COMPTON CREEK MOSQUITO ABATEMENT DISTRICT

MINUTES OF NOVEMBER 2, 2026

The meeting was called to order at 10:53 a.m.

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. A correction was made, removal of the repeat of item number 3. Additional Items to the agenda.

PUBLIC COMMENTS
There were none at this time.

CONSENT CALENDAR
On motion by Vice President McCoy and seconded by Trustee Bowers, the Consent Calendar was opened for discussion. The Consent Calendar consisted of the minutes of October 5, 2026, Board meeting, financial statement for September 2026, requisitions numbers 10 through 12 of fiscal year 2027. 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 Vice President McCoy and seconded by Trustee Bowers the General Manager's 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 14, 2026, at 10:00 a.m.

There being no further business, the meeting was adjourned at 10:58 a.m. on motion by Vice President 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.