

COMPTON CREEK MOSQUITO ABATEMENT DISTRICT

MINUTES OF JANUARY 9, 2013

The meeting was called to order at 10:15 am

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

Mr. Harry Ehrlich, SDA also was present for the meeting.

PLEDGE OF ALLEGIANCE

Board Secretary Guzman 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. Guzman and seconded by Mrs. Comer, this item was opened for discussion. General Manager Weinbaum stated that he would like to clarify a statement that he had made at the Board meeting on January 9, 2013.

To clarify, the District does not have an attorney. The District does however, have two attorneys that the General Manager can contact to ask for guidance and clarification on some issues. These gentlemen work *Pro Bono* for the District and do not represent the District in any capacity.

The Board discussed the three items on the Consent Calendar, which consisted of the minutes of December 12, 2012, the budgetary statements for October and November 2012 and requisitions 19 through 21. The Manager explained the expenditures on the requisitions and after all questions were asked and answered, the Manager was instructed to arrange to have a 'Brown Act' workshop presented at the District in conjunction with the Board meeting in March 2013. After all action had been taken, the Consent Calendar was unanimously approved.

MANAGER'S REPORT

General Manager Weinbaum presented an oral and written report on District activities for the month. After all questions were asked and answered, this report was received and filed on motion by Mrs. Guzman and seconded by Mrs. Comer.

NEW BUSINESS

The first item was the second reading of the District's proposed Manual of Policies and Procedures (MPP). Mr. Harry Ehrlich, the District's consultant who wrote the MPP, was in attendance to discuss the MPP and the changes that were proposed during the first reading of the MPP. On motion by Mrs. Guzman and seconded by Mrs. Comer, this item was opened for discussion. There were some questions and clarifications that were posed to Mr. Ehrlich. Mrs. Comer stated her concern of the amount of vacation days that now can be accrued by the District employee, noting that other agencies have problems when their employees accumulate too many hours. After all questions were asked and then answered by Mr. Ehrlich, a roll call vote was taken to approve this second and final draft of the District's new, Manual of Policies and Procedures: Board President Ali –yes, Board Secretary Guzman-yes, Trustee Comer-yes.

The next item was Board approval of Resolution 01-13, approving and accepting the District's new Manual of Policies and Procedures. On motion by Mrs. Guzman and seconded by Mrs. Comer, this item was opened for discussion. After discussion, this resolution was unanimously approved. Board President Ali and Board Secretary Guzman signed this Resolution.

The next item was Board approval to amend the contract of the District's Consultant, Mr. Harry Ehrlich. On motion by Mrs. Guzman and seconded by Mrs. Comer, this item was opened for discussion. Manager Weinbaum noted that this amendment was to add and additional nineteen hours, for the completion of the Manual of Policies and Procedures. Mr. Ehrlich explained to the Board that he has spent more than twice as many hours in preparing this document than he had originally anticipated. Mrs. Guzman asked how much money has been spent on this contract. The Manager stated with this amendment almost \$4,500. The Board discussed this matter and after discussion voted unanimously to amend this contract. The Manager was given three tasks; write the amendment to the consultant's contract and present the members a copy of the amended contract at the February Board meeting, present a total cost figure for the Board at the next regular meeting and to have this contract uploaded onto the District's website. After all discussion had been completed, this item was unanimously approved.

At this time, Mrs. Comer asked that two items be included on next month's agenda. An update on the proposal for Mosquito Awareness Day and an update on AB 1290 concerning the lawsuits the District are involved in with the Los Angeles Unified School District, the Los Angeles Community College District and the Long Beach School District. Manager Weinbaum stated that they will be included on the agenda.

The date for the next regular Board meeting was set for February 20, 2013 at 10 am at District Headquarters.

There being no further business, the meeting was adjourned at 10:41 am on motion by Mrs. Comer, seconded by Mrs. Guzman and unanimously approved.

MICAH ALI

KATHRINE GUZMAN

BOARD PRESIDENT

BOARD SECRETARY

COMPTON CREEK MOSQUITO ABATEMENT DISTRICT

MINUTES OF FEBRUARY 20, 2013

The meeting was called to order at 10:15 am

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

There was one guest in attendance, Mr. Isom Comer.

PLEDGE OF ALLEGIENCE

Board Secretary Guzman 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. Guzman and seconded by Mrs. Comer, this item was opened for discussion. The Board discussed the three items on the Consent Calendar, which consisted of the Minutes of January 9, 2013, the Budgetary Statement for December 2012 and Requisitions 22 through 24.

Mrs. Comer spoke about the format of the District's agenda, noting the new format the District utilizes and asked the Manager to obtain a copy of Greater Los Angeles County Vector Control District's agenda for her to see. The Manager stated that he would have it for the next regular Board meeting.

Mrs. Comer asked about some of the figures on the Budgetary Statement, namely the funds in the accrued sick leave account. The Manager phoned the District's auditor, Mr. Henry P. Eng, CPA and Mr. Eng explained this amount and how it was arrived at.

Concerning Requisition #22, Mrs. Comer asked about the \$500 that went to DeMenno/Kerdoon. The Manager explained that these funds were donated by the District to pay for lunch for the volunteers who participated in the Compton Creek Cleanup Day event held on February 9, 2013. Mrs. Comer questioned the legality of this donation for food, suggesting that in the future, any District contribution should go directly to the 'general fund' of donations and sponsorships organizers.

After all questions were asked and answered concerning the Consent Calendar, this item was unanimously approved.

MANAGER'S REPORT

General Manager Weinbaum presented an oral and written report on District activities for the month. He updated the Board on the lawsuit involving the District against the Los Angeles Unified School District (LAUSD). He stated that for the first time, monetary figures provided from the Los Angeles County Assessor's Office had been produced and distributed to the affected agencies showing how much each agency involved in this suit had received from redevelopment funds that, in question, should have gone to the LAUSD. He noted that for this District, \$5,507.66 have been received during the period from 2003-2011 and that at this time, arrangements have not been made as to repayment of these funds. Weinbaum also noted that the Los Angeles Community College District and the Long Beach Unified School District have filed the same suit against the District and they are waiting for this suit to be settled so that they can take the same steps in recouping their portion of redevelopment funds that were distributed to the District.

At this time, Board President Ali arrived at the meeting.

The Board noted the relatively small amount that is due and how it was a good decision monetarily, not to join the lawsuit to fight this. After all other questions were asked and answered; the Manager's Report was accepted and filed.

NEW BUSINESS

The first item was Board approval of the amendment to the Consultant's Contract for the completion of the District's Manual of Policies and Procedures (MPP). On motion by Mrs. Arceneaux and seconded by Mrs. Guzman, this item was opened for discussion. Manager Weinbaum explained that the Board, at the January 9, 2013 meeting, directed the Manager to write this amendment so that it could be included in this contract to address the amount of extra hours that the District's consultant had utilized in the completion of the MPP, so that he could be paid for his time and service. The Manager was asked how much the Consultant was paid to complete this project and he stated a total amount of \$4,700. The Board read the Amendment and the contract showing where the Amendment was placed and after the discussion was completed and all questions were asked and answered, this item was unanimously approved.

The next item was Board approval of Resolution 02-13, amending the District's Consultant contract. On motion by Mrs. Arceneaux and seconded by Mrs. Guzman, this Resolution was unanimously approved. At this time, Board President Ali and Board Secretary Guzman signed this Resolution.

The next item was Board selection and approval for the purchase of two (2) storage sheds for the District. On motion by Mrs. Arceneaux and seconded by Mrs. Guzman, this item was opened for discussion. Manager Weinbaum noted that all bid sheets were included in the

Board packet that each member received prior to the meeting and he explained each of the three bids that were presented. After the end of his presentation, the Manager recommended to the Board that the bid by Tuff Sheds be selected because it was the lowest bidder, because the sheds were built to fit and because they would be purchased through the Home Depot close by. The Board discussed these bids and after discussion, unanimously approved the Tuff Sheds bid for the purchase of these two sheds.

The next item was Board selection and approval for an electrical contractor to provide services to install a new electrical meter panel for the District building, install two new electrical plugs and new lighting in the District Office and to rewire a new light in the District garage. On motion by Mrs. Arceneaux and seconded by Mrs. Guzman, this item was opened for discussion. Manager Weinbaum noted that all bid sheets were included in the Board packet that each member received prior to the meeting and he explained each of the three bids that were presented. After the end of his presentation, the Manager recommended to the Board that Driscoll Electric, Inc. be selected to perform this work because of their clean record and their references, because they are close by and because their bid was within less than two percent of the lowest bidder. The Board discussed these bids and after discussion, unanimously approved the bid from Driscoll Electric, Inc. to perform these before mentioned jobs at the District.

The next item was Board selection and approval of a General Contractor to provide services of wood repair, window replacement, office renovation and painting at the District Office. On motion by Mrs. Arceneaux and seconded by Mrs. Guzman, this item was opened for discussion. Manager Weinbaum noted that all bid sheets were included in the Board packet that each member received prior to the meeting and he explained each of the three bids that were presented. After the end of his presentation, the Manager recommended to the Board that Colbert and Associates Contractors be selected to perform this work because of their clean record and their references, because they are close by and because they were the lowest bidder. The Board discussed these bids and after discussion, unanimously approved the bid from Colbert and Associates Contractors to perform these before mentioned jobs at the District.

During the previous discussion, the Board spoke the lack of a heater in the District Office and asked the Manager to obtain bids to have a heater installed.

The next item was an update from the Manager concerning the District's lawsuit that they are a Real Party to against the LAUSD and the distribution of redevelopment funds. It was noted that this item had been discussed previously in the meeting during the Manager's Report.

The next item was an update to the Board from the District Manager on any progress made on the plan for the District to host a Mosquito Day event. Board President Ali asked that this item be 'pulled' from the agenda and not be discussed. At this time Board President Ali updated the Board about Compton Creek Bike Trail Clean-up Day that he and Vice-President Arceneaux had attended and gave the District some T-shirts from that day's event. He stated that the folks who organized and facilitated this event should be contacted by the District to get their input

and expertise to aid the District. Board President Ali also stated that the Board should consider holding this event on Earth Day, April 22nd and suggested getting in contact with Mr. Edward Murphy of Heal the Bay who coordinates events for that organization. The Board thought holding an Earth Day event was a great idea and agreed to hold this event on that day. Manager Weinbaum stated that he would get in contact with those folks from the organizations and begin working on a plan. He also stated that he would ask those folks to come to the District's next regularly scheduling Board meeting.

The next item was for Board members and the Manager to sign their Conflict-of-Interest Form 700. All members signed their Form 700 except for Board President Ali and Vice-President Arceneaux who filed theirs through their respective elected offices and stated that they will forward a copy of their 2012 Form 700 to the District.

The next item was Board approval for members to attend the Mosquito & Vector Control Association of California (MVCAC) Legislative Day in Sacramento on March 20, 2013. On motion by Mrs. Arceneaux and seconded by Mrs. Guzman, it was unanimously approved to allow Board President Ali, Vice-President Arceneaux and Manager Weinbaum to attend this event.

The date for the next meeting was set for March 13, 2013 at 2 pm

There being no further business, the meeting was unanimously adjourned at 11:15 am on motion by Mrs. Arceneaux and seconded by Mrs. Guzman.

MICAH ALI
BOARD PRESIDENT

KATHRINE GUZMAN
BOARD SECRETARY

COMPTON CREEK MOSQUITO ABATEMENT DISTRICT

MINUTES OF MARCH 13, 2013

The meeting was called to order at 10:17 am

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

There were two guests in attendance, Mr. Jose Solorio and Mr. Edward Murphy.

PLEDGE OF ALLEGIANCE

Board Secretary Guzman 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. Guzman and seconded by Mrs. Comer, this item was opened for discussion. The Board discussed the items on the Consent Calendar, which consisted of the minutes of February 20, 2013 and requisitions 25 through 27. After all questions were asked and answered concerning the Consent Calendar, it was then unanimously approved.

MANAGER'S REPORT

Vice-President Arceneaux arrived at the meeting at this time.

District Manager Weinbaum presented an oral and written report on District activities for the month. He spoke about the Mosquito & Vector Control Association of California annual conference that he had attended in Sacramento on February 3-6. He spoke about the work being performed in anticipation of the contractors completing their work at the District and he spoke about efforts being made in preparation of the District hosting an Earth Day event.

After all questions were asked and answered, the Manager's Report was accepted and filed.

NEW BUSINESS

The first item of business was a Board discussion with the District's invited guests, Mr. Jose Solorio of DeMenno/Kerdoon and Mr. Edward Murphy of Heal the Bay to discuss the District hosting an Earth Day event in Compton and what their organizations could provide in hosting this event.

Mr. Murphy explained who the Heal the Bay organization is and what they do specifically for the Compton Creek. Mr. Solorio stated that he is the community affairs representative of DeMenno/Kerdoon, a recycling facility in Compton and other cities in the State that among other public relations aspects, supports Trash for Teachers (TTT), an ongoing continuing education program for the Compton Unified School District (CSUD).

A discussion ensued about what would be needed to stage this event. It was noted that Jefferson Elementary School will be site of this event and that it will occur on April 22nd. Mrs. Comer asked about attendance. Mr. Solorio stated that with coordination with the school's 'after school program', there would be about 250 school kids and their parents in attendance. Mrs. Comer asked for clarification of the District's role in hosting this Earth Day. Board President Ali stated that the District will be the lead agency in this and that the Manager will be the lead person.

Mr. Murphy noted that Heal the Bay will be hosting a Clean-up the Compton Creek event on May 5 at the southern end of the creek adjacent to the casino. After discussion, Mr. Murphy stated that Heal the Bay would support the District's Earth Day event by having an information booth and the Manager stated that likewise, the District will have an informational booth for their Clean Up event on May 5.

After all discussions had been completed, the Manager was directed to continue preparations for this event.

The next item was Board approval for members to attend the American Mosquito Control Association (AMCA) Legislative Days in Washington DC on May 5-8. At this time, on motion by Mrs. Guzman and seconded by Mrs. Arceneaux, this item was opened for discussion. At this time, Mrs. Arceneaux stated that she would like to attend this conference. A discussion ensued about costs. The Manager was asked if this item is budgeted. The Manager stated that yes; it is budgeted for one member to attend. Mrs. Comer stated that the District should pay attention to travel costs and that she is concerned about the amount of people who travel to meetings and that the Board should keep that to a minimum. Board President Ali stated that the District's travel policy would be addressed to reflect the Board's wishes. At the end of this discussion, on a majority vote of 3 to 1, with Mrs. Comer voting no, Mrs. Arceneaux was approved to attend this AMCA event.

The date for the next Board meeting was set for March 28, 2013 at 9 am at the Compton Unified School District Headquarters.

There being no further business, the meeting was adjourned at 11:17 am on motion by Mrs. Guzman, seconded by Mrs. Arceneaux and unanimously approved.

MICAH ALI
BOARD PRESIDENT

KATHRINE GUZMAN
BOARD SECRETARY

COMPTON CREEK MOSQUITO ABATEMENT DISTRICT

MINUTES OF MARCH 28, 2013

The meeting was called to order at 9:08 am

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

There was one guest in attendance, Mr. Jose Solorio.

PLEDGE OF ALLEGIANCE

Board Secretary Guzman led the members in the recital of the Pledge of Allegiance.

ADDITIONAL ITEMS TO THE AGENDA

There were none at this time.

PUBLIC COMMENTS

There were none at this time.

NEW BUSINESS

The first item on the agenda was an update on preparations made for the District to host its Earth Day event. On motion by Mrs. Comer and seconded by Mrs. Guzman, this item was opened for discussion. Board President Ali asked the Manager to present his report. The Manager stated that he did not have much to report on and that Mr. Solorio had done much of the work so far and at that time he turned over the floor to Mr. Solorio for his report.

Mr. Solorio stated that progress goes well. He had confirmed with the Principal of Jefferson Elementary School of the April 22 date for the District to hold this event. The time of this event would be from 5-6 pm to coincide with the schools' after school program to ensure that an audience of between 100-200 school kids and their parents would be in attendance. Copies of a draft program had been made and distributed to the Manager for his approval with the Manager noting that he had distributed a copy to the Board members for the meeting. Mr. Solorio confirmed the food caterer has been hired and that printing programs, flyers and t-shirts will be printed for this event.

Board Vice-President Arceneaux arrived at the meeting at this time.

The Board discussed who to invite to participate and possibly help sponsor this event suggesting recycling and refuse companies because of their direct involvement in the community. It was noted that the local schools can provide great music and that this should be part of the program. Board President Ali noted that because the District is the main host of this

event, the District emblem should play a more prominent role in the proposed flyer and artwork for this Earth Day.

The Manager not only was directed to contact Compton Unified School District (CUSD) Superintendent Brawley and see what resources that the CUSD could provide, he was also directed to take a more leadership role in planning and staging this event.

The date for the next regular Board meeting was set for April 8, 2013 at 9 am at District Headquarters.

There being no further business, the meeting was adjourned at 10:13 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 APRIL 8 2013

The meeting was called to order at 9:21 am

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

There were two guests in attendance, Mr. Isom Comer and Mr. Jose Solorio.

PLEDGE OF ALLEGIANCE

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

ADDITIONAL ITEMS TO THE AGENDA

Board Secretary Guzman asked that an item be placed on this agenda; she asked that the Board President and the Vice-President present a report on the conferences that they had recently attended in Atlantic City and Sacramento. During discussion, it was noted that this request does not meet the criteria of the Brown Act to have this request approved. Mrs. Guzman then asked that this item be placed on next month's agenda. The Manager stated that it will be included.

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 March 13, 2013 and March 28, 2013 and requisitions numbers 28 through 30. Manager Weinbaum informed the Board that the Budgetary Statement is not included this month because the County had not sent their financial data to the District. Mrs. Comer stated that she had noted a minor correction to be made in the minutes and asked that these minutes be placed on next month's agenda for approval.

Concerning requisition number 30, the Manager was asked about the wage payment to the District's seasonal employee. The Manager stated that this is included because of his anticipated return in April. After discussion, the Manager was asked to remove this item from the requisition and hold off the seasonal worker's start date until after the Board can discuss this item at next month's regular Board meeting.

After all questions were asked and answered, the minutes with corrections and the requisitions were unanimously approved.

MANAGER'S REPORT

District Manager Weinbaum presented an oral and written report on District activities for the month. After discussion, on motion by Mrs. Comer and seconded by Mrs. Guzman, this report was unanimously received and filed.

NEW BUSINESS

The first item was an update from the District Manager on preparations being made and the status of the District's Earth Day event. The Manager stated much work has been accomplished but more still needs to be done. The design for the flyer, t-shirts and programs in English and Spanish are almost finished. Mr. Solorio stated that the only changes to be made would be to include an organization's logo on the design if they become sponsors, otherwise everything else related to designing and printing is completed. He also noted that the caterer has been confirmed. A question was asked about whether the caterer has liability insurance in case someone gets injured or sick. Mr. Solorio stated that he would speak with the caterer and report his findings to the District Manager. The Board directed the Manager at this time to make a contingency plan to hire a caterer if the original plan falls through.

The Manager stated three agencies have committed to having an information booth set up and that letters will be going out to five or six others asking for their participation and commitment. The Manager also stated that because of Spring break in the beginning of the month, he had not been able to meet with the Jefferson Elementary School's Principal but that he would be meeting with him after the Board meeting and that he has a scheduled appointment with the School Superintendent to work out logistics and details as to what assistance the School District could provide. Mrs. Comer asked about the intended audience. Mr. Solorio noted that this event will be occurring in conjunction with the after-school program at Jefferson Elementary School and that the flyers will be given to the school kids a week before the event for distribution to their families and the residents in the community.

As for media coverage, the Manager was asked to contact the Los Angeles Sentinel, The Wave, the Long Beach Press-Telegram and the Compton Tribune.

Costs for this project were discussed at this time. It was noted that the District has budgeted \$5,000 for this event and that printing and catering costs will be approximately \$4,000. It was noted that at this time, there is one organization helping the District monetarily and it is hoped that others will follow. After all questions were asked and answered, the discussion ended at this time.

The date for the next Board meeting was set for May 16, 2013 at 9:00 am.

There being no further business, the meeting was adjourned at 9:56 am on motion by Mrs. Mrs. Guzman, seconded by Mrs. Comer and unanimously approved.

MICAH ALI
BOARD PRESIDENT

KATHRINE GUZMAN
BOARD SECRETARY

COMPTON CREEK MOSQUITO ABATEMENT DISTRICT

MINUTES OF MAY 30, 2013

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 and Trustee Comer. District Manager Weinbaum was also present for the meeting. Also in attendance was Claude R. Sparks.

PLEDGE OF ALLEGIANCE

Board Secretary Guzman 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 March 13 and 28 and April 8, 2013, the budgetary statement for April 2013 and requisitions numbers 31 through 33. After discussion and all questions were asked and answered, the Consent Calendar was unanimously approved.

MANAGER'S REPORT

District Manager presented an oral and written report on District activities for the month. After discussion, this report was received and filed.

NEW BUSINESS

The first item was a Board discussion to approve an amendment to the District's Travel & Transportation Policy. On motion by Mrs. Arceneaux and seconded by Mrs. Guzman, this item was opened for discussion. The Manager explained that he was asked at the April 2013 Board meeting to compose an updated travel policy for the District's Manual of Policy and Procedure and after compiling and pricing the upcoming conferences and meetings of the three associations that the District is a member of, he came to a travel allowance figure of \$3,500 per members for the fiscal year. The Board discussed this issue fully, noting that most of the meetings and conferences this year will be held in Northern California, not Southern California, in which was the case this past fiscal year. Mrs. Comer stated that she felt that this was too much travel for the District and that members should be careful to be not be attending every meeting and conference. It was stated the \$3,500 would not allow each member to attend every meeting, which would cost upwards of \$11,000 per person. After the discussion was completed, by a vote of 3-1, this item was approved on a majority vote. A roll call vote was

taken at this time: Board President Ali-yes, Vice-President Arceneaux-yes, Board Secretary Guzman-yes, and Trustee Comer-no.

The next item was Board discussion and approval of the District's Proposed Budget for fiscal year 2013-2014. On motion by Mrs. Arceneaux and seconded by Mrs. Guzman, this item was opened for discussion. Many questions were asked about this budget. Mrs. Comer asked about the salary increase for the Manager, noting that there were two different figures listed. Manager Weinbaum explained that the ten percent figure was a clerical error and would be changed to the correct figure of five percent. Mrs. Comer asked about account 6111, health insurance for the Seasonal Technician, was the District paying for twelve months of insurance or when he is employed by the District. The Manager stated that this was also a clerical error and that employees receive health insurance only when employed by the District, which in this case is six months per year. The Public Education account was discussed. Members asked if there is going to be another Earth Day next year that more emphasis should be made to address Mosquito Awareness Week during the event.

The cost of the benefit assessment was discussed at this time. The Manager provided reasons and reasoning to increase the benefit assessment charge this year, noting that needed and necessary upgrades to the District's office and building had been delayed, that the District has been using its reserves each year to fund the general fund, with the Manager explaining that the District has only a year and a half of reserves left in its account and that with possible legal amendments to Proposition 218, the law that allows agencies like us to have the benefit assessment, increasing the benefit assessment any amount would prove to be very costly and divert funds from the District's responsibility of protecting the citizens from mosquito borne diseases. The Manager explained that the District's current benefit assessment of \$2.00 per year has been in effect for eight years and that it is time for the Board to address this situation. All members stated their views on the subject, noting that if action is not taken soon that insolvency could be an issue. After the discussion was completed, the Proposed Budget for 2013-2014 was unanimously approved, with the necessary changes mentioned before incorporated into the Amended Budget for 2013-2014.

The next item was Board discussion and approval of the District's Benefit Assessment Report for fiscal year 2013-2014. On motion by Mrs. Arceneaux and seconded by Mrs. Guzman, this item was opened for discussion. The Board discussed this item and after discussion, this item was approved on a majority vote of 3-1. A roll call vote was taken at this time: Board President Ali-yes, Vice-President Arceneaux-yes, Board Secretary Guzman-yes and Trustee Comer-no.

The next item was Board discussion and approval of Resolution 03-13, Proposing the District Adopt a Benefit Assessment charge for fiscal year 2013-2014. On motion by Mrs. Arceneaux and seconded by Mrs. Comer, this item was opened for discussion. The Board discussed this item and after discussion, this item was unanimously approved.

The next item was a Board discussion concerning new media options for the District in informing residents of mosquito borne diseases. At this time, the Board asked that this item be brought back for the July 2013 Board meeting.

The next item was Board approval to purchase office furniture in the completion of the modernization of the district office. On motion by Mrs. Arceneaux and seconded by Mrs. Guzman, this item was opened for discussion. The Manager presented the Board with different options from a catalog and after selecting options for the office, the Board unanimously approved purchasing this furniture for the office.

The next item was reports from Board members who had attended the Mosquito & Vector Control Association of California (MVCAC) Legislative Day in Sacramento, CA and the American Mosquito Control Association (AMCA) Annual Conference. Board President Ali and Vice-President Arceneaux presented oral reports on these conferences, noting how much effort the AMCA puts to treating mosquito-borne diseases around the world.

The next item was a closed session to discuss public employee appointments. After the closed finished, the Board reconvened.

The date for the next Board meeting is June 20, 2013 at 10am at the Los Angeles County Library located on Rose Ave. in East Rancho Dominguez, CA 90221

There being no further business, the meeting was adjourned at 11:54 am on motion by Mrs. Arceneaux, seconded by Mrs. Guzman and unanimously approved.

MICAH ALI
BOARD PRESIDENT

KATHRINE GUZMAN
BOARD SECRETARY

COMPTON CREEK MOSQUITO ABATEMENT DISTRICT

MINUTES OF JUNE 20, 2013

The meeting was called to order at 10:15 am

The following members were present for the meeting: Board Vice-President Arceneaux, Board Secretary Guzman and Trustee Comer. District Manager Weinbaum was also present for the meeting. There was one guest in attendance, Mr. Isom Comer.

PLEDGE OF ALLEGIANCE

Board Secretary Guzman led the members in the recital of the Pledge of Allegiance.

ADDITION ITEMS TO THE AGENDA

There were none at this time.

PUBLIC COMMENTS

It was suggested to the Board that a set date should be established as to when to hold the regular Board meetings so that citizens could plan to attend these meetings if they so choose.

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 May 30, 2013, the budgetary statement for May 2013 and requisitions numbers 34 through 36. After discussion and all questions were asked and answered, the Consent Calendar was unanimously approved.

MANAGER'S REPORT

The District Manager presented an oral and written report on District activities for the month. He discussed the steps that had been taken to notify the citizens of the District of this Public Hearing, noting that the notice of this meeting was published in two newspapers and were mailed to citizens who had requested service from the District over the years. The Board agreed that more notification of this Public Hearing should be made throughout the District and directed the Manager to place this notice in more areas such as libraries, senior centers and main crossroads throughout the District. The Manager was asked to write a plan to address these issues.

The Manager was asked about the media consultant that was mentioned in his report. He explained that this consultant would work to enhance the District's public outreach efforts through multimedia such as the District's website, Facebook, twitter, etc.... The proposed contract for this consultant would be \$4,500 and that would be funded from shifting funds from one account to another. The Board discussed the District's public education efforts noting that the District's West Nile virus (WNV) brochures have been distributed to a majority of the District's residences in their water statements and that discussions for new door hangers to be distributed to every parcel throughout the District are in the works. After discussion, on motion

by Mrs. Comer and seconded by Mrs. Guzman, the Manager was instructed to replace the shifted funds into their original accounts and stated that they did not want to employ this media consultant at this time. This was unanimously approved.

The Board did not have any other comments about the Manager's Report and the report was received and filed.

NEW BUSINESS

The first item was to open the Public Hearing. On motion by Mrs. Comer and seconded by Mrs. Guzman, the Public Hearing was opened.

The next item was for the Board to accept public comments pertaining to the implementation of the Benefit Assessment charge for fiscal year 2013-2014. Board Vice-President Arceneaux asked in a voice for everyone to hear, if there were any public comments pertaining to the implementation of the Benefit Assessment charge for fiscal year 2013-2014. This was asked three times and with no responses, this item was closed.

The next item was to close the Public Hearing. On motion by Mrs. Comer and seconded by Mrs. Guzman, this was unanimously approved.

The next item was Board approval of the District's Benefit Assessment Report for fiscal year 2013-2014. On motion by Mrs. Comer and seconded by Mrs. Guzman, this item was opened for discussion. The Manager was asked to please explain this document in detail for all in attendance. The Manager stated that this report is the legal, engineering report that explains how the District will use these Benefit Assessment funds and explains all of the working aspects of the District for everyone to see. He explained each page noting that these are the foundations and requirements that keeps the District operating and spoke about how each one works together to ensure that the District fulfills its mission of protecting the citizens from mosquito-borne diseases. The Board thanked the Manager for the report and after all questions were asked and answered, this was unanimously approved.

The next item was Board approval of the District's Amended Budget for fiscal year 2013-2014. On motion by Mrs. Comer and seconded by Mrs. Guzman, this item was opened for discussion.

At this time, Board President Ali arrived at the meeting.

It was noted that the clerical changes made from the Proposed Budget had been incorporated into the Amended Budget. Several questions were asked about the Public Education account and how these funds were to be spent, if they were spent. The Board all agreed that the school education program needs to be better defined and much more active and that that will be topic of discussion at the next regular Board meeting in July 2013. The Board noted that by approving this budget, the Benefit Assessment charge will be raised for the first time in eight years and that all of these funds will be allocated and that no excess funds will be encumbered by the District. After the discussions were completed, a roll call vote was taken: Board President Ali –

yes, Vice-President Arceneaux – yes, Secretary Guzman – yes and Trustee Comer – no. The Amended Budget for fiscal year 2013-2014 passed on a majority vote of 3-1.

The next item was Board approval of Resolution 03-13, Proposing a Benefit Assessment for Mosquito Control. On motion by Mrs. Comer and seconded by Mrs. Guzman, this item was opened for discussion. The Manager stated that this is the legal document for the District in enacting the Benefit Assessment. After discussion, this item was unanimously approved. At this time, on behalf of the District, Board President Ali and Board Secretary Guzman signed this resolution.

The date for the next meeting was set for July 18, 2013 at 10 am at the Mosquito District headquarters.

There being no further business, the meeting was adjourned at 11:20 am on motion by Mrs. Arceneaux, seconded by Mrs. Guzman and unanimously approved.

MICAH ALI
BOARD PRESIDENT

KATHRINE GUZMAN
BOARD SECRETARY

COMPTON CREEK MOSQUITO ABATEMENT DISTRICT

MINUTES OF JULY 15, 2013

The meeting was called to order at 10:07 am

The following members were present for the meeting: Board President Ali, Vice-President Arceneaux, Board Secretary Guzman and Trustee Comer. District 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. Guzman and seconded by Mrs. Arceneaux, the Consent Calendar was opened for discussion. The Consent Calendar consisted of the minutes of June 20, 2013, the budgetary statement for May 2013 and requisition numbers 1 through 3. After discussion and all questions were asked and answered, the Consent Calendar was unanimously approved.

MANAGER'S REPORT

The District Manager presented an oral and written report on District activities for the month. He spoke about efforts by District personnel in working with residents to help control or eliminate mosquito breeding sources on their property. He noted that only 10% of the swimming pools inspected were found to be breeding mosquitoes. He also reported on the condition of the Compton Creek noting that the vegetation along the banks had been trimmed making access to the creek simpler than before.

The Manager spoke about the condition of the District's fish pond, stating that late in the month, there was an abnormality with chemicals in the water, which comes from the tap, in the fish pond that caused a loss of approximately 30% of the District's fish supply. District personnel worked through the weekend remedying the problem and he reported that the fish and the pond are back to normal.

The Manager also reported on the dead bird call that he had received from the State Dept. of Public Health (DPH) on July 9th. It was noted that this was the first reported dead bird call from the District and when District personnel arrived at the address and spoke with the residents, it was noted that the bird was decomposing and not suitable for testing. The Manager presented to the Board the parameters for a bird to be tested, noting the bird must be dead less than 24 hours and in good condition, not decomposing and insect inflected.

The Manager reported on West Nile virus (WNV) activity. He reported that no evidence of WNV had been found or reported in the District but that WNV was spreading around the County and that WNV had been found in Cities of Long Beach and Carson. Mr. Ali noted that the City of Carson discussed during a City Council meeting why they were not notified by their vector control district of the WNV and that this District should be prepared if WNV is discovered here.

After all questions were asked and answered, this report was received and filed.

NEW BUSINESS

At this time, with unanimous consent, the Board elected to discuss item 7 (a) last and went to item 7 (c) first. This item was for Board members to decide if they would like to attend the California Special District Association (CSDA) annual conference in Monterey, CA on September 16-18, 2013. The Manager was asked about costs and he stated that it would cost approximately \$2,000 per person and it would be a few hundred dollars less if they drove the entire way. At this time, Board President Ali, Vice-President Arceneaux and Board Secretary Guzman stated that would like to attend. Manager Weinbaum stated that he would take care of all arrangements.

The next item was Board review and approval of the contract with the District's auditor, Mr. Henry P. Eng, CPA. On motion by Mrs. Comer and seconded by Mrs. Arceneaux, 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 2012-2013 financial audit. Board President Ali and Board Secretary Guzman signed the contract at this time.

The next item was an update to the Board on the District's Educational and Public Outreach Programs. District Manager Weinbaum referred the Board to the Public Outreach – Educational Program document that he had prepared for the meeting. This program lists the avenues of public outreach that the District currently uses or is working to inform the public about the District and the potential role that mosquitoes could play in their lives.

The Board discussed how best to notify the residents of the District if WNV is found in the District. Newspapers and door hangers were discussed along with having banners printed and erecting them on main intersections throughout the District.

A discussion then ensued on the door hangers that the Manager had been asked to design for distribution throughout the entire District. The Manager stated that three designs had been produced and after the Board examined all three, they selected one design and asked the Manager to rework the door hanger to include the reporting of dead birds and the toll-free phone number. Weinbaum also stated that he had found a distribution company to disperse these door hangers to every piece of property in the District that will cost \$2,195 and the cost of printing 25,000 of the door hangers will be \$1,800 bring the total cost to \$4,000.

At the end of these discussions, the Manager was asked to speak with Greater Los Angeles County Vector Control District concerning the availability of their educational bus and the Manager was asked to invite Truc Dever, their Education Coordinator to the next regular Board meeting of the District.

The date for the next meeting was set for August 12, 2013 at 10 am at the District Headquarters.

There being no further business, the meeting was adjourned at 11:16 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 12, 2013

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

The following members were present for the meeting: Board President Ali, Board Secretary Guzman and Trustee Comer. District 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 15, 2013, the budgetary statement for June 2013 and requisitions four through six. After discussion, the Consent Calendar was unanimously approved.

MANAGER'S REPORT

The District Manager presented an oral and written report on District activities for the month. He updated the Board on the amount of mosquito breeding found in the District, where it was found and what District personnel did to eliminate the breeding. He reported on the first West Nile virus (WNV) dead bird report that the District had received, noting that the dead bird was too decomposed to be tested. Also discussed was the amount of WNV positive birds found in the South Bay part of Los Angeles County and the situation in the City of Carson relative to their relationship with their vector control district.

The Manager spoke about the public outreach efforts made by the District this month, noting that the door hangers that the District created were being delivered the day of this Board meeting. He also spoke about efforts being made to contact the block clubs in the city so that the District can put on a presentation concerning WNV and the updated WNV warning signs that would be distributed throughout the area if WNV is confirmed in the area. At this time, on motion by Mrs. Comer and seconded by Mrs. Guzman, this report was received and filed.

NEW BUSINESS

The first item was an update to the Board on the District's public outreach efforts. It was noted that this was covered in the Manager's Report.

The date for the next regular meeting was set for September 9, 2013 at 10:00am at Mosquito District HQ's.

There being no further business, the meeting was adjourned at 10:30 am on motion by Mrs. Guzman, seconded by Mrs. Comer and unanimously approved.

Micah Ali
Board President

Kathrine Guzman
Board Secretary

COMPTON CREEK MOSQUITO ABATEMENT DISTRICT

MINUTES OF SEPTEMBER 9, 2013

The meeting was called to order at 10:08 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.

There were two guests at the meeting, Mr. Kenneth Bayless, General Manager and Ms. Truc Dever, Director of Communication of the Greater Los Angeles County Vector Control District (GLACVCD).

PLEDGE OF ALLGIANCE

Board President Ali led everyone 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 were any comments from the public. 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 August 12, 2013 and requisitions numbers 7 through 09. After discussion, the Consent Calendar was unanimously approved.

GENERAL MANAGER'S REPORT

The General Manager presented an oral and written report on District activities for the month. He reported on mosquito and West Nile virus (WNV) activity in the District and efforts of District personnel in controlling these mosquitoes. He spoke about public outreach efforts, noting that 5 speaking arrangements were on the schedule for the month. He spoke about the cutbacks made at the State Laboratory at the University of California, Davis concerning dead bird testing, noting that the District will now be performing the testing of dead birds and sending the tested swabs to UC Davis.

NEW BUSINESS

The first item was to discuss with Mr. Bayless and Ms. Dever, their District's educational program and the possible use of their 'Bug Bus' in the Compton Creek MAD. Mr. Bayless and Ms. Dever explained their program and the bus. The Board was very interested and asked if

GLACVCD would be willing to bring this bus to the District's Mosquito Awareness Day next year. Mr. Bayless stated that this item, use of their bus by Compton Creek MAD, is on the agenda for their next Board meeting and he would relay that answer to the District when it is rendered. After all questions were asked and answered, Board President Ali thanked Mr. Bayless for offering the use of the bus to the District.

The next item was closed session to discuss public employee performance evaluation. On motion by Mrs. Arceneaux and seconded by Mrs. Comer, the Board voted unanimously to enter into closed session at 11:15 am.

The next item was to reconvene the regular meeting. On motion by Mrs. Arceneaux and seconded by Mrs. Comer, the Board voted unanimously to reconvene the regular meeting at 11:42 am.

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

The date for the next regular meeting was set for October 31, 2013 at 10 am at Mosquito District HQ's.

There being no further business, the meeting was adjourned at 11:46 am on motion by Mrs. Comer, seconded by Mrs. Arceneaux and unanimously approved.

MICAH ALI
BOARD PRESIDENT

KATHRINE GUZMAN
BOARD SECRETARY

COMPTON CREEK MOSQUITO ABATEMENT DISTRICT

MINUTES OF OCTOBER 31, 2013

The meeting was called to order at 10:03 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.

There was one guest in attendance, Mr. Henry P. Eng, CPA.

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 September 9, 2013, the budgetary statements for July and August of 2013 and requisitions numbers 10 through 12. After discussion, the consent Calendar was unanimously approved.

GENERAL MANAGER'S REPORT

The General Manager presented an oral and written report on District activities for the month. He reported on mosquito control operations and updated the Board about West Nile virus (WNV) activity in the District, which there is nothing to report, in Los Angeles County, in which there is WNV activity and in the State. He reported about the public outreach programs that the District had participated in and presented to the Board the answer to the District's request for use of Greater LA County Vector Control District's 'Bug Bus'. At this time, on motion by Mrs. Comer and seconded by Mrs. Guzman, this report was received and filed.

NEW BUSINESS

The first item was to introduce Mr. Henry P. Eng, CPA, the District's financial auditor, who was in attendance to discuss the District's 2012-2013 financial audit with the Board. Mr. Eng thanked the Board for the opportunity to perform the District's audit and proceeded to explain the audit and answer all questions that were posed to him. Questions about GASB 45 funding were a main topic for discussion and after all questions were asked and answered, the Board thanked Mr. Eng for his time.

The next item was Board approval of the District's 2012-2013 annual financial audit. On motion by Mrs. Comer and seconded by Mrs. Guzman, this item was unanimously approved.

The next item was closed session. The Board decided to bring this item up at the next meeting.

The date for the next meeting was set for November 25, 2013 at 10:00 am.

There being no further business, the meeting was adjourned at 10:53 am on motion by Mrs. Guzman, seconded by Mrs. Comer and unanimously approved.

MICAH ALI
BOARD PRESIDENT

KATHRINE GUZMAN
BOARD SECRETARY

COMPTON CREEK MOSQUITO ABATEMENT DISTRICT

MINUTES OF NOVEMBER 25, 2013

The meeting was called to order at 10:16 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.

Board President Ali formally introduced Ms. Jacquelyn M. Horton to the Board. Ms. Horton presented a brief bio of herself and stated that she looked forward to working with the District.

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. Comer and seconded by Mrs. Guzman, the Consent Calendar was opened for discussion. The Consent Calendar consisted of the minutes of October 31, 2013, the budgetary statement for September 2013 and requisitions numbers 13 through 15. After discussion, the Consent Calendar was unanimously approved.

GENERAL MANAGER'S REPORT

The General Manager presented an oral and written report on District activities for the month. He updated the Board on West Nile virus (WNV) activity and mosquito operations for the month. He reported on public outreach and education efforts performed during the month, noting the Town Hall event that was held at the Dollarhide Senior Center that informed citizens of WNV.

The General Manager spoke about a meeting that was held with the Compton City Manager and the Assistant City Manager concerning the buildup of silt in the conduits under the Compton Town Plaza that feeds into the Compton Creek. This meeting was held so that efforts can begin to have this area cleaned out of before 'mosquito season' begins next year. The Board discussed this problem and asked the Manager to invite the Compton City Manager to the District's next regular Board meeting in December for further discussions.

The General Manager informed the Board that room reservations have been made for members to attend the upcoming conferences in February 2014 and that any member who wishes to attend either conference should contact him for information. After the General Manager had completed his report, it was received and filed by unanimous consent.

NEW BUSINESS

The first item of business was Board approval of Resolution 04-13, a resolution stating that worker's compensation insurance will be provided by the District to any unpaid volunteers who provide services to the District. After motion by Mrs. Comer and seconded by Mrs. Guzman, this item was opened for discussion. Questions were asked about the legality of unpaid volunteers and how it will affect the District's current insurance. The Manager explained that there is precedence for this, that for many years, many of the larger Districts have used unpaid college students to work in their laboratories and that it has no effect on the District's insurance. After all questions were asked and answered, Resolution 04-13 was unanimously approved.

The next item was Board approval of the agreement between the District and Mr. Wesley Farrow to become an unpaid volunteer for the District. On motion by Mrs. Arceneaux and seconded by Mrs. Comer, this item was opened for discussion. Board President Ali explained Mr. Farrow's qualifications and what his role would be with the District, which will be advising and working with the General Manager in the field of social media, namely Twitter, Facebook and the District's website. After all questions were asked and answered, the Board unanimously approved the contract with Mr. Wesley Farrow to serve as an unpaid volunteer for the District.

At this time, the Board elected to skip to item 7E at this time, which was Board approval for the District to purchase an identification badge for Trustee Horton and the General Manager. On motion by Mrs. Arceneaux and seconded by Mrs. Comer, this item was opened for discussion. After discussion, this item was unanimously approved.

The next item was a report from Trustees Arceneaux and Guzman on the California Special District Association (CSDA) conference that they had attended. They spoke about issues concerning special districts, especially funding throughout the State and updated everyone about the Affordable Care Act and its implementation throughout the State and its effect on special districts.

The next item was Board approval of the Cooperative Agreement between the District and State Dept. of Public Health (CDPH). On motion by Mrs. Comer and seconded by Mrs. Arceneaux, this item was opened for discussion. General Manager Weinbaum explained that this is the agreement signed each year that states that the District will abide by all rules and regulations set forth by CDPH. After discussion, this item was unanimously approved.

The next item was for the Board to recess to closed session. On motion by Mrs. Arceneaux and seconded by Mrs. Guzman, the Board voted unanimously to enter into closed session at 11:16 am.

On motion by Mrs. Arceneaux and seconded by Mrs. Comer, the Board voted unanimously to reconvene the regular meeting at 11:39 am.

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

The date for the next regular meeting was set for December 13, 2013 at 10 am in the Superintendent's conference room of the Compton Unified School District.

There being no further business, the meeting was adjourned at 10:48 am on motion by Mrs. Comer, seconded by Mrs. Guzman and unanimously approved.

MICAH ALI
BOARD PRESIDENT

KATHRINE GUZMAN
BOARD SECRETARY

COMPTON CREEK MOSQUITO ABATEMENT DISTRICT

MINUTES OF DECEMBER 13, 2013

The meeting was called to order at 10:11 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, Mr. Terrance Davis, Asst. City Manager for the City of Compton.

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.

At this time, to accommodate time constraints for Mr. Davis, the Board unanimously agreed to move to item 7A of the agenda.

NEW BUSINESS

Item 7A was a discussion with City of Compton officials relating to the clean-up of the silt and other debris in the City owned portion of the Compton Creek. General Manager Weinbaum refreshed the Board as to the events leading to this meeting and asked Mr. Davis to brief the Board on City efforts.

Mr. Davis stated that in collaboration with the District, plans are beginning to be developed to address the issue of the clean-up of the silt in the Compton Creek. Mr. Davis defined the area in question, noted that \$500,000 has been earmarked for the creek in its use by the public and that more is in the pipeline for expansion in this area, however, public health issues had not been addressed. Mr. Davis noted that he has spoken with other agencies involved with the creek, namely LA County Flood Control and the Army Corps of Engineers (ACE) and noted that both are ready to perform the clean-up of the creek but need the authority from their superiors. Both stated the main proponent of the clean-up to overcome will be environmental agencies and that meetings with these folks will be scheduled in January.

During this discussion suggestions and questions were asked by the Board. It was noted by everyone that environmentalists who are associated with the Compton Creek should be included in all discussions to avoid and mitigate any possible obstructions. It was also noted

that the Compton Creek clean-up is included in a Bill in the House of Representatives and passage would help ensure that funds are directed to the creek. All agreed that notifying Representative Janice Hahn of this situation is a priority and that efforts should be made to get the Representative involved. It was also suggested that efforts be made with the companies that are doing business with the restoration of the Los Angeles River.

After the discussion concluded, Mr. Davis stated that he will take care of these next steps and keep the General Manager involved. Mr. Davis also stated that he will be leaving the City of Compton and that Ms. Kelly Montgomery will be taking his place, noting that she has been involved with this issue since the beginning. The Board thanked Mr. Davis for his time and effort and wished him success in his next endeavor.

At this time, the Board picked up where it had left off on the agenda.

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 November 25, 2013, the budgetary statement for October 2013 and requisitions numbers 16 through 18. After discussion, the Consent Calendar was 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.

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

The meeting was adjourned at 10:55 am on motion by Mrs. Comer, seconded by Mrs. Arceneaux 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