

**REGULAR MEETING OF THE BOARD OF TRUSTEES
COMPTON CREEK MOSQUITO ABATEMENT DISTRICT
TO BE HELD AT
COMPTON UNIFIED SCHOOL DISTRICT HEADQUARTERS
501 S. SANTA FE AVE. COMPTON, CA 90221**

10:00 AM TUESDAY JANUARY 24, 2017

AGENDA

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

1. DETERMINATION OF A QUORUM

2. PLEDGE OF ALLEGIANCE

3. ADDITIONAL ITEMS TO THE AGENDA

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

4. PUBLIC COMMENTS

5. CONSENT CALENDAR

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

A. MINUTES OF THE MEETING OF DECEMBER 13, 2016

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

B. BUDGETARY STATEMENTS FOR NOV 2016

Staff Recommendation: Approve this budgetary statement as submitted.

C. REQUISITIONS NUMBERS 19 THROUGH 21

Staff Recommendation: Approve requisitions as submitted. These requisitions are the documents explaining all the District's expenditures for the month of January 2017.

6. GENERAL MANAGER'S REPORT

7. NEW BUSINESS

8. SET DATE FOR THE NEXT MEETING

9. ADJOURNMENT

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

All public records relating to an item on this agenda are available for public inspection at the time the record is distributed to all, or a majority of all, members of the Board. Such records shall be available at the District office located at 1224 S. Santa Fe Ave. Compton, CA 90221

EXHAUSTION OF ADMINISTRATIVE REMEDIES – If you challenge a District action in court, you may be limited to raising only those issues you or someone else raised at the public meeting described in this notice, or in written correspondence delivered to the District Manager at, or prior to, the public meeting. Any written correspondence delivered to the General Manager before the District's final action on a matter will become a part of the administrative record.

MICAH ALI
BOARD PRESIDENT

MARGARET COMER
BOARD SECRETARY

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

10:00 AM TUESDAY FEBRUARY 21, 2017

AGENDA

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

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A. MINUTES OF THE MEETING OF JANUARY 24, 2017

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

B. BUDGETARY STATEMENTS FOR DEC 2016

Staff Recommendation: Approve this budgetary statement as submitted.

C. REQUISITIONS NUMBERS 22 THROUGH 24

Staff Recommendation: Approve requisitions as submitted. These requisitions are the documents explaining all the District's expenditures for the month of February 2017.

6. GENERAL MANAGER'S REPORT

7. NEW BUSINESS

8. SET DATE FOR THE NEXT MEETING

9. ADJOURNMENT

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10:00 AM WEDNESDAY MARCH 15, 2017

AGENDA

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

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A. MINUTES OF THE MEETING OF FEBRUARY 21, 2017

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

B. BUDGETARY STATEMENTS FOR DEC 2016 & JAN 2017

Staff Recommendation: Approve these budgetary statements as submitted.

C. REQUISITIONS NUMBERS 25 THROUGH 27

Staff Recommendation: Approve requisitions as submitted. These requisitions are the documents explaining all the District's expenditures for the month of March 2017.

6. GENERAL MANAGER'S REPORT

7. NEW BUSINESS

8. SET DATE FOR THE NEXT MEETING

9. ADJOURNMENT

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10:00 AM WEDNESDAY APRIL 12, 2017

AGENDA

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

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A. MINUTES OF THE MEETING OF MARCH 15, 2017

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

B. BUDGETARY STATEMENTS FOR FEB 2017

Staff Recommendation: Approve this budgetary statement as submitted.

C. REQUISITIONS NUMBERS 28 THROUGH 30

Staff Recommendation: Approve requisitions as submitted. These requisitions are the documents explaining all the District's expenditures for the month of April 2017.

6. GENERAL MANAGER'S REPORT

7. NEW BUSINESS

A. APPROVE CONTRACT WITH EDLIO FOR WEBSITE SERVICES

Staff Recommendation: Approve this one (1) year with Edlio Website Services for \$2750 for the first year to redesign and maintain the District's website, train personnel on usage and to ensure website compliance with the Americans with Disabilities Act.

8. SET DATE FOR THE NEXT MEETING – May 10, 2017

9. ADJOURNMENT

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

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10:00 AM WEDNESDAY MAY 10, 2017

AGENDA

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A. MINUTES OF THE MEETING OF APRIL 12, 2017

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

B. BUDGETARY STATEMENTS FOR FEB 2017 & MARCH 2017

Staff Recommendation: Approve these budgetary statements as submitted.

C. REQUISITIONS NUMBERS 31 THROUGH 33

Staff Recommendation: Approve requisitions as submitted. These requisitions are the documents explaining all the District's expenditures for the month of May 2017.

6. GENERAL MANAGER'S REPORT

7. NEW BUSINESS

A. BOARD APPROVAL OF THE DISTRICT'S PROPOSED BUDGET FOR FISCAL YEAR 2017-2018.

Staff Recommendation: Approve this Proposed Budget for fiscal year 2017-2018. The Proposed Budget is presented in May so the Board can examine, discuss and make recommendations for incorporation into the Amended Budget, which will be included on the agenda for approval at the June 2017 Public Hearing.

8. SET DATE FOR THE NEXT MEETING:

9. ADJOURNMENT

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**REGULAR MEETING AND PUBLIC MEETING OF
THE BOARD OF TRUSTEES OF THE
COMPTON CREEK MOSQUITO ABATEMENT DISTRICT
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COMPTON UNIFIED SCHOOL DISTRICT HEADQUARTER'S
501 S. SANTA FE AVE. COMPTON, CA 90221**

10:00 AM WEDNESDAY JUNE 14, 2017

AGENDA

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

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A. MINUTES OF THE MEETINGS OF MAY 10, 2017

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

B. BUDGETARY STATEMENT FOR APRIL 2017

Staff Recommendation: Approve the budgetary statement as submitted.

C. REQUISITIONS NUMBERS 34 THROUGH 36

Staff Recommendation: Approve requisitions as submitted. These requisitions are the documents explaining all the District's expenditures for the month of June 2017.

6. GENERAL MANAGER'S REPORT

7. NEW BUSINESS

A.1 OPEN PUBLIC HEARING ON IMPLEMENTATION OF THE DISTRICT'S BENEFIT ASSESMENT FOR FISCAL YEAR 2017-2017

A.2 BOARD ACCEPTS PUBLIC COMMENTS PERTAINING TO THE IMPLEMENTATION OF THE BENEFIT ASSESMENT FOR FISCAL YEAR 2017-2018.

Pursuant to Government Code § 54954.3, this time is reserved for members of the public to address the Board relative to the Benefit Assessment, the Benefit Assessment Report and Resolution 01-17. There will be a three (3) minute time limit per speaker.

A.3. CLOSE THE PUBLIC HEARING ON IMPLEMENTATION OF THE DISTRICT'S BENEFIT ASSESSMENT FOR FISCAL YEAR 2017-2018.

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

B. BOARD APPROVAL OF THE DISTRICT'S BENEFIT ASSESSMENT REPORT FOR FISCAL YEAR 2017-2018.

Staff Recommendation: Approve. This report is one of the legal documents describing the need for the Benefit Assessment for fiscal year 2017-2018.

C. BOARD APPROVAL OF RESOLUTION 01-17, PROPOSING A BENEFIT ASSESSMENT FOR MOSQUITO CONTROL.

Staff Recommendation: Approve. This Resolution is the legal document that the District utilizes each year to enact the Benefit Assessment. By approving this Resolution, the Benefit Assessment charge will remain at \$9.00 per parcel for fiscal year 2017-2018.

D. BOARD APPROVAL OF THE DISTRICT'S AMENDED BUDGET FOR FISCAL YEAR 2017-2018.

Staff Recommendation: Approve. The changes made by the Board at the May 10, 2017 Board meeting have been incorporated in this Amended Budget for 2017-2018. This is the document that describes the District's anticipated expenses for fiscal year 2017-2018.

E. APPROVE ONE YEAR CONTRACT WITH KEVIN TROMMER TO PROVIDE MEDIA SERVICES FOR THE DISTRICT.

Staff Analysis: Kevin Trommer is a professional writer who will contribute to the District's media footprint by writing news articles for the District's website and other media platforms. The proposed one-year contract is for \$6,000 and is included in this year's budget. Staff recommends approving this contract.

8. SET DATE FOR THE NEXT MEETING: July 12, 2017

9. ADJOURNMENT

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

10:00 AM WEDNESDAY JULY 26, 2017

AGENDA

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

1. DETERMINATION OF A QUORUM

2. PLEDGE OF ALLEGIANCE

3. ADDITIONAL ITEMS TO THE AGENDA

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4. PUBLIC COMMENTS

5. CONSENT CALENDAR

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A. MINUTES OF THE MEETING OF JUNE 14, 2017

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

B. BUDGETARY STATEMENT FOR MAY 2017

Staff Recommendation: Approve this budgetary statement as submitted

C. REQUISITIONS NUMBERS 1 THROUGH 3

Staff Recommendation: Approve requisitions as submitted. These requisitions are the documents explaining all the District's expenditures for the month of July 2017.

6. GENERAL MANAGER'S REPORT

7. NEW BUSINESS

A. BOARD APPROVAL OF RESOLUTION 02-17, NOMINATING MR. MICAH ALI TO SERVE AS REPRESENTATIVE ON ONE OF LOS ANGELES COUNTY REDEVELOPMENT OVERSIGHT BOARDS.

Staff Recommendation: Approve this Resolution. Board President Ali has asked the Board to support him by approving this Resolution, the first step in the nominating and approval process to serve as a representative on one of these County Redevelopment Oversight Boards.

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

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

8. SET DATE FOR THE NEXT MEETING

9. ADJOURNMENT

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**CALL AND NOTICE OF
SPECIAL MEETING OF THE BOARD OF TRUSTEES
COMPTON CREEK MOSQUITO ABATEMENT DISTRICT
TO BE HELD AT
COMPTON UNIFIED SCHOOL DISTRICT HEADQUARTERS
501 S. SANTA FE AVE. COMPTON, CA 90221**

9:00 AM TUESDAY AUGUST 15, 2017

AGENDA

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4. PUBLIC COMMENTS

5. NEW BUSINESS

A. BOARD APPROVAL OF CONTRACT WITH LOS ANGELES CONSERVATION CORPS FOR WORK TO RELIEVE WATER CONGESTION IN THE SOFT-BOTTOM PORTION OF THE COMPTON CREEK.

Staff Recommendation: Approve this contract. Conditions in the creek dictate an immediate need to address water flow restrictions. This is a one-time contract for \$8,000 and is a line item in the District's budget.

6 SET DATE FOR THE NEXT MEETING

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12:00 PM THURSDAY SEPTEMBER 14, 2017

AGENDA

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A. MINUTES OF THE MEETINGS OF AUGUST 9 AND AUGUST 15, 2017.

Staff Recommendation: Approve the minutes of the District's previous meetings as submitted. Audio recording of these meetings are available at the District Office.

B. BUDGETARY STATEMENTS FOR JUNE 2017

Staff Recommendation: Approve this budgetary statement as submitted.

C. REQUISITIONS NUMBERS 7 THROUGH 9

Staff Recommendation: Approve requisitions as submitted. These requisitions are the documents explaining all the District's expenditures for the month of August 2017.

6. GENERAL MANAGER'S REPORT

7. NEW BUSINESS

A. APPROVE TWO YEAR CONTRACT WITH DISTRICT'S MEDIA FIRM, IMPERIAL BROTHERS.

Staff Analysis: Imperial Brothers has worked hard improving the District's social media footprint by creating a more professional website, as well as twitter feeds and thus Imperial Brothers has proved to be an asset for the District. The proposed two-year contract for \$48,000 is included in this year's budget. Staff recommends approving this contract.

8. SET DATE FOR THE NEXT MEETING –

9. ADJOURNMENT

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501 S. SANTA FE AVE. COMPTON, CA 90221**

10:00 AM WEDNESDAY OCTOBER 11, 2017

AGENDA

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

1. DETERMINATION OF A QUORUM

2. PLEDGE OF ALLEGIANCE

3. ADDITIONAL ITEMS TO THE AGENDA

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

4. PUBLIC COMMENTS

5. CONSENT CALENDAR

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

A. MINUTES OF THE MEETING OF SEPTEMBER 14, 2017

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

B. BUDGETARY STATEMENT FOR JULY 2017

Staff Recommendation: Approve this budgetary statement as submitted.

C. REQUISITIONS NUMBERS 10 THROUGH 12

Staff Recommendation: Approve these requisitions as submitted. These requisitions are the documents explaining all the District's expenditures for the month of October 2017.

6. GENERAL MANAGER'S REPORT

7. NEW BUSINESS

8. SET DATE FOR THE NEXT MEETING

9. ADJOURNMENT

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

All public records relating to an item on this agenda are available for public inspection at the time the record is distributed to all, or a majority of all, members of the Board. Such records shall be available at the District office located at 1224 S. Santa Fe Ave. Compton, CA 90221

EXHAUSTION OF ADMINISTRATIVE REMEDIES – If you challenge a District action in court, you may be limited to raising only those issues you or someone else raised at the public meeting described in this notice, or in written correspondence delivered to the District Manager at, or prior to, the public meeting. Any written correspondence delivered to the General Manager before the District's final action on a matter will become a part of the administrative record.

MICAH ALI
BOARD PRESIDENT

MARGARET COMER
BOARD SECRETARY

**REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE
COMPTON CREEK MOSQUITO ABATEMENT DISTRICT
TO BE HELD AT
COMPTON UNIFIED SCHOOL DISTRICT HEADQUARTERS
501 S. SANTA FE AVE. COMPTON, CA 90221**

10:00 AM THURSDAY NOVEMBER 16, 2017

AGENDA

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

1. DETERMINATION OF A QUORUM

2. PLEDGE OF ALLEGIANCE

3. ADDITIONAL ITEMS TO THE AGENDA

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4. PUBLIC COMMENTS

5. CONSENT CALENDAR

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A. MINUTES OF THE MEETING OF OCTOBER 11, 2017

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

B. BUDGETARY STATEMENTS FOR JULY, AUGUST & SEPT 2017

Staff Recommendation: Approve these budgetary statements as submitted.

C. REQUISITIONS NUMBERS 13 THROUGH 15

Staff Recommendation: Approve these requisitions as submitted. These requisitions are the documents explaining all the District's expenditures for the month of November 2017.

6. GENERAL MANAGER'S REPORT

7. NEW BUSINESS

A. BOARD APPROVAL TO AMEND THE CONTRACT OF THE DISTRICT'S CONTENT WRITER

Staff Recommendation: Approve this contract amendment. This amendment includes an increased scope of work such as increasing the public awareness of Zika and producing PowerPoint presentations and adjusts his compensation to the market rate.

8. SET DATE FOR THE NEXT MEETING

9. ADJOURNMENT

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MICAH ALI

MARGARET COMER

BOARD PRESIDENT

BOARD SECRETARY

**REGULAR MEETING OF THE BOARD OF TRUSTEES
COMPTON CREEK MOSQUITO ABATEMENT DISTRICT
TO BE HELD AT
COMPTON UNIFIED SCHOOL DISTRICT HEADQUARTERS
501 S. SANTA FE AVE. COMPTON, CA 90221**

10:00 AM WEDNESDAY DECEMBER 13, 2017

AGENDA

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

1. DETERMINATION OF A QUORUM

2. PLEDGE OF ALLEGIANCE

3. ADDITIONAL ITEMS TO THE AGENDA

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4. PUBLIC COMMENTS

5. CONSENT CALENDAR

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- A. **MINUTES OF THE MEETING OF NOVEMBER 16, 2017**
Staff Recommendation: Approve the minutes of the District's meeting as submitted. An audio recording of this meeting is available at the District Office.

 - B. **BUDGETARY STATEMENT FOR OCT. 2017**
Staff Recommendation: Approve this budgetary statement as submitted.

 - C. **REQUISITIONS NUMBERS 16 THROUGH 18**
Staff Recommendation: Approve requisitions as submitted. These requisitions are the documents explaining all the District's expenditures for the month of December 2017.
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- 6. **GENERAL MANAGER'S REPORT**

 - 7. **NEW BUSINESS**

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

 - 9. **ADJOURNMENT**

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