was tabled until a later date.

The date for the next regular meeting was set for November 11, 2014 at District HQ's at 10:00 am.

There being no further business, the meeting was adjourned at 11:34 am on motion by Mrs. Arceneaux, seconded by Ms. Horton and unanimously approved. A roll call vote was taken at this time: Trustee Horton-yes, Trustee Comer-yes, Board Secretary Guzman-yes, Vice-President Arceneaux-yes and Board President Ali-yes.

MICAH ALI
BOARD PRESIDENT

KATHRINE GUZMAN
BOARD SECRETARY

COMPTON CREEK MOSQUITO ABATEMENT DISTRICT

MINUTES OF NOVEMBER 3, 2014

The meeting was called to order at 10:04 am

The following members were present for the meeting: Board President Ali, Board Secretary Guzman and Trustee Comer. 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

There were none at this time.

CONSENT CALENDAR

On motion by Mrs. Comer and seconded by Mrs. Guzman, the Consent Calendar was opened for discussion. The Consent Calendar consisted of the minutes of October 13, 2014 and requisitions numbers 13 through 15. General Manager Weinbaum stated that the budgetary statement for September 2014 had not been received in time for the meeting. Board President Ali asked that the budgetary statement be tabled until next month's meeting. After discussion, the Consent Calendar was unanimously approved. A roll call vote was taken at this time: Trustee Comer-yes, Board Secretary Guzman-yes and Board President Ali-yes

Trustee Horton arrived at the meeting at this time.

GENERAL MANAGER'S REPORT

General Manager Weinbaum presented an oral and written report for the month. He reported on West Nile virus (WNV) activity for the month, building and land appraisal amounts for the District property and new by-laws related to hotel reservations for at Mosquito and Vector Control Association of California events and meetings.

NEW BUSINESS

There were none at this time.

The date for the next meeting was set for December 8, 2014 at 10 am at Mosquito District HQ's

There being no further business, the meeting was adjourned at 11:28 am on motion by Mrs. Comer, seconded by Mrs. Horton and unanimously approved. A roll call vote was taken at this time: Trustee Horton-yes, Trustee Comer-yes, Board Secretary Guzman-yes and Board President Ali-yes.

MICAH ALI
BOARD PRESIDENT

KATHRINE GUZMAN
BOARD SECRETARY

COMPTON CREEK MOSQUITO ABATEMENT DISTRICT

MINUTES OF DECEMBER 8, 2014

The meeting was called to order at 10:15 am

The following members were present for the meeting: Board President Ali, Vice-President Arceneaux, Trustee Comer and Trustee Horton. 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

There were none at this time.

CONSENT CALENDAR

On motion by Mrs. Arceneaux and seconded by Mrs. Comer, the Consent Calendar was opened for discussion. The Consent Calendar consisted of the minutes of the November 3, 2014 Board meeting, the budgetary statement for September 2014 and requisitions numbers 16 through 18. During discussion, the wording of the cover sheet of the budgetary statement presented by the District's accountant was questioned. Trustees asked if there were any financial papers not being presented to the accountants. General Manager Weinbaum replied that all financial documents are given to the accountants each month. The Board discussed this subject and after discussion, the General Manager was asked to have the District accountant available for the next regular Board meeting to discuss this document. After discussion of all documents, the Consent Calendar was unanimously approved. A roll call vote was taken at this time: Trustee Horton-yes, Trustee Comer-yes, Vice-President Arceneaux-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 West Nile virus (WNV) activity in the State, noting the State has its highest total ever of human WNV cases, the updates and improvements to the District's website and the dates and schedules of the upcoming American Mosquito Control Association and the Mosquito & Vector Control Association of California annual conferences. At this time, on motion by Mrs. Arceneaux and seconded by Mrs. Comer, this report was unanimously received and filed. A roll call vote was taken at this time: Trustee Horton-yes, Trustee Comer-yes, Vice-President Arceneaux-yes and Board President Ali-yes.

NEW BUSINESS

The first item was Board approval of the Cooperative Agreement between the State of California, Dept. of Public Health (CDPH) and the District. At this time, on motion by Mrs. Comer and seconded by Mrs. Arceneaux, this item was opened for discussion. It was noted that this is the annual document signed by the two parties that stipulates that the District will abide by all rules and regulation set forth in California Health & Safety Code § 2000 et. Seq. and administered by the CDPH. After discussion, this item was unanimously approved. A roll call vote was taken at this time: Trustee Horton-yes, Trustee Comer-yes, Vice-President Arceneaux-yes and Board President Ali-yes.

The date for the next meeting was set for January 12, 2015

There being no further business, the meeting was adjourned at 10:24 am on motion by Mrs. Arceneaux, seconded by Mrs. Comer and unanimously approved.

Micah Ali
Board President

Kathrine Guzman
Board Secretary