

## COMPTON CREEK MOSQUITO ABATEMENT DISTRICT

### MINUTES OF JANUARY 12, 2015

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. General Manager Weinbaum was also present for the meeting.

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

Board President Ali announced at this time that Trustee Jacquelyn M. Horton had resigned from the Board.

#### **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 December 13, 2014, the budgetary statements of October and November 2014 and requisitions numbers 19 through 21. 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.

#### **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 and the condition of the Compton Creek noting that the main problem now has moved to the 'natural-bottom' side of the creek noting that after the rains subside in March, the Army Corps of Engineers will need to provide some much needed maintenance in this area.

#### **NEW BUSINESS**

The first item of business was a conference call with the District's accountant, Mr. Matthew Crammer of the accounting firm, Crammer Inc., to explain the cover page that accompanies the monthly budgetary statements.

Board President Ali introduced the Board to Mr. Crammer who introduced himself. Mr. Crammer explained the level of service that accounting agency's provide to their clients. Mr.

Crammer was asked about the third paragraph on the budgetary statement cover page. Mr. Crammer explained that it is a common statement that accompanies the level of service that their accounting firm provides for the District. Mr. Crammer was asked if the General Manager of the District had ever withheld information on any financial documents. Mr. Crammer replied that has never occurred in the entire time that their firm has been a client of the District. After all questions were asked and answered, Board President Ali thanked Mr. Crammer for his time and expertise on this subject.

The date for the next meeting was set for February 9, 2015 at 10:00 am at Mosquito District Headquarters.

There being no further business, the meeting was adjourned at 10:35 am on motion by Mrs. Comer, seconded by Mrs. Guzman and unanimously approved. A roll call vote was taken at this time: 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 FEBRUARY 9, 2015

The meeting was called to order at 10:30 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.

#### **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 January 12, 2015 Board meeting and requisitions numbers 22 through 24. General Manager Weinbaum informed the Board that the budgetary statement for December 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.

There was one note made at this time concerning the current agenda and that was the meeting date should have been written Monday February 9<sup>th</sup> and not Friday February 9th as is written on the agenda. 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 District's renewed National Pollution Discharge Elimination System permit for 2015 and updated the Board on events concerning AB 1290 and the lawsuit the District is a 'real-party' to involving the Los Angeles Unified School District noting that this case is almost at its conclusion and will have very small effect on District funding in the future. He also reported on topics discussed during his attendance at the Mosquito & Vector Control Association of California annual conference and updated all members on registration information for attending members concerning the American Mosquito Control Association annual conference.

## **NEW BUSINESS**

The first item was the renewal of the contract with the District's Media Consultant, Lynchpin BioMedia. On motion by Mrs. Arceneaux and seconded by President Ali, this item was opened for discussion. Questions were asked concerning how many local citizens were visiting the website and are they getting the information that the District is putting out to them and most importantly, how do we get the citizens to visit the website to obtain information.

It was noted by Mrs. Comer that the door hangers that the District have used in the past are very effective insomuch that every residence in the District receives one. It was stated at this time that these door hangers are again going to be distributed throughout the District in April to coincide with the beginning of the 'mosquito breeding season' and Mosquito Awareness Week.

The length of the contract was also discussed. The members felt that because there were unanswered questions concerning local citizens visiting the website, the length of the contract should be shortened to six months and an assessment made of Lynchpin BioMedia's progress in the local visitation of the District website. This change was agreed to by all. After the discussion on this subject was completed, this item was approved on a majority vote. A roll call vote was taken at this time: Trustee Comer – no, Board Secretary Guzman – yes, Vice President Arceneaux – yes and President Ali – yes.

The date for the next Board meeting was set for March 9, 2015.

There being no further business, the meeting was adjourned at 11:13 am on motion by Mrs. Arceneaux, seconded by Mrs. Comer and 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.

Micah Ali  
Board President

Kathrine Guzman  
Board Secretary

## COMPTON CREEK MOSQUITO ABATEMENT DISTRICT

### MINUTES OF MARCH 9, 2015

The meeting was called to order at 10:20 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.

#### **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 February 9, 2015 Board meeting, the budgetary statements of December 2014 and January 2015 and requisitions numbers 25 through 27. Questions were asked about the financial status of the District and it was noted that the District finances are in group shape with approximately one and one-half to two years of operating expenses in reserves.

A discussion ensued about the District's travel and transportation policy relative to the District paying for hotel rooms when members travel on authorized District business. It was stated that historically, members pay the bill then submit the receipt to the District for reimbursement. However, the travel and transportation policy states that the District will submit paperwork with the hotel to pay for the rooms in advance. Vice-President Arceneaux asked the Manager to arrange payment in advance for her room at the upcoming American Mosquito Control Association conference. Manager Weinbaum stated he would take care of this and asked the other attendees to this conference if they would like the same accommodation. They stated that would submit receipts when they return.

After all questions were asked and answered, 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 lack of mosquito activity in the District but noted that mosquito activity is occurring in other parts of Los Angeles County, notably the inland areas. He stated that the District's seasonal technician will begin work the first of April when full-time mosquito surveillance and treatments will commence.

Manager Weinbaum and Board President Ali updated the Board on preparations being made for the District to host its third annual Mosquito Awareness Day. It was stated that this year the event will be held at the Clinton Elementary School located at 6500 E. Compton Blvd. on April 22 at 3:30 pm. Sponsors are being secured along with t-shirts, food, photography and other items to make this event better than ever.

Manager Weinbaum updated the Board on the new requirements, both financially and reporting for the District's annual financial audit, GASB 68, which determines the District's annual pension liability. Cost of this new reporting requirement is \$850 per year.

### **NEW BUSINESS**

There was no new business to discuss at this time.

The date for the next Board meeting was set for April 13 2015.

There being no further business, the meeting was adjourned at 11:09 am on motion by Mrs. Arceneaux, seconded by Mrs. Comer and 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.

Micah Ali  
Board President

Kathrine Guzman  
Board Secretary

## COMPTON CREEK MOSQUITO ABATEMENT DISTRICT

### MINUTES OF APRIL 13, 2015

The meeting was called to order at 10:20 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.

#### **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 March 9, 2015 Board meeting, the budgetary statement of February 2015 and requisitions numbers 31 through 33. General Manager informed the Board that the budgetary statement had not been received in time for this meeting and as a result of this asked that the budgetary statement be pulled from the consent calendar and tabled until next month's regular Board meeting which the Board agreed to. After discussion of the minutes and the requisitions, 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 that the District's seasonal technician began work during the month to try to quash any potential mosquito breeding sites and prevent them from becoming bigger problems later during the summer. He reported on the slow start to West Nile virus (WNV) activity in the State and stated that the District is aggressively looking for and controlling any mosquito breeding sites in the District. He also reported on the progress being made for the District to hold its third Mosquito Awareness Day on April 22. Questions ensued about invitees to this event and after discussion, the Manager was asked to distribute the announcement flyers throughout the East Rancho Dominguez area along with giving these flyers to the school for distribution.

## **NEW BUSINESS**

The first item was a report from members who attended the recent American Mosquito Control Association (AMCA) annual conference in New Orleans. All attendees stated that they like the conference and the topics that were covered and discussed. Public education was one of the main topics and members brought back items that the District could use in the future. Student scholarships were also discussed and the Manager was instructed to contact the AMCA for information about this program. Also discussed was the Trustee tour of some the areas that are treated for mosquitoes and the New Orleans Mosquito Abatement District.

The next item was Board consideration and action concerning enhancement of the District's public awareness campaign relating to services provided by the District. On Motion by Mrs. Arceneaux and seconded by Mrs. Guzman, this item was opened for discussion. Manager Weinbaum stated that being proposed was instead of using the door hangers this year, a direct mailing service would be employed to create, produce and distribute a mailer about mosquitoes that would go to every resident in the District at a cost of approximately \$12,000.

A discussion ensued about the cost of this program and whether it was cost effective for the District. Mrs. Comer asked where this figure of \$12,000 was attained and whether this job had gone out to bid, Manager Weinbaum stated that this was the figure that was quoted by the designer of the announcement flyers for the Mosquito Awareness Day event being held in April and no, at this time, this job had not gone out to bid. A discussion ensued about the bidding process concerning certain services and after discussion; the Manager was directed to find the language of the law stating that the District was not required to have a bidding process for certain services and bring it back to the Board.

Another item under discussion concerning this topic was proposed lapel pins for the District to distribute. At the conclusion of this discussion, there was no action taken and this item is to be brought back at the May 2015 regular Board meeting.

The date for the next Board meeting was set for May 11, 2015

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

Micah Ali  
Board President

Kathrine Guzman  
Board Secretary



## **COMPTON CREEK MOSQUITO ABATEMENT DISTRICT**

### **MINUTES OF MAY 11, 2015**

The meeting was called to order at 10:10 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.

#### **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 April 13, 2015, the budgetary statements of February and March 2015 and requisitions numbers 34 through 36. After discussing these items the Board voted unanimously to approve the Consent Calendar. 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 progress made in the continuing efforts to curb mosquito breeding in the District noting the little activity that has been found in the District, the County or the State. He reported on the public education programs attended by or taught during the month and reported on the Mosquito and Vector Control Association of California (MVCAC) meeting in Modesto that he had attended during the month.

Also discussed was the District's third Mosquito Awareness/Earth Day event that was held on April 22<sup>nd</sup> at Clinton Elementary School. Members discussed the event with all noting how successful and larger and better it had become. Questions were asked about costs and the planning of the event, noting that costs has risen considerably since the first event was held. A cost analysis was provided to the members about costs associated with hosting and sponsorship funds that had been received, the Manager also noted that more sponsorship funding had been promised but not received in time for the meeting. All members also agreed that the planning for next year's event should include members who want to participate in the planning phase and be accomplished early in the calendar year.

## **NEW BUSINESS**

The first item was Board approval of the District's Proposed Budget for fiscal year 2015-2016. On motion by Mrs. Arceneaux and seconded by Mrs. Comer, this item was opened for discussion. Questions were asked about many line items including salaries, travel allowance and public education to name a few and all of these items were discussed and explained to everyone's satisfaction and approval. After all questions were asked and answered, the Board voted unanimously to approve this Proposed Budget for fiscal year 2015-2016. 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.

The next item was Board approval of the District Benefit Assessment Report for fiscal year 2015-2016. On motion by Mrs. Guzman and seconded by Mrs. Arceneaux, this item was opened for discussion. General Manager Weinbaum explained to the Board that this document explains why the District needs the Benefit Assessment funding and projects how the District will utilize these funds. After all questions were asked and answered, the Board voted unanimously to approve the Benefit Assessment Report for fiscal year 2015-2016. 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.

The next item was Board approval of Resolution 01-15, proposing the District adopt a benefit assessment charge for fiscal year 2015-2016. On motion by Mrs. Arceneaux and seconded by Mrs. Guzman, this item was opened for discussion. General Manager Weinbaum explained that this is the legal document that the District uses to approve and enact the benefit assessment charge for the year. Questions were asked about the benefit assessment charge for this year. Weinbaum noted that the amount would remain the same as in the prior three years, nine (9) dollars so that the District can continue to replenish its reserves. After discussion, the Board voted unanimously to approve Resolution 01-15. 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.

The next item was Board consideration/action on the District's proposed and enhanced public awareness campaign where it is proposed to directly mail to each residence in the District a large postcard informing them of the dangers of West Nile virus and mosquitoes. On motion by Mrs. Arceneaux and seconded by Mrs. Guzman, this item was opened for discussion. All members agreed that this is a better use of funding from the previous years to ensure that each household will receive the message from the District relating to the dangers of mosquitoes.

Board President Ali noted that the General Manager had provided five proposals from companies to provide the required work. The Board discussed each proposal and after discussion, unanimously voted and selected Overland Strategies, LLC to provide the services for this project at a cost of \$10,851 for postcards measuring 11x6. The General Manager stated that each Board member would have an opportunity during design to give input and suggestions before these mailers would be mailed and that they would be able to see the finished project before it is mailed.

The next item was Board consideration/action on the District's proposed and enhanced public awareness campaign where it is proposed to purchase lapel pins for the District. On motion by Mrs. Arceneaux and seconded by Mrs. Comer, this item was opened for discussion. The Board discussed the proposal to purchase the lapel pins at a cost of \$1,600 and after the Board discussed this item, it was withdrawn from consideration.

The date for the next regular meeting was set for June 15, 2015.

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

Micah Ali  
Board President

Kathrine Guzman  
Board Secretary

## COMPTON CREEK MOSQUITO ABATEMENT DISTRICT

### MINUTES OF JUNE 15, 2015

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. 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 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 the May 11, 2015 Board meeting, the budgetary statement of May 2015 and requisitions number 1 through 3. 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 Vice-President Arceneaux-yes.

#### **GENERAL MANAGER'S REPORT**

General Manager Weinbaum presented an oral and written report on District activities for the month. He reported on the slow start to the mosquito breeding season noting the low activity level for dead birds and West Nile virus (WNV). He reported on the work of the Army Corps of Engineers (ACE) in the clean-up and maintenance of the creek and updated the Board on efforts by the Greater LA County Vector Control District (GLACVCD) to introduce sterile mosquitoes into the environment in the San Gabriel Valley to combat mosquitoes.

#### **NEW BUSINESS**

The first item of business was to open the public hearing. On motion by Mrs. Comer and seconded by Mrs. Guzman, a vote to open the public hearing was unanimously approved at 10:25 am. A roll call vote was taken at this time: Trustee Comer-yes, Board Secretary Guzman-yes and Vice-President Arceneaux-yes.

The next item was for the Board to accept comments from the public pertaining to the implementation of the benefit assessment charge for fiscal year 2015-2016. Vice-President Arceneaux asked in a loud voice, three times, if there were any public comments pertaining to

the implementation of the District's benefit assessment charge. There were no comments at this time.

The next item was to close the public hearing. On motion by Mrs. Comer and seconded by Mrs. Guzman, a vote to close the public hearing was unanimously approved at 10:27 am. A roll call vote was taken at this time: Trustee Comer-yes, Board Secretary Guzman-yes and Vice-President Arceneaux-yes.

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

The next item was Board approval of the District's Benefit Assessment Report for Fiscal Year 2015-2016. On motion by Mrs. Arceneaux and seconded by Mrs. Comer, 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 2015-2016 fiscal year. After discussion, this item 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.

The next item was Board approval of the District's Amended Budget for Fiscal Year 2015-2016. On motion by Mrs. Arceneaux and seconded by Mrs. Comer, this item was opened for discussion. General Manager noted that he had incorporated the two changes that the Board had noted in the prior month's discussion of the Proposed Budget. After discussion, this item 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

The next item was Board approval of Resolution 01-15, proposing a Benefit Assessment for Mosquito Control. On motion by Mrs. Arceneaux and seconded by Mrs. Comer, this item was opened for discussion. During discussion it was stated that to continue to replenish the District's reserves, the Benefit Assessment charge for 2015-2016 would remain at \$9.00 per parcel. After discussion, this item 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.

The date for the next regular meeting was set for July 13, 2015 at 10 am at District HQ's.

There being no further business, the meeting was adjourned at 11:00 am on motion by Mrs. Arceneaux, seconded by Mrs. Comer and 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.

MICAH ALI  
BOARD PRESIDENT

KATHRINE GUZMAN  
BOARD SECRETARY



## COMPTON CREEK MOSQUITO ABATEMENT DISTRICT

### MINUTES OF JULY 20, 2015

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 and Trustee Comer. General Manager Weinbaum was also present for the meeting.

There was one guest in attendance, Ms. Erin Arceneaux.

#### **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. Guzman, the Consent Calendar was opened for discussion. The Consent Calendar consisted of the minutes of the June 15, 2015 Board meeting, the budgetary statement of May 2015 and requisitions number 1 through 3. 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 stated that disease transmission from mosquitoes is low at this time in Los Angeles County relative to last year but District personnel are on alert for any mosquito problems in the District.

The condition of the Compton Creek was discussed with the Manager stating that having the sediment, debris and silt removed from the natural-bottom portion is proving quite a challenge in that many agencies have a stake and a say in the condition of the creek. Weinbaum stated that District personnel had been in the creek working to clear an area where the stagnant water had accumulated and allowed the water flow through the area. After discussion, the Manager was asked to write a report about the condition of the creek so that it could be distributed to the various agencies with jurisdiction in the creek so that this problem can be remedied.

### **NEW BUSINESS**

The first item of business was to review and approved the contract with the District's auditor, Mr. Henry P. Eng, CPA, to perform the District's 2014-2015 financial audit. On motion by Mrs. Arceneaux and seconded by Mrs. Comer, this item was opened for discussion. The Manager explained that Mr. Eng is well versed in government audits and their related documents and has been performing these audits for more than 30 years. During discussion, it was noted that the cost of the audit will be \$6,950. After discussion, this item 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.

The date for the next regular meeting was set for August 24, 2015 at 10 am at District HQ's.

There being no further business, the meeting was adjourned at 10:43 am on motion by Mrs. Comer, seconded by Mrs. Arceneaux and 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.

MICAH ALI  
BOARD PRESIDENT

KATHRINE GUZMAN  
BOARD SECRETARY

## COMPTON CREEK MOSQUITO ABATEMENT DISTRICT

### MINUTES OF AUGUST 24, 2015

The meeting was called to order at 10:28 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. Guzman and seconded by Mrs. Comer, the consent calendar was opened for discussion. The consent calendar consisted of the minutes of July 20, 2015, the budgetary statement for June 2015 and requisitions 4 through 6. 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.

#### **GENERAL MANAGER'S REPORT**

General Manager Weinbaum presented an oral and written report on District activities for the month. He reported on the low West Nile virus (WNV) activity in the State and the County and noted that WNV has not been detected in the District as of this time. He reported on the clean-up effort in the Compton Creek, noting that the Army Corps of Engineers (ACE) has been in the creek cleaning up this area. He also reported the accommodations and registrations being made for members who plan on attending the California Special District Association annual conference in September 2015.

#### **NEW BUSINESS**

The first item of business was for the Board to renew the contract with Lynchpin BioMedia, the District's media company. On motion by Mrs. Comer and seconded by Mrs. Guzman, this item was opened for discussion. General Manager Weinbaum presented a brief synopsis to Board of this contract, noting that the length of the contract is for six months and that the cost of the contract had been halved with no change to the requirements of the contract. Questions were asked about the response from citizens of the District, are they visiting the website, do they follow us on Twitter. It was noted that efforts are constantly being made to get the citizens more involved and interested. After all questions were asked and answered, this item was

unanimously approved. A roll call vote was taken at this time: Trustee Comer-yes, Board Secretary Guzman-yes and Board President Ali-yes.

The date for the next regular Board meeting was set for September 14, 2015

There being no further business, the meeting was adjourned at 10:47 am on motion by Mrs. Comer, seconded by Mrs. Guzman and unanimously approved. A roll call vote was taken at this time: 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 SEPTEMBER 14, 2015

The meeting was called to order at 10:20 am

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

#### **PLEDGE OF ALLEGIANCE**

Board Vice-President Arceneaux 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 the August 24, 2015 Board meeting, the budgetary statement of July 2015 and requisitions numbers 7 through 9. 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.

#### **GENERAL MANAGER'S REPORT**

General Manager Weinbaum presented an oral and written report on District activities for the month. He reported that West Nile virus (WNV) activity in the State and County were relatively low during the month and noted that WNV had not been detected or was evident in the District during the month. He reported on the clean-up of the Compton Creek by the Army Corps of Engineers and updated all members who will be attending the California Special District Association annual conference in September 2015.

At this time, Board President Ali arrived at the meeting

General Manager Weinbaum presented a special report to the Board outlining the efforts of Orange County Vector Control District (OCVCD) to perform aerial spraying in 6 cities in Orange County and over Disneyland. The report detailed the efforts by OCVCD to inform the residents, media and cities of this effort, the difficulties that OCVCD faced in performing this evolution and the subsequent outcome, which was that no aerial spraying was performed because of the inability of the contracted spraying company to obtain a special permit to fly over Disneyland in time for the spraying operation to commence.

The date for the next Board meeting was set for October 12, 2015.

There being no further business, the meeting was adjourned at 11:09 am on motion by Mrs. Comer, seconded by Mrs. Guzman and 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.

MICAH ALI  
BOARD PRESIDENT

KATHRINE GUZMAN  
BOARD SECRETARY

## COMPTON CREEK MOSQUITO ABATEMENT DISTRICT

### MINUTES OF OCTOBER 12, 2015

The meeting was called to order at 10:06 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.

#### **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 September 14, 2015 Board meeting, the budgetary statement of August 2015 and requisitions number 10 through 12. 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 that West Nile virus is below the record levels of last year but noted that human WNV cases normally are detected later in the year during September and October. He also noted that WNV has not been detected in the District during this year. He updated the Board on public education events that he had attended or conducted and Board President Ali noted that the District was represented at the Compton Walk for a Cure event that was held on October 10<sup>th</sup>.

After the report, on motion by Mrs. Arceneaux and seconded by Mrs. Guzman, this report was received and filed. 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.

## **NEW BUSINESS**

The first item of business was a report from Mrs. Arceneaux and Mrs. Guzman on the California Special District Association (CSDA) annual conference that they had recently attended. Among the topics discussed by the attendees were:

- Guest speaker Peter Sheahan spoke about thinking ‘outside the box’ when discussing budgeting or financing of government agencies.
- A Federal Bureau of Investigation agent spoke about cybersecurity, how to protect agency files and computers from hackers or phishers and how to protect yourself personally from these threats.
- Representatives from water districts spoke about water projects and initiatives that are being planned and proposed throughout the State in the continuing effort to conserve water during drought years.
- It was also noted that this was the one of the best attended conferences for the CSDA.

The date for the next meeting was set for November 9, 2015

There being no further business, the meeting was adjourned at 10:25 am on motion by Mrs. Arceneaux, seconded by Mrs. Guzman and 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.

MICAH ALI  
BOARD PRESIDENT

KATHRINE GUZMAN  
BOARD SECRETARY

## **COMPTON CREEK MOSQUITO ABATEMENT DISTRICT**

### **MINUTES OF NOVEMBER 9, 2015**

The meeting was called to order at 10:36 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.

#### **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 October 12, 2015 Board meeting, the budgetary statements of August and September 2015 and requisitions numbers 13 through 15. 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 that West Nile virus is below the record levels of last year but noted that human WNV cases normally are detected later in the year during September and October. He also noted that WNV has not been detected in the District during this year. He updated the Board on public education events that he had attended or conducted and Board President Ali noted that the District was represented at the opening ceremony for the new East Rancho Dominguez Senior Center event that was held on November 14<sup>th</sup>.

After the report, on motion by Mrs. Arceneaux and seconded by Mrs. Guzman, this report was received and filed. 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.

#### **NEW BUSINESS**

There was no new business at this time.

The date for the next meeting was set for December 7, 2015

There being no further business, the meeting was adjourned at 10:45 am on motion by Mrs. Comer, seconded by Mrs. Arceneaux and 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.

MICAH ALI  
BOARD PRESIDENT

KATHRINE GUZMAN  
BOARD SECRETARY

## **COMPTON CREEK MOSQUITO ABATEMENT DISTRICT**

### **MINUTES OF DECEMBER 7, 2015**

The meeting was called to order at 10:34 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 November 9,, 2015, the budgetary statement of October 2015 and requisitions numbers 16 through 18. After discussing these items the Board voted unanimously to approve the Consent Calendar. A roll call vote was taken at this time: Trustee Comer-yes, Board Secretary Guzman –yes, Board President Ali-yes.

At this time, 10:51 a.m., the Board recessed the meeting and then reconvened the meeting at 10:55 a.m.

#### **GENERAL MANAGER'S REPORT**

General Manager Weinbaum presented an oral and written report on District activities for the month. He updated the Board on West Nile virus (WNV) in the District, which there was none, to the entire State of California citing statistics provided by the California Department of Public Health (CDPH). He also updated the Board on public and school education programs that were presented during the month noting that five middle schools have been completed with all of their 7<sup>th</sup> grade life sciences students being taught the District's program.

The General Manager updated the Board on AB 1290, the lawsuit the District is a 'real-party' to vs. the Los Angeles, Long Beach and Los Angeles Community College School District's. He informed the Board that the District was notified that a partial settlement had been agreed to by all parties with the District's portion of this settlement close to \$5,000 with no mention of repayment. The Board discussed this item and asked the General Manager to contact an

attorney to ensure that the data provided is correct. The General Manager stated that he would have this information for the next Board meeting.

Another issue brought up by the General Manager was the status of the District's 1999 GMC pick-up truck. He stated that he has been using this vehicle while the other District vehicle is being repaired and while in use, the vehicle has had several major mechanical issues concerning the transmission, engine, air-conditioning and alignment rendering the vehicle inoperable. He informed the Board that a resolution will be presented to the Board for their approval at the January 2016 regular Board meeting to transfer funds from reserves to purchase a new vehicle for the District. The General Manager was asked to bring cost estimates for vehicles to the Board for selection.

At this time, noting that this is Board Secretary Guzman's last meeting as representative for Long Beach on the Board of Trustees, everyone thanked Kathrine for all of work, generosity and friendship during her time with the District. It was noted that Kathrine is the longest serving Trustee/Commissioner/Board member in Long Beach history and that the District was very fortunate to have her with us.

At this time, on motion by Mrs. Guzman and seconded by Mrs. Comer, it was unanimously approved to receive and file the General Manager's Report. A roll call vote was taken at this time: Trustee Comer-yes, Board Secretary Guzman-yes and Board President Ali-yes.

**NEW BUSINESS**

There was no new business at this time.

The date for the next Board meeting was set for January 20, 2016 at 10 a.m. at District Headquarters.

There being no further business, the meeting was adjourned 10:59 a.m. on motion by Mrs. Guzman and seconded by Mrs. Comer and unanimously approved. A roll call vote was taken at this time: Trustee Comer-yes, Board Secretary Guzman-yes and Board President Ali-yes.

MICAH ALI  
BOARD PRESIDENT

KATHRINE GUZMAN  
BOARD SECRETARY