

COMPTON CREEK MOSQUITO ABATEMENT DISTRICT

MINUTES OF JANUARY 10, 2022

The meeting, by teleconference, was called to order at 10:19 a.m.

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

General Manager Weinbaum, Mr. Kevin Trommer and Ms. Patty Tseng and Mr. Johnny Zhen of Tahim & Associates 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. Zurita and seconded by Mrs. Comer, the Consent Calendar was opened for discussion. The Consent Calendar consisted of the minutes of the December 13, 2021 Board meeting, the financial statement for November 2021 and requisitions numbers 20 through 22. 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 Zurita–yes, and Board President Ali–yes.

GENERAL MANAGER’S REPORT

General Manager Weinbaum discussed AB 361 and the possible use of Zoom meetings in the future. The Board discussed this item and after discussion, directed the General Manager to bring a plan to the Board for the upgrade to Zoom meetings for the District’s regular Board meetings.

The purchase of Tablets for District Trustees for Zoom meetings was discussed. Types, models, and costs were discussed, and the Manager was asked to bring a cost analysis to the Board for the purchase of two tablets for Trustee use.

NEW BUSINESS

The first item was Board consideration and action regarding Resolution 03-2021, authorizing remote teleconference meetings of legislative bodies. On motion by Mr. Shelton and seconded by Mrs. Comer, this item was opened for discussion. After discussion, the Board voted

unanimously to approve this resolution. A roll call vote was taken at this time: Trustee Bowers –yes, Trustee Shelton-yes, Board Secretary Comer-yes, Vice-President Zurita-yes, and Board President Ali-yes.

The next item was Board consideration/action regarding approval of the District’s annual financial audit. On motion by Mrs. Comer and seconded by Mr. Shelton, this item was opened for discussion. After discussion and after all questions were asked and answered, the 2020-2021 financial audit was approved on a majority vote. A roll call vote was taken at this time: Trustee Bowers –yes, Trustee Shelton-yes, Board Secretary Comer-yes, Vice-President Zurita-no vote, and Board President Ali-yes.

The date for the next meeting was set for February 7, 2022, at 10:15 a.m. by teleconference.

There being no further business, the meeting was adjourned at 10:31 a.m. on motion by Mrs. Comer, seconded by Mr. Shelton and approved by a majority vote. A roll call vote was taken at this time: Trustee Bowers-yes, Trustee Shelton-yes, Board Secretary Comer-yes, Vice President Zurita-no vote, and Board President Ali-yes.

MICAH ALI
BOARD PRESIDENT

MARGARET COMER
BOARD SECRETARY