

Compton Creek Mosquito Abatement District 1224 South Santa Fe Ave. • Compton, CA 90221 Tel. / Fax: (310) 933-5321 • www.comptoncreekmad.org e-mail: info@comptoncreekmad.org or comptoncreekmad@earthlink.net

TRUSTEES:

President Micah Ali County of Los Angeles

Vice President Janna Zurita County of Los Angeles

Board Secretary Margaret D. Comer County of Los Angeles

Trustee John Shelton City of Long Beach

Trustee Jonathan Bowers City of Compton

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General Manager Mitchel R. Weinbaum REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE COMPTON CREEK MOSQUITO ABATEMENT DISTRICT TO BE HELD AT CALDWELL ELEMENTRY SCHOOL MULTI PURPOSE ROOM/LIBRARY 2300 W. CALDWELL STREET COMPTON, CA 90220 10:00 AM MONDAY APRIL 17, 2023

AGENDA

Each item on the agenda, no matter how described, shall be deemed to include any appropriate motion, whether to adopt a minute motion, payment of any bill, approval of any matter or action, or any other action. Items listed "For Information" or "For Discussion" may also be subject of 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

Determine the need to add items to the agenda. In order for the Board to add an item to the agenda, it must make a determination that: (a) the item came to the attention of the Board after posting the agenda; (b) that there is a need for immediate action to be taken by the Board. If these two tests 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

The District includes the communities of: Compton, East Rancho Dominguez, Enterprise, Mona Park, North Long Beach, Rosewood, West Rancho Dominguez and Willowbrook Compton Creek Mosquito Abatement District Agenda Page 2, April 17, 2023

2.1

5. CONSENT CALENDAR

Consent Calendar items are considered routine by the Board of Trustees and will be adopted in one motion. There are no separate discussions of these items unless a Board member so requests, in which event the item will be removed from the Consent Calendar and considered separately immediately following action on the remaining items.

A. MINUTES OF THE MEETING OF MARCH 2023

<u>Staff Recommendation:</u> Approve the minutes of the District's previous meeting as submitted. An audio recording of this meeting is available at the District Office.

B. FINANCIAL STATEMENT FOR FEBRUARY 2023 <u>Staff Recommendation:</u> Approve these financial statements as submitted.

C. REQUISITIONS NUMBERS 28 THROUGH 30

<u>Staff Recommendation</u>: Approve these requisitions as submitted. These requisitions are the documents explaining all the District's expenditures for the month of April 2023.

6. GENERAL MANAGERS REPORT

Compton Creek Mosquito Abatement District Agenda Page 3, April 17, 2023

7. NEW BUSINESS

A. BOARD TO VOTE FOR VICE-PRESIDENT OF THE BOARD OF TRUSTEES OF THE COMPTON CREEK MOSQUITO ABATEMENT DISTRICT.

8. SET DATE FOR THE NEXT MEETING

9. ADJOURNMENT

In compliance with the Americans with Disabilities Act (ADA), if special assistance is 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 make reasonable accommodations.

All public records relating to an item on this agenda are available for public inspection 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

EXHAUSTION OF ADMINISTRATIVE REMEDIES – If you challenge a District action in court, you may be limited to raising only those issues you or someone else raised at the public meeting described in this notice, or in written correspondence delivered to the District Manager at, or prior to, the public meeting. Any written correspondence delivered to the General Manager before the District's final action on a matter will become a part of the administrative record.

MICAH ALI BOARD PRESIDENT MARGARET COMER BOARD SECRETARY

COMPTON CREEK MOSQUITO ABATEMENT DISTRICT

MINUTES OF MARCH 20, 2023

The meeting was called to order at 10:25 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 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. Zurita and seconded by Mr. Shelton, the Consent Calendar was opened for discussion. The Consent Calendar consisted of the minutes of February 20, 2023, Board meeting, the financial statement for January 2023 and requisitions numbers 24 through 27. 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 presented an oral and written report for the month. He reported that because of the cold temperatures and rain, mosquito breeding is non-existent at this time. He noted that when then rains end and the temperatures increase, so will the mosquito population and the District will be prepared to remove as many mosquito breeding sites as possible.

He reported that the annexation process continues with most of the required maps completed. The surveyor is working with Local Agency Formation Commission (LAFCO) to complete all maps required with the hope this project will be completed by the end of March 2023.

He also reported that the American Mosquito Control Association will be hosting Washington DC Legislative Days on May 15-17, 2023 and if anyone would like to attend, he asked members to contact the office so arrangements can be made for attendance.

NEW BUSINESS

Item 7A was rescheduled for another date.

The date for the next meeting was set for April 17, 2023, at 10:00 a.m.

There being no further business, the meeting was adjourned at 10:38 a.m. on motion by Ms. Zurita, seconded by Mr. Shelton and 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.

Micah Ali Board President Margaret Comer Board Secretary

COMPTON CREEK MOSQUITO ABATEMENT DISTRICT

GENERAL MANAGER'S REPORT FOR MARCH 2023

WEATHER Temperatures at Noon:	High – 62	Low – 46	Ave. – 60
Days Clear – 8	Overcast – 15		
Service Requests – None	Rain – 3 ½"		

OPERATIONAL REPORT

*Time and we*ather permitting, the District's winter surveillance program continued throughout the month. District personnel continue to inspect public areas, such as street gutters, catch basins, box drains, etc., for any evidence of mosquito breeding. These efforts were especially prioritized as a response to the 3 1/2" of rain seen during the month. Ultimately, there was no mosquito breeding located during any of these inspections.

Due to the rains throughout Los Angeles County last month, Compton Creek has a good flow which has flushed out any pockets of standing water, thus relieving areas of the Creek from the chance of becoming a source of mosquito breeding. Throughout the year, this area will be monitored for any evidence suggesting a buildup of vegetation that could restrict the flow of water. If a potential buildup is identified, it will be dealt with quickly.

During the month, District personnel completed vehicle and shop maintenance. Spraying equipment was inspected, serviced, and calibrated, as is required annually by the California Department of Public Health.

All weeds have been cut and removed, and the District's spraying vehicle has been serviced and is ready for operation.

There is no new information regarding West Nile virus (WNv) or other mosquito-borne diseases to report on. No reports have been filed in the State, County, or District.

MANAGER'S REPORT

The District has continued its public awareness campaign to promote public safety through effective mosquito control and shared public responsibility. Social media platforms are updated daily with information, stories, and best practices for how to protect yourself from mosquitoes. District personnel are also in the field daily, distributing mosquito awareness literature and promoting the District's message directly to residents. Finally, when available, the District

participates in City-wide events with an informational booth, literature about mosquitoes, and swag for all attendees.

<u>COVID-19</u>

As the emergency status of COVID-19 ends, District personnel will continue to keep masks and gloves in District vehicles as a health safeguard. District vehicles are equipped with soap bottles, disposable gloves, masks, and respirators for spraying. District personnel can still wear masks and practice social distancing while working in the District shop and backyard.

Annexation

The first step in the District's annexation plan is nearing completion. Most of the maps have been created, and the District's surveyors are working with the Los Angeles Local Agency Formation Commission (LALAFCO) to complete the remaining maps. The District is included in all correspondence between the surveyors and LALAFCO.

Meetings and Conferences

The AMCA will hold its Washington DC advocacy days on May 15-17, 2023, where attendees will receive updates on mosquito and vector issues and arrange meetings with legislators to discuss them. Please contact me if any Board Members would like to attend.

Respectfully submitted,

Mitchel R. Weinbaum General Manager