

COMPTON CREEK MOSQUITO ABATEMENT DISTRICT

MINUTES OF NOVEMBER 17, 2025

The meeting was called to order at 9:25 am.

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

General Manager John Franklin was also present at 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 Mr. Shelton, the Consent Calendar was opened for discussion. The Consent Calendar consisted of the minutes of October 27, 2025, Board meeting, and requisition number 13. After discussion, the consent calendar was unanimously approved. A roll call vote was taken at this time: Trustee Bowers-yes, Trustee Shelton-yes, Board Secretary Comer-yes, Vice-President McCoy-yes, and Board President Ali-yes.

MANAGER'S REPORT

On motion by Trustee Ms. McCoy and seconded by Trustee Shelton the General Manager's Report was opened for discussion. The Manager's report was read and discussed. After questions were asked and answered. After the Board concluded discussion regarding the Manager's Report a roll call vote was taken at this time: Trustee Bowers-yes, Trustee Shelton-yes, Board Secretary Comer-yes, Vice-President McCoy-yes, and Board President Ali-yes.

The date for the next regular meeting was set for December 12, 2025, at 10:00 am.

There being no further business, the meeting was adjourned at 9:33 am on motion by Ms. McCoy, seconded by Trustee Bowers and unanimously approved. A roll call vote was taken at this time: Trustee Bowers-yes, Trustee Shelton-yes, Board Secretary Comer-yes, Vice President McCoy-yes, and Board President Ali-yes.