

COMPTON CREEK MOSQUITO ABATEMENT DISTRICT

MINUTES OF JANUARY 24, 2017

The meeting was called to order at 10:14 a.m.

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

PLEDGE OF ALLEGIANCE

Vice President Zurita 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. McCoy and seconded by Ms. Comer, the Consent Calendar was opened for discussion. The Consent Calendar consisted of the minutes of the December 13, 2016 Board meeting, the budgetary statement of November 2016 and requisitions numbers 19 through 21. After discussion, the consent calendar was 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.

GENERAL MANAGER'S REPORT

General Manager Weinbaum presented an oral and written report on District activities for the month. He reported on public education events and the District's continuing social media expansion. He reported that Los Angeles County Department of Public Health had not determined the amount of Zika funding that they would be distributing to the Districts. He reported that the District's architects, IDS Group are completing the next drawings and expect to have them to the District before the end of January 2017.

Board President Ali arrived at the meeting at this time

General Manager Weinbaum reported that he had met with Compton Unified School District (CUSD) officials and determined and selected Caldwell Elementary School as the District's relocation site during the demolition and construction of the District new headquarters building. District counsel will be preparing a contract between agencies to facilitate this move.

The Mosquito Day event was discussed and a tentative date of April 13, 2017 and tentative school cluster of Enterprise/Bursch/McKinley was selected for this event. District personnel will begin preparation for this event.

NEW BUSINESS

There was none at this time.

The date for the next regular meeting was set for February 21, 2017 at 10 a.m. at Compton School District Headquarters.

There being no further business, the meeting was adjourned at 10:25 a.m. on motion by Ms. Zurita, seconded by Ms. McCoy 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

COMPTON CREEK MOSQUITO ABATEMENT DISTRICT

MINUTES OF FEBRUARY 21, 2017

The meeting was called to order at 10:25 a.m.

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

General Manager Weinbaum was also present for the meeting.

PLEDGE OF ALLEGIANCE

Trustee Shelton 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. The Consent Calendar consisted of the minutes of the January 24, 2017 Board meeting, the budgetary statement of December 2016 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, Trustee Shelton-yes, Board Secretary Comer-yes, Vice-President Zurita-yes and President Ali-yes.

GENERAL MANAGER'S REPORT

General Manager presented an oral and written report on District activities for the month. He reported on the lack of mosquito activity and the public education efforts of the District. He and President Ali updated the Board on the new developments concerning the District's modernization plan. President Ali reported the District is looking into a land swap with the City of Compton for a parcel that is three times the size of the District's current piece of land. He reported that District counsel is working on this and the District's architects are currently on hold until all facts are learned.

General Manager Weinbaum spoke about President Ali's presentation at the American Mosquito Control Association and how it was received by all who attended, noting that others had spoken with him about well it was written and delivered.

NEW BUSINESS

There was none at this time.

The date for the next regular meeting was set for March 15, 2017 at 10 a.m. at Compton School District Headquarters.

There being no further business, the meeting was adjourned at 10:49 a.m. on motion by Ms. Zurita, seconded by Ms. McCoy 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

COMPTON CREEK MOSQUITO ABATEMENT DISTRICT

MINUTES OF MARCH 15, 2017

The meeting was called to order at 10:45 a.m.

The following members were present for the meeting: Board President Ali, Board Vice-President Zurita, Board Secretary Comer, Trustee Shelton 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. The Consent Calendar consisted of the minutes of the February 21, 2017 Board meeting, the budgetary statements of December 2016 and January 2017 and requisitions numbers 25 through 27. After discussion, the consent calendar was 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 President Ali-yes.

GENERAL MANAGER'S REPORT

General Manager Weinbaum presented a written report of District activities. He reported on the lack of mosquito activity at this time but noted that with the warmer weather, mosquito breeding is sure to begin soon.

Board President Ali spoke to the Board at this time about the legal judgement that was upheld by the California Supreme Court that held that e-mails and text messages, sent or received on private electronic devices or personal accounts used by public officers and their staff, could be public records subject to production under the California Public Records Act (CPRA) if they relate to the conduct of public business. President Ali noted that he and the General Manager are in contact almost daily concerning District business and stated that the Compton Unified School District (CUSD) provides him with a phone and he will work with the CUSD in developing language so that the cost can be split with the District. This item was discussed fully and the result was the Manager was directed to obtain information and quotes to provide all Board

members with cell phones. Manager Weinbaum he has been in contact with District counsel on this issue and they will be drafting a policy to address this.

NEW BUSINESS

There was none at this time.

SET DATE FOR THE NEXT BOARD MEETING

The board discussed making a set day in the month and after discussion selected the second Wednesday, at 10 a.m. for the next three Board meetings. Thusly, the April Board meeting will be held on April 12th.

There being no further business, the meeting was adjourned at 10:49 a.m. on motion by Ms. Zurita, seconded by Ms. McCoy 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

COMPTON CREEK MOSQUITO ABATEMENT DISTRICT

MINUTES OF APRIL 12, 2017

The meeting was called to order at 10:17 a.m.

The following members were present for the meeting: Board President Ali, Board Vice-President Zurita, Board Secretary Comer, Trustee Shelton 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. The Consent Calendar consisted of the minutes of the March 15, 2017 Board meeting, the budgetary statement of February 2017 and requisitions numbers 28 through 30. General Manager announced that the budgetary statement for February 2017 had not been received in time for the meeting. After discussion, members Zurita and McCoy amended their motion to exclude the budgetary statement for February 2017. After discussion, the consent calendar was 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 President Ali-yes.

GENERAL MANAGER'S REPORT

General Manager Weinbaum presented an oral and written report on District activities for the month. The District's Mosquito Awareness Day was discussed with all stating that it was a successful event that provided many educational opportunities for the residents who attended. The Board discussed costs and sponsorships, with the General Manager noting that it cost \$8,200 to stage the event and the District received \$2,350 in sponsorships. The General Manager noted that planning for the 2018 event will begin much earlier next year so that more time and effort can be put to securing sponsorships.

NEW BUSINESS

The first item was Board approval with Edlio for website services for one year. On motion by Ms. Zurita and seconded by Ms. McCoy, this item was opened for discussion. Board President Ali spoke about this company and what they can do for the District in managing the District's website, ensuring it's working order, staying updated with modern technologies and complying with the Americans with Disabilities Act (ADA) ensuring website access for all. Members asked many questions on how this will impact the District and all members wanted to be sure that this will fit into the District's financial budgeting. General Manager Weinbaum ensured that the District has the funds to ensure that its website will be current and accessible to everyone. After all questions were asked and answered, the Board voted unanimously to approve this one year contract with Edlio. A roll call vote was taken at this time: Trustee McCoy –yes, Trustee Shelton-yes, Board Secretary Comer-yes, Vice-President Zurita-yes and President Ali-yes.

The date for the next Board meeting was set for May 10, 2017 at 10 a.m.

There being no further business, the meeting was adjourned at 10:49 a.m. on motion by Ms. Zurita, seconded by Ms. McCoy 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

COMPTON CREEK MOSQUITO ABATEMENT DISTRICT

MINUTES OF MAY 10, 2017

The meeting was called to order at 10:23 a.m.

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

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. Comer, the Consent Calendar was opened for discussion. The Consent Calendar consisted of the minutes of the April 12, 2017 Board meeting, the budgetary statements of February and March 2017 and requisitions numbers 31 through 33. After discussion, the consent calendar was unanimously approved. A roll call vote was taken at this time: Trustee Shelton-yes, Board Secretary Comer-yes, Vice-President Zurita-yes and 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 efforts of District personnel working with residents in removing standing water from their properties. He reported on the continuing work of District personnel in the public education arena and updated the Board on the lawsuit the District is a 'real-party' to stating the final cost to the District will be \$4,391.22.

The Board discussed this item and directed the General Manager to confer with counsel to ensure that this figure is correct and will be the final obligation of the District to conclude this manner.

NEW BUSINESS

The first item of business was Board approval of the District's Proposed Budget for fiscal year 2017-2018. At this time, on motion by Mrs. Comer and seconded by Mr. Shelton, this item was opened for discussion. Many questions were asked about many of the line items in this

Proposed Budget. Pay increases, public education and the District's modernization project were the main topics discussed. After all topics were discussed and all questions answered, this Proposed Budget for fiscal year 2017-2018 was unanimously approved with minor changes. A roll call vote was taken at this time: Trustee Shelton-yes, Board Secretary Comer-yes, Vice-President Zurita-yes and President Ali-yes.

The date for the next regular meeting was set for June 14, 2017.

There being no further business, the meeting was adjourned at 11:25 a.m. on motion by Ms. Zurita, seconded by Mr. Shelton and unanimously approved. A roll call vote was taken at this time: Trustee Shelton-yes, Board Secretary Comer-yes, Vice President Zurita-yes and Board President Ali-yes.

MICAH ALI
BOARD PRESIDENT

MARGARET COMER
BOARD SECRETARY

COMPTON CREEK MOSQUITO ABATEMENT DISTRICT

MINUTES OF JUNE 14, 2017

The meeting was called to order at 10:30 a.m.

The following members were present for the meeting: Board President Ali, Board Vice-President Zurita, Board Secretary Comer, Trustee Shelton 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. The Consent Calendar consisted of the minutes of the May 10, 2017 Board meeting, the budgetary statement of May 2017 and requisitions numbers 34 through 36. After discussion, the consent calendar was 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 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 efforts of District personnel in working to control mosquito breeding throughout the District using the all efforts including public education, water control and removal and only when necessary, chemical treatments.

NEW BUSINESS

The first item of business was opening the Public Hearing on the implementation of the District's benefit assessment. On motion by Ms. Zurita and seconded by Ms. McCoy, the Public Hearing was opened. A roll call vote was taken at this time: Trustee McCoy –yes, Trustee Shelton-yes, Board Secretary Comer-yes, Vice-President Zurita-yes and President Ali-yes.

The next item was for the Board to accept public comments pertaining to the implementation of the benefit assessment for fiscal year 2017-2018. There were no comments.

The next item of business was to close the Public Hearing on the implementation of the District's benefit assessment. On motion by Ms. Zurita and seconded by Ms. McCoy, the Public Hearing was closed. A roll call vote was taken at this time: Trustee McCoy –yes, Trustee Shelton-yes, Board Secretary Comer-yes, Vice-President Zurita-yes and President Ali-yes.

The next item was Board approval of the District's Benefit Assessment Report for fiscal year 2017-2018. On motion by Ms. Zurita and seconded by Ms. McCoy, this item was opened for discussion. General Manager explained that this document is the engineering report that details the needs for the benefit assessment, how the District has used its funds in the previous years and how the District plans to use the funds this fiscal year. After all questions were asked and answered, this item was 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 President Ali-yes.

The next item was Board approval of Resolution 01-17, proposing a benefit assessment for mosquito control. On motion by Ms. Zurita and seconded by Ms. McCoy, this item was opened for discussion. It was noted during discussion, the benefit assessment amount levied against parcels will remain at \$9.00 for fiscal year 2017-2018. After all questions were asked and answered, this item was 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 President Ali-yes.

The next item was Board approval of the District's amended budget for 2017-2018. On motion by Ms. Zurita and seconded by Ms. McCoy, this item was opened for discussion. General Manager Weinbaum noted that he incorporated the two changes that the Board requested during budget discussions at the May 10, 2017 regular meeting. After all questions were asked and answered, this item was 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 President Ali-yes.

The next item was Board approval of a one-year contract with Mr. Kevin Trommer, 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. On motion by Ms. Zurita and seconded by Ms. McCoy, this item was opened for discussion. General Manager Weinbaum noted that this contract is for one year and the cost will be \$6,000. After discussion, this item was 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 President Ali-yes.

The date for the next meeting was set for July 26, 2017 at 10 a.m. at Compton Unified School District Headquarters.

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

COMPTON CREEK MOSQUITO ABATEMENT DISTRICT

MINUTES OF JULY 26, 2017

The meeting was called to order at 10:22 a.m.

The following members were present for the meeting: Board President Ali, Board Vice-President Zurita, Board Secretary Comer, Trustee Shelton 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. The Consent Calendar consisted of the minutes of the June 14, 2017 Board meeting, the budgetary statement May 2017 and requisitions numbers 1 through 3. After discussion, the consent calendar was 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 President Ali-yes.

GENERAL MANAGER'S REPORT

General Manager Weinbaum submitted an oral and written report for the months of June and July 2017. He reported on mosquito activity, noting the Aedes Aegypti that was found in the District, what measures were performed and activities in this area now to control this invasive mosquito.

Board President Ali spoke about the report that the City of Pasadena had elected to join the San Gabriel Valley Mosquito and Vector Control District in their efforts to control mosquitoes in their City. Manager Weinbaum noted that with this agreement, Los Angeles County is now completed covered by mosquito control districts or local health departments.

NEW BUSINESS

The first item was Board approval of Resolution 02-17, nominating Board President Ali to serve as a representative on one of Los Angeles County Redevelopment Oversight Boards. On motion by Ms. Zurita and seconded by Ms. McCoy, this item was opened for discussion. After

discussion, this item was 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 President Ali-yes.

The next item was for the Board to review and sign the contract with the District’s auditor, Mr. Henry P. Eng, CPA. On motion by Ms. Zurita and seconded by Ms. McCoy, this item was opened for discussion. After discussion, the Board voted unanimously to approve this contract with Mr. Eng to perform the District 2016-2017 annual financial audit. A roll call vote was taken at this time: Trustee McCoy –yes, Trustee Shelton-yes, Board Secretary Comer-yes, Vice-President Zurita-yes and President Ali-yes.

The date for the next regular Board meeting was set for August 9, 2017, 10 a.m. at Compton Unified School District Headquarters.

There being no further business, the meeting was adjourned at 10:49 a.m. on motion by Ms. Comer, 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

COMPTON CREEK MOSQUITO ABATEMENT DISTRICT

MINUTES OF AUGUST 15, 2017

The meeting was called to order at 9:17 a.m.

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

NEW BUSINESS

The first item was, subject to Counsel review and approval, Board approval of the contract with the Los Angeles Conservation Corps (LACC) for work to relieve water congestion in the soft-bottom portion of the Compton Creek. On motion by Mrs. McCoy and seconded by Mrs. Comer, this item was opened for discussion. Board President Ali noted that what the District has for this meeting is the proposal, not the contract from the LACC. When District Counsel approves the contract, it will be signed and executed. It was noted the contract is for \$7,900 and the District has funds in its general fund to cover situations like this and no special Board action will be necessary for use of these funds. After discussion concluded, the Board voted unanimously to approve, pending District Counsel review and approval, this contract for \$7,900.00 with the LACC. A roll call vote was taken at this time: Trustee Mc Coy – yes, Trustee Shelton-yes, Board Secretary Comer-yes and Board President Ali-yes.

The date for the next regular meeting was set for September 13, 2017.

There being no further business, the meeting was adjourned at 9:39 a.m. on motion by Mrs. Comer, seconded by Mrs. McCoy and unanimously approved. A roll call vote was taken at this time: Trustee McCoy-yes, Trustee Shelton-yes, Board Secretary Comer-yes and Board President Ali-yes.

MICAH ALI
BOARD PRESIDENT

MARGARET COMER
BOARD SECRETARY

COMPTON CREEK MOSQUITO ABATEMENT DISTRICT

MINUTES OF SEPTEMBER 14, 2017

The meeting was called to order at 12:11 a.m.

The following members were present for the meeting: Board President Ali, Board Vice-President Zurita, Board Secretary Comer, Trustee Shelton 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. The Consent Calendar consisted of the minutes of the August 9 and August 15, 2017 Board meetings, the budgetary statement of June 2017 and requisitions numbers 7 through 9. After discussion, the consent calendar was 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 President Ali-yes.

GENERAL MANAGER'S REPORT

General Manager Weinbaum submitted and oral and written report on District activities for the month. He reported that mosquitoes and resident service requests were normal for this time of the year and also reported that West Nile virus (WNV) is beginning to show up more frequently with Los Angeles County have 96 human cases with three fatalities reported.

General Manager Weinbaum noted that the County Board of Supervisors has taken notice of the increased number of human WNV cases and that at a recent Board of Supervisors meeting, Supervisor Hahn introduced a motion for the County Department of Public Health to work with the five mosquito and vector control districts to explore more aggressive strategies to address the WNV threat in the County and report back to the Supervisors in 90 days.

Board President Ali read the entire motion into the record and instructed, with the unanimous consent of the Board, that a letter be written to the Board of Supervisors explaining what the district is doing in the control of mosquitoes.

NEW BUSINESS

The first item was approval of a two-year contract with Imperial Brothers to continue providing social media and Internet Technology expertise for the District. 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 voted unanimously to approve this two-year contract. A roll call vote was taken at this time: Trustee McCoy –yes, Trustee Shelton-yes, Board Secretary Comer-yes, Vice-President Zurita-yes and President Ali-yes.

The date for the next meeting was set for October 11, 2017 at the Compton Unified School District.

There being no further business, the meeting was adjourned at 12:45 a.m. on motion by Ms. Zurita, seconded by Ms. McCoy 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

COMPTON CREEK MOSQUITO ABATEMENT DISTRICT

MINUTES OF OCTOBER 11, 2017

The meeting was called to order at 10:08 a.m.

The following members were present for the meeting: Board President Ali, Board Vice-President Zurita, Board Secretary Comer, Trustee Shelton 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. The Consent Calendar consisted of the minutes of the September 14, 2017 Board meeting, the budgetary statement of July 2017 and requisitions numbers 10 through 12. After discussion, the consent calendar was 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 President Ali-yes.

GENERAL MANAGER'S REPORT

General Manager Weinbaum provided a written and oral report on District activities for the month. He reported on District efforts to reduce and control the mosquito population through public education, water management and spraying actions. He reported that the Compton Creek is flowing better and that City of Compton contractors have begun removing the sediments and trash in the improved section of the creek.

General Manager Weinbaum reported that West Nile virus (WNV) is increasing in Los Angeles County, where almost half the human cases in the State have been reported. It was noted that in response to Los Angeles County Supervisor Hahn's motion asking for information about WNV, the five Managers of the mosquito and vector control districts in Los Angeles County will be addressing the WNV issue at the Local Agency Formation Commission (LAFCO) meeting on November 15, 2017. Weinbaum noted that a letter to the Board of Supervisors is being drafted to define and offer examples of District operations in controlling mosquitoes.

General Manager Weinbaum reported that he and Board President Ali met with the District's architect, IDS Group, to discuss the District's modernization project. Realizing that space is at a premium, it was decided that a second floor would be the best option for the District. IDS was instructed to create a new plan with the manager's office being on the second floor. Weinbaum noted that when these plans are received, they will be distributed to all members.

The date for the next regular meeting was set for November 16, 2017, at 10:00 a.m. at Compton Unified School District Headquarters.

There being no further business, the meeting was adjourned at 10:38 a.m. on motion by Ms. Zurita, seconded by Ms. McCoy 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

COMPTON CREEK MOSQUITO ABATEMENT DISTRICT

MINUTES OF NOVEMBER 16, 2017

The meeting was called to order at 10:30 a.m.

The following members were present for the meeting: Board President Ali, Board Vice-President Zurita, Board Secretary Comer, Trustee Shelton 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. The Consent Calendar consisted of the minutes of the October 11, 2017 Board meeting, the budgetary statements for July, August and September 2017 and requisitions numbers 13 through 15. After discussion, the consent calendar was 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.

GENERAL MANAGER'S REPORT

General Manager Weinbaum presented an oral and written report on District activities during the month. He reported on West Nile virus (WNV) in the County noting that Los Angeles County has the most human cases in California. He updated the Board on public education efforts by District personnel and spoke about the Los Angeles Formation Commission (LAFCO) meeting that he and the managers of the other mosquito and vector control districts in the County participated in.

He reported that during this meeting, a presentation was made to the Commission relating to WNV in Los Angeles County explaining the districts authority, funding mechanisms, operational programs and public education efforts in working to control WNV. Many questions were asked, and the commissioners acknowledged the efforts of the districts and agreed with us in that a greater effort must be made to include all residents in the 'shared responsibility' in working to control mosquito-borne diseases. Commissioner Janice Hahn thanked Compton Creek MAD for

the letter that was provided to the Commission describing the efforts of the District in working to control mosquitoes.

General Manager Weinbaum noted that he had made hotel arrangements for members who wish to attend the American Mosquito Control Association annual conference in Kansas City from February 26 through March 2, 2018.

NEW BUSINESS

This item was Board approval to amend the contract of the District's Content Writer. On motion by Ms. Zurita and seconded by Ms. McCoy, this item was opened for discussion. Manager Weinbaum noted that Mr. Trommer has been performing more than his original contract called for and that the fee schedule was below market rate. Weinbaum noted this amended contract will better reflect the Content Writer's scope of work. After discussion, this item was 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 President Ali-yes.

The date for the next regular Board meeting was set for December 13, 2017, 10 a.m. at Compton Unified School District Headquarters.

There being no further business, the meeting was adjourned at 11:10 a.m. on motion by Ms. Comer, 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

COMPTON CREEK MOSQUITO ABATEMENT DISTRICT

MINUTES OF DECEMBER 13, 2017

The meeting was called to order at 10:23 a.m.

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

General Manager Weinbaum and District's IT/social media consultant Mr. Willie Williams were 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. McCoy and seconded by Ms. Comer, the Consent Calendar was opened for discussion. The Consent Calendar consisted of the minutes of the November 16, 2017 Board meeting, the budgetary statement for October 2017 and requisitions numbers 16 through 18. 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 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 improved website is now up and running, that all email issues have been resolved and it is currently being uploaded with the District's video productions. He reported that the District, in its efforts to expand its reach and educate as many residents as possible, had purchased a list of email addresses of District residents who have agreed to be included on email lists, noting these addresses will receive the District's quarterly newsletter. Weinbaum also noted that to further expand the District's outreach, the District became a member of the National Association of City and County Public Health Officials (NACCHO), a national organization promoting and protecting public health.

General Manager Weinbaum updated the Board on the District Modernization Project(DMP) stating that the architect presented a cost estimate to the District. This estimate was forwarded to District legal counsel and Weinbaum stated he is currently waiting for the

financial company to work through their process and then speak with the District about financing.

A discussion ensued about funding this project this calendar year and it was noted that District's reserves as of December 2017 are five hundred sixty thousand dollars (\$560,000). After discussion, the General Manager was instructed to work with counsel to write a resolution and an action item for the January 2018 Board meeting stating the Board's intention to transfer three hundred thousand dollars (\$300,00) from District reserves to the account number 6151 – District Modernization Project.

General Manager Weinbaum updated the Board on zika funding noting the District received sixty thousand-forty dollars (\$60,040) from Los Angeles County. He stated the District has spent just under eleven thousand dollars (\$11,000) on the creek clean-up and a spraying/fogging machine to control adult mosquitoes leaving approximately forty-four thousand dollars (\$44,000). Weinbaum proposed creating two direct mailers this year at a total cost of twenty-four thousand dollars (\$24,000) and the remaining funds to be utilized for advertising around the District.

The Board discussed the continuing situation of the clean-up of the creek and the relationship of the City of Compton, the District and the Army Corps of Engineers (ACE) in this area. It was stated that constant efforts must be made with the ACE for them to make their obligations concerning their portion of the creek. The Manager was asked to coordinate with the City Manager for this clean-up project and report back to the Board.

The date for the next regular Board meeting was set for January 11, 2018, 10 a.m. at Compton Unified School District Headquarters.

There being no further business, the meeting was adjourned at 11:15 a.m. on motion by Ms. McCoy, seconded by Ms. Comer and unanimously approved. A roll call vote was taken at this time: Trustee McCoy-yes, Board Secretary Comer-yes, Vice President Zurita-yes and Board President Ali-yes.

MICAH ALI
BOARD PRESIDENT

MARGARET COMER
BOARD SECRETARY