

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 THURSDAY JANUARY 11, 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  
discussions of  
item  
separately

Consent Calendar items are considered routine by the Board of  
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 DECEMBER 13, 2017**

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 STATEMENTS FOR NOV 2017**

Staff Recommendation: Approve this budgetary statement

submitted.

documents

**C. REQUISITIONS NUMBERS 22 THROUGH 24**

Staff Recommendation: Approve requisitions as submitted.

These requisitions are the

expenditures

explaining all the District's

for the month of January 2018.

**6. GENERAL MANAGER'S REPORT**

**7. NEW BUSINESS**

**A. BOARD APPROVAL OF RESOLUTION 01-18, AUTHORIZING  
TRANSFER OF THREE HUNDRED THOUSAND DOLLARS**

**(\$300,000) FROM RESERVES TO THE GENERAL FUND ACCOUNT - NUMBER 6151 - DISTRICT MODERNIZATION PROJECT - TO COVER COSTS ASSOCIATED WITH THE DISTRICT MODERNIZATION PROJECT. Staff Recommendation: Approve this transfer. This transfer of funds was discussed at the previous Board meeting and will ensure adequate funding is available for this project.**

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

**9. ADJOURNMENT**

is  
make  
inspection  
Board.  
Ave.

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.

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 Ave.

Compton, CA 90221

court,  
public  
District  
delivered to  
part of

EXHAUSTION OF ADMINISTRATIVE REMEDIES - If you challenge a District action in you may be limited to raising only those issues you or someone else raised at the 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