

COMPTON CREEK MOSQUITO ABATEMENT DISTRICT

MINUTES OF MARCH 9, 2018

The meeting was called to order at 10:14 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

CONSENT CALENDAR

On motion by Ms. McCoy and seconded by Ms. Comer, the Consent Calendar was opened for discussion. General Manager Weinbaum stated the budget statement for January 2018 is not included in this agenda. Ms. McCoy amended her motion to note the budget statement for January 2018 is not included in this agenda. Ms. Comer seconded. The Consent Calendar consisted of the minutes of the February 21, 2018 Board meeting 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 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 District efforts on its public awareness campaign noting work is continuing in the preparation for Mosquito Awareness Day, to be held at Longfellow Elementary School on April 19th. Sponsors and vendors are being confirmed along with the design for the flyers, t-shirts and other items.

The Board was updated on preparations for the District to conduct two training days for workers from Los Angeles County Department of Public Health (LADPH) Environmental Health section in case invasive species mosquitoes are found in the District. Weinbaum noted that a PowerPoint presentation has been prepared explaining everything about the District, mosquitoes and what these volunteers will be doing in searching residences for mosquito breeding sites. The two locations for this training have been secured and confirmed along with lunch and coffee and rolls in

the morning. The General Manager stated that all of Compton's first responders have been invited to attend.

NEW BUSINESS

First item of business was Board consideration/action regarding approval of the District's 2016-2017 annual Financial Audit. On motion by Ms. McCoy and seconded by Ms. Comer, this item was opened for discussion. The District's Auditor, Mr. Henry P. Eng, CPA was on conference call to discuss the audit. Questions were asked concerning the District's financial status, it was explained by Mr. Eng that the District is in very good financial status. He noted the District has no debts, its California Public Retirement System (CalPERS) account is currently superfunded as is the District's retirement health insurance account and that there is close to \$700,000 in District accounts. After all questions were asked and answered, the Board voted unanimously to approve the District Financial Audit for Fiscal Year 2016-2017. A rollcall vote was taken at this time: Trustee McCoy-yes, Trustee Shelton-yes, Board Secretary Comer-yes and Board President Ali-yes.

The Board thanked Mr. Eng for his work for the District.

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

There being no further business, the meeting was adjourned at 10:56 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, Trustee Shelton-yes, Board Secretary Comer-yes, and Board President Ali-yes.

MICAH ALI
BOARD PRESIDENT

MARGARET COMER
BOARD SECRETARY