

## COMPTON CREEK MOSQUITO ABATEMENT DISTRICT

### MINUTES OF JANUARY 11, 2018

The meeting was called to order at 10:20 a.m.

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

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 Ms. Zurita and seconded by Ms. McCoy, the Consent Calendar was opened for discussion. General Manager Weinbaum stated the budget statement for November 2017 is not included in this agenda. Ms. Zurita amended her motion to note the budget statement for November 2017 is not included in this agenda. Ms. McCoy seconded. The Consent Calendar consisted of the minutes of the January 24, 2017 Board meeting and requisitions numbers 22 through 24. After discussion, the consent calendar was unanimously approved. A roll call vote was taken at this time: Trustee McCoy -yes, Board Secretary Comer-yes, Vice-President Zurita-yes and President Ali-yes.

#### GENERAL MANAGER'S REPORT

General Manager Weinbaum presented a written and oral report on District activities for the month. He reported on District efforts to expand the District message of mosquito prevention noting the new website, the newsletter that will be distributed to residents of the District and the County Board of Supervisors increased State Legislative Agenda for mosquito and vector control efforts. Weinbaum reported that he will be meeting Supervisor Ridley-Thomas's staff to discuss mosquito control and efforts to recoup funds from the Army Corps of Engineers (ACE) for the District cleaning the ACE portion of the Compton Creek.

General Manager Weinbaum spoke about the lawsuit the District is a 'real-party' to involving three school districts. Weinbaum presented the District's share of these lawsuits to the Board noting the total amount is \$4,947.54 and the District will pay this to avoid penalties and interest.

## **NEW BUSINESS**

The first item was Board approval of Resolution 01-18, authorizing transfer of \$300,000 from reserves to general fund account number 6151 - District Modernization Program - to cover costs associated with the District Modernization Project. On motion by Ms. Zurita and seconded by Ms. McCoy, this item was opened for discussion. After all questions were asked and answered, the Board unanimously approved this resolution. A roll call vote was taken at this time: Trustee McCoy -yes, Board Secretary Comer-yes, Vice-President Zurita-yes and President Ali-yes.

The date for the next regular meeting was set for February 21, 2018 at 10 a.m. at Compton School District Headquarters.

There being no further business, the meeting was adjourned at 10:36 a.m. on motion by Ms. McCoy, seconded by Ms. Zurita and unanimously approved. A roll call vote was taken at this time: Trustee McCoy-yes, Trustee Shelton-yes, Board Secretary Comer-yes, Vice President Zurita-yes and Board President Ali-yes.

MICAH ALI  
BOARD PRESIDENT

MARGARET COMER  
BOARD SECRETARY