

**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**

10:00 PM FRIDAY MARCH 9, 2018

AGENDA

deemed to
action.
subject of

Each item on the agenda, no matter how described, shall be include any appropriate motion, whether to adopt a minute motion, payment of any bill, approval of any matter or action, or any other Items listed “For Information” or “For Discussion” may also be 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

Board to
the item
that there
two tests

Determine the need to add items to the agenda. In order for the add an item to the agenda, it must make a determination that: (a) came to the attention of the Board after posting the agenda; (b) is a need for immediate action to be taken by the Board. If these 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

Trustees

Consent Calendar items are considered routine by the Board of

discussions of
item
separately

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

District's

A. MINUTES OF THE MEETING OF FEBRUARY 21, 2018
Staff Recommendation: Approve the minutes of the

previous meeting as submitted. An
audio recording of this meeting is
available at the District Office.

as

B. BUDGETARY STATEMENT FOR JAN 2018
Staff Recommendation: Approve this budgetary statement

submitted.

documents

C. REQUISITIONS NUMBERS 25 THROUGH 27
Staff Recommendation: Approve requisitions as submitted.

These requisitions are the

expenditures

explaining all the District's

for the month of March 2018.

6. GENERAL MANAGER'S REPORT

7. NEW BUSINESS

A. CONSIDERATION/ACTION REGARDING APPROVAL OF DISTRICT'S 2016-2017 ANNUAL FINANCIAL AUDIT.

Background: The District's auditor Mr. Eng will be in attendance

2016-2017 Board to discuss and present the District's financial audit for review, comment and approval.

8. SET DATE FOR THE NEXT MEETING

9. ADJOURNMENT

is
make
In compliance with the Americans with Disabilities Act (ADA), if special assistance 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 reasonable accommodations.

inspection
Board.
Ave.
All public records relating to an item on this agenda are available for public 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 Compton, CA 90221

court,
public
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

District
delivered to
part of

meeting described in this notice, or in written correspondence delivered to the
Manager at, or prior to, the public meeting. Any written correspondence
the General Manager before the District's final action on a matter will become a
the administrative record.

MICAH ALI
BOARD PRESIDENT

MARGARET COMER
BOARD SECRETARY