

**REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE
COMPTON CREEK MOSQUITO ABATEMENT DISTRICT
TO BE HELD AT
501 S. SANTA FE AVE. COMPTON, CA 90221**

**ONE MEMBER WILL PARTICIPATE IN THIS MEETING AT THE
TELECONFERENCE SITE LISTED BELOW.
THE TELECONFERENCE SITE IS ACCESSIBLE TO THE PUBLIC
AND THE PUBLIC WILL BE GIVEN AN OPPORTUNITY TO ADDRESS
THE BOARD AT THE TELECONFERENCE LOCATION.
THE PUBLIC TELECONFERENCE SITE FOR THIS MEETING IS AS FOLLOWS:
HYATT REGENCY HOTEL
1209 L STREET
SACRAMENTO, CA 95814**

10:00 AM WEDNESDAY JANUARY 22, 2020

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

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 DECEMBER 11, 2019

Staff Recommendation: 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 NOVEMBER 2019

Staff Recommendation: Approve this financial statement as submitted

C. REQUISITIONS NUMBERS 19 THROUGH 21

Staff Recommendation: Approve requisitions as submitted. These requisitions are the documents explaining all the District's expenditures for the month of January 2020.

6. GENERAL MANAGER'S REPORT

7. NEW BUSINESS

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
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**REGULAR MEETING OF THE BOARD OF TRUSTEES
COMPTON CREEK MOSQUITO ABATEMENT DISTRICT**

TO BE HELD AT

**COMPTON UNIFIED SCHOOL DISTRICT'S
POLICE DEPARTMENT HEADQUARTERS
500 S. SANTA FE AVE. COMPTON, CA 90221**

10:00 AM MONDAY FEBRUARY 10, 2020

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

Tana McCoy
City of Compton

General Manager

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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
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Tana McCoy

City of Compton

General Manager

Mitchel R. Weinbaum

A. MINUTES OF THE MEETING OF JANUARY 22, 2020

Staff Recommendation: 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 DECEMBER 2019

Staff Recommendation: Approve this financial statement as submitted.

C. REQUISITIONS NUMBERS 24 THROUGH 26

Staff Recommendation: Approve these requisitions as submitted. These requisitions are the documents explaining all the District's expenditures for the month of February 2020.

6. GENERAL MANAGER'S REPORT

7. SET DATE FOR THE NEXT MEETING:

8. ADJOURNMENT

The District includes the communities of:

Compton, East Rancho Dominguez, Enterprise, Mona Park, North Long Beach, Rosewood, West Rancho Dominguez and Willowbrook



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MICAH ALI
BOARD PRESIDENT

MARGARET COMER
BOARD SECRETARY



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**REGULAR MEETING OF THE BOARD OF TRUSTEES
COMPTON CREEK MOSQUITO ABATEMENT DISTRICT
TO BE HELD AT
COMPTON UNIFIED SCHOOL DISTRICT HEADQUARTERS
501 S. SANTA FE AVE. COMPTON, CA 90221**

10:00 AM WEDNESDAY MARCH 4, 2020

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.

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4. PUBLIC COMMENTS

5. CONSENT CALENDAR

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The District includes the communities of:
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City of Compton

General Manager

Mitchel R. Weinbaum

- A. MINUTES OF THE MEETING OF FEBRUARY 10, 2020**
Staff Recommendation: 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 JANUARY 2020**
Staff Recommendation: Approve this financial statement as submitted.
- C. REQUISITIONS NUMBERS 27 THROUGH 29**
Staff Recommendation: Approve requisitions as submitted. These requisitions are the documents explaining all the District's expenditures for the month of March 2020.
- 6. GENERAL MANAGER'S REPORT**
- 8. SET DATE FOR THE NEXT MEETING**
- 9. ADJOURNMENT**

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MICAH ALI
BOARD PRESIDENT

MARGARET COMER
BOARD SECRETARY

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**REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE
COMPTON CREEK MOSQUITO ABATEMENT DISTRICT
TO BE HELD AND HOSTED BY
TELECONFERENCE AT THE FOLLOWING LOCATION:**

**COMPTON CREEK MOSQUITO ABATEMENT DISTRICT HEADQUARTERS
1224 S. SANTA FE AVE. COMPTON, CA 90221**

**TELECONFERENCE TELEPHONE NUMBER – 1-(605)-468-8020
ACCESS CODE NUMBER – 181674#**

9:00 AM WEDNESDAY APRIL 8, 2020

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.

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4. PUBLIC COMMENTS

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5. CONSENT CALENDAR

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A. MINUTES OF THE MEETING OF MARCH 4, 2020

Staff Recommendation: 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 2020

Staff Recommendation: Approve this financial statement as submitted.

C. REQUISITIONS NUMBERS 28 THROUGH 30

Staff Recommendation: Approve these requisitions as submitted. These requisitions are the documents explaining all the District's expenditures for the month of April 2020.

6. GENERAL MANAGER'S REPORT

The District includes the communities of:
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7. SET DATE FOR NEXT MEETING:

8. 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.

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**REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE
COMPTON CREEK MOSQUITO ABATEMENT DISTRICT
TO BE HELD AND HOSTED BY
TELECONFERENCE AT THE FOLLOWING LOCATION:**

**COMPTON CREEK MOSQUITO ABATEMENT DISTRICT HEADQUARTERS
1224 S. SANTA FE AVE. COMPTON, CA 90221**

**TELECONFERENCE TELEPHONE NUMBER – 1-(605)-475-4855
ACCESS CODE NUMBER – 721557#**

9:15 AM WEDNESDAY MAY 6, 2020

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.

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4 PUBLIC COMMENTS

5. CONSENT CALENDAR

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A. MINUTES OF THE MEETING OF APRIL 8, 2020

Staff Recommendation: 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 MARCH 2020

Staff Recommendation: Approve this financial statement as submitted.

C. REQUISITIONS NUMBERS 31 THROUGH 33

Staff Recommendation: Approve these requisitions as submitted. These requisitions are the documents explaining all the District's expenditures for the month of May 2020.

6. GENERALS MANAGER'S REPORT

The District includes the communities of:
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7. NEW BUSINESS

A. BOARD APPROVAL OF THE DISTRICT'S PROPOSED BUDGET FOR FISCAL YEAR 2020-2021.

Staff Recommendation: Approve this Proposed Budget for fiscal year 2020-2021. The Proposed Budget is presented in May so the Board can examine, discuss and make recommendations for incorporation into the Amended Budget, which will be included on the June agenda for approval.

8. SET DATE FOR THE NEXT MEETING:

9. ADJOURNMENT

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**REGULAR MEETING AND PUBLIC HEARING
OF THE BOARD OF TRUSTEES OF THE
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TO BE HELD AND HOSTED BY
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**COMPTON CREEK MOSQUITO ABATEMENT DISTRICT HEADQUARTERS
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**TELE-CONFERENCE TELEPHONE NUMBER – 1-(605) 475-4855
ACCESS CODE NUMBER – 721557#**

9:15 AM WEDNESDAY JUNE 3, 2020

AGENDA

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A. MINUTES OF THE MEETING OF MAY 6, 2020

Staff Recommendation: 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 APRIL 2020

Staff Recommendation: Approve this financial statement as submitted.

C. REQUISITIONS NUMBERS 34 THROUGH 36

Staff Recommendation: Approve these requisitions as submitted. These requisitions are the documents explaining all the District's expenditures for the month of June 2020.

6. GENERAL MANAGER'S REPORT

7. NEW BUSINESS

- A.1 OPEN PUBLIC HEARING ON IMPLEMENTATION OF THE DISTRICT'S BENEFIT ASSESSMENT FOR MOSQUITO CONTROL FOR FISCAL YEAR 2020-2021.**

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
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

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Vice President

Janna Zurita
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Board Secretary

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Trustee

John Shelton
City of Long Beach

Trustee

Tana McCoy
City of Compton

General Manager

Mitchel R. Weinbaum

A.2 BOARD ACCEPTS PUBLIC COMMENTS PERTAINING TO THE IMPLEMENTATION OF THE BENEFIT ASSESSMENT FOR MOSQUITO CONTROL FOR FISCAL YEAR 2020-2021.

Pursuant to Government Code § 54954.3, this time is reserved for members of the public to address the Board relative to the Benefit Assessment, the Benefit Assessment Report and Resolution 01-2020. There will be a three (3) minute time limit per speaker.

A.3 CLOSE THE PUBLIC HEARING ON IMPLEMENTATION OF THE DISTRICT'S BENEFIT ASSESSMENT FOR MOSQUITO CONTROL FOR FISCAL YEAR 2020-2021.

The public meeting is closed so that the regular meeting can be reopened.

B. BOARD APPROVAL OF THE DISTRICT'S BENEFIT ASSESSMENT REPORT FOR FISCAL YEAR 2020-2021.

Staff Recommendation: Approve. This report is one of the legal documents describing the need for the Benefit Assessment for fiscal year 2020-2021.

The District includes the communities of:
Compton, East Rancho Dominguez, Enterprise, Mona Park, North Long Beach,
Rosewood, West Rancho Dominguez and Willowbrook



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C. BOARD APPROVAL OF RESOLUTION 01-2020, PROPOSING A BENEFIT ASSESSMENT FOR MOSQUITO CONTROL.

Staff Recommendation: Approve. This Resolution is the legal document that the District utilizes each year to enact the Benefit Assessment. By approving this Resolution, the the Benefit Assessment charge will remain at \$9.00 per parcel for fiscal year 2020-2021.

D. BOARD APPROVAL OF THE DISTRICT'S AMENDED BUDGET FOR FISCAL YEAR 2020-2021.

Staff Recommendation: Approve. The changes made by the Board at the May 6, 2020 Board meeting have been incorporated in this Amended Budget for 2020-2021. This is the document that describes the District's anticipated expenses for fiscal year 2020-2021.

8. SET DATE FOR THE NEXT MEETING:

9. ADJOURNMENT

The District includes the communities of:
**Compton, East Rancho Dominguez, Enterprise, Mona Park, North Long Beach,
Rosewood, West Rancho Dominguez and Willowbrook**



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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

The District includes the communities of:
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**REGULAR MEETING AND PUBLIC HEARING
OF THE BOARD OF TRUSTEES OF THE
COMPTON CREEK MOSQUITO ABATEMENT DISTRICT
TO BE HELD AND HOSTED BY
TELECONFERENCE AT THE FOLLOWING LOCATION:**

**COMPTON CREEK MOSQUITO ABATEMENT DISTRICT HEADQUARTERS
1224 S. SANTA FE AVE. COMPTON, CA 90221**

**TELE-CONFERENCE TELEPHONE NUMBER – 1-(605) 475-4855
ACCESS CODE NUMBER – 721557#**

9:15 AM WEDNESDAY JULY 8, 2020

AGENDA

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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:
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Rosewood, West Rancho Dominguez and Willowbrook**



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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 JUNE 3, 2020

Staff Recommendation: 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 MAY 2020

Staff Recommendation: Approve this financial statement as submitted.

C. REQUISITIONS NUMBERS 1 THROUGH 3

Staff Recommendation: Approve these requisitions as submitted. These requisitions are the documents explaining all the District's expenditures for the month of July 2020.

6. GENERAL MANAGER'S REPORT

The District includes the communities of:
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Rosewood, West Rancho Dominguez and Willowbrook



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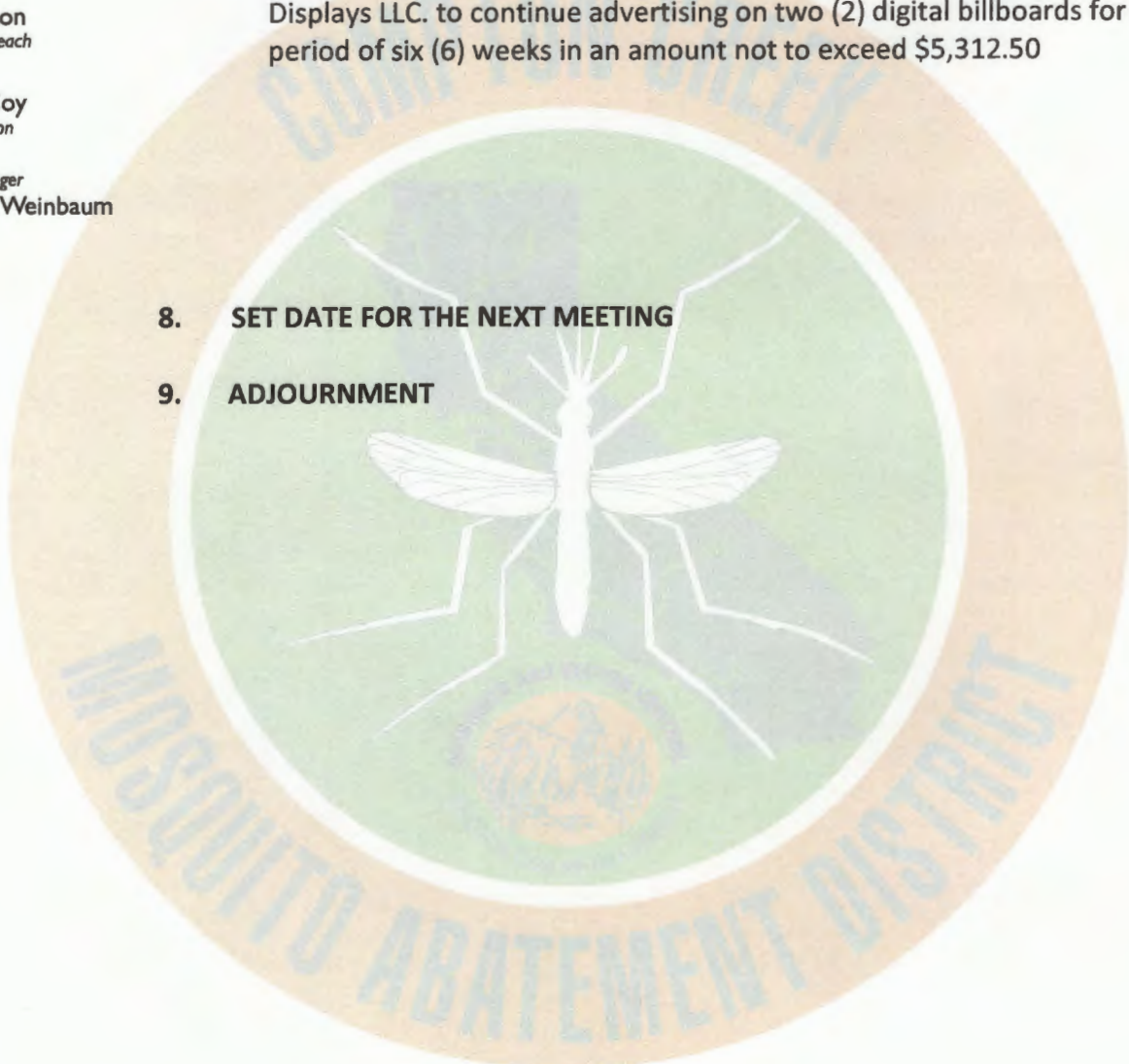
7. NEW BUSINESS

**A. CONTINUE PUBLIC AWARENESS AND PUBLIC ENGAGEMENT
CAMPAIGN TO COMBAT THE SPREAD OF MOSQUITO-BORNE
DISEASE (e.g. WEST NILE VIRUS)**

Staff Recommendation: Approve an amended agreement with Bulletin Displays LLC. to continue advertising on two (2) digital billboards for a period of six (6) weeks in an amount not to exceed \$5,312.50

8. SET DATE FOR THE NEXT MEETING

9. ADJOURNMENT



The District includes the communities of:

**Compton, East Rancho Dominguez, Enterprise, Mona Park, North Long Beach,
Rosewood, West Rancho Dominguez and Willowbrook**



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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.

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MICAH ALI
BOARD PRESIDENT

MARGARET COMER
BOARD SECRETARY

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**REGULAR MEETING
OF THE BOARD OF TRUSTEES OF THE
COMPTON CREEK MOSQUITO ABATEMENT DISTRICT
TO BE HELD AND HOSTED BY
TELECONFERENCE AT THE FOLLOWING LOCATION:**

**COMPTON CREEK MOSQUITO ABATEMENT DISTRICT HEADQUARTERS
1224 S. SANTA FE AVE. COMPTON, CA 90221**

**TELE-CONFERENCE TELEPHONE NUMBER – 1-(605) 475-4855
ACCESS CODE NUMBER – 721557#**

9:15 AM WEDNESDAY AUGUST 5, 2020

AGENDA

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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:
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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 JULY 8, 2020

Staff Recommendation: 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 MAY 2020

Staff Recommendation: Approve this financial statement as submitted.

C. REQUISITIONS NUMBERS 4 THROUGH 6

Staff Recommendation: Approve these requisitions as submitted. These requisitions are the documents explaining all the District's expenditures for the month of August 2020.

6. GENERAL MANAGER'S REPORT

7. NEW BUSINESS

A. BOARD CONSIDERATION AND ACTION REGARDING CONTRACT WITH THE DISTRICT'S AUDITOR, MR. HENRY P. ENG, CPA.

Staff Recommendation: Approve contract with Mr. Henry P. Eng, CPA for audit services in an amount not to exceed \$ 9,550.00. Mr. Eng has over 30 years of experience as was selected as the best choice after advertising for bids in the Long Beach Press-Telegram in July.

The District includes the communities of:
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**A. CONTINUE PUBLIC AWARENESS AND PUBLIC ENGAGEMENT
CAMPAIGN TO COMBAT THE SPREAD OF MOSQUITO-BORNE
DISEASE (e.g. WEST NILE VIRUS)**

Staff Recommendation: Approve an amended agreement with Bulletin Displays LLC. to continue advertising on two (2) digital billboards for a period of five (5) weeks in an amount not to exceed \$5,500.00

- 
8. SET DATE FOR THE NEXT MEETING
 9. ADJOURNMENT

The District includes the communities of:
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**REGULAR MEETING
OF THE BOARD OF TRUSTEES OF THE
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**COMPTON CREEK MOSQUITO ABATEMENT DISTRICT HEADQUARTERS
1224 S. SANTA FE AVE. COMPTON, CA 90221**

**TELE-CONFERENCE TELEPHONE NUMBER – 1-(605) 475-4855
ACCESS CODE NUMBER – 721557#**

9:15 AM WEDNESDAY SEPTEMBER 9, 2020

AGENDA

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- 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**

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5. CONSENT CALENDAR

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A. MINUTES OF THE MEETING OF AUGUST 5, 2020

Staff Recommendation: 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 JUNE 2020

Staff Recommendation: Approve this financial statement as submitted.

C. REQUISITIONS NUMBERS 7 THROUGH 9

Staff Recommendation: Approve these requisitions as submitted. These requisitions are the documents explaining all the District's expenditures for the month of September 2020.

6. GENERAL MANAGER'S REPORT

The District includes the communities of:
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7. NEW BUSINESS

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A. CONTINUE PUBLIC AWARENESS AND PUBLIC ENGAGEMENT CAMPAIGN TO COMBAT THE SPREAD OF MOSQUITO-BORNE DISEASE (e.g. WEST NILE VIRUS)

Staff Recommendation: Approve an amended agreement with Bulletin Displays LLC. to continue advertising on two (2) digital billboards for a period of five (5) weeks in an amount not to exceed \$5,500.00

8. SET DATE FOR THE NEXT MEETING

9. ADJOURNMENT

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**REGULAR MEETING
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**TELE-CONFERENCE TELEPHONE NUMBER – 1-(605) 475-4855
ACCESS CODE NUMBER – 721557#**

9:15 AM WEDNESDAY OCTOBER 7, 2020

AGENDA

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3. ADDITIONAL ITEMS TO THE AGENDA

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4. PUBLIC COMMENTS

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A. MINUTES OF THE MEETING OF SEPTEMBER 9, 2020

Staff Recommendation: 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 JULY 2020

Staff Recommendation: Approve this financial statement as submitted.

C. REQUISITIONS NUMBERS 10 THROUGH 13

Staff Recommendation: Approve these requisitions as submitted. These requisitions are the documents explaining all the District's expenditures for the month of October 2020.

6. GENERAL MANAGER'S REPORT

The District includes the communities of:
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7. NEW BUSINESS

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

Tana McCoy

City of Compton

General Manager

Mitchel R. Weinbaum

A. BOARD APPROVAL OF A SIX-MONTH CONTRACT WITH BUILDING BLOCK STRATEGIES LLC FOR STRATEGY, SOCIAL MEDIA, AND EDUCATION COMMUNICATIONS CONTENT AND ADMINISTRATIVE SERVICES FOR THE DISTRICT.

Staff Recommendation: Approve this contract for an amount of \$3,000 per month, not to exceed \$18,000. Services will assist the District in expanding its education and awareness campaigns in the community. Consultant also augments administrative operations and provides communications and policy strategy services.

8. SET DATE FOR THE NEXT MEETING

9. ADJOURNMENT

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
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MICAH ALI
BOARD PRESIDENT

MARGARET COMER
BOARD SECRETARY

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**REGULAR MEETING
OF THE BOARD OF TRUSTEES OF THE
COMPTON CREEK MOSQUITO ABATEMENT DISTRICT
TO BE HELD AND HOSTED BY
TELECONFERENCE AT THE FOLLOWING LOCATION:**

**COMPTON CREEK MOSQUITO ABATEMENT DISTRICT HEADQUARTERS
1224 S. SANTA FE AVE. COMPTON, CA 90221**

**TELE-CONFERENCE TELEPHONE NUMBER – 1-(605) 475-4855
ACCESS CODE NUMBER – 721557#**

9:15 AM MONDAY NOVEMBER 2, 2020

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:
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Compton Creek Mosquito Abatement District

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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.

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City of Compton

2017-2020

General Manager

Mitchel R. Weinbaum

A. MINUTES OF THE MEETING OF OCTOBER 7, 2020

Staff Recommendation: 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 JULY 2020

Staff Recommendation: Approve this financial statement as submitted.

C. REQUISITIONS NUMBERS 14 THROUGH 16

Staff Recommendation: Approve these requisitions as submitted. These requisitions are the documents explaining all the District's expenditures for the month of November 2020.

6. GENERAL MANAGER'S REPORT

7. NEW BUSINESS

A. BOARD REVIEW AND APPROVAL OF COOPERATIVE AGREEMENT BETWEEN THE DISTRICT AND THE STATE OF CALIFORNIA DEPT. OF PUBLIC HEALTH.

Staff Recommendation: Approve this Cooperative Agreement. This yearly agreement ensures through inspections that the District is complying with all rules and regulations set forth by the State Department of Public Health to provide mosquito services.

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8. SET DATE FOR THE NEXT MEETING

9. ADJOURNMENT

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**REGULAR MEETING
OF THE BOARD OF TRUSTEES OF THE
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TO BE HELD AND HOSTED BY
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ACCESS CODE NUMBER – 721557#**

10:15 AM MONDAY DECEMBER 14, 2020

AGENDA

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- 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.

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A. MINUTES OF THE MEETING OF NOVEMBER 2, 2020

Staff Recommendation: 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 STATEMENTS FOR JULY 2020

Staff Recommendation: Approve this financial statement as submitted.

C. REQUISITIONS NUMBERS 16 THROUGH 18

Staff Recommendation: Approve requisitions as submitted. These requisitions are the documents explaining all the District's expenditures for the month of December 2020.

6. GENERAL MANAGER'S REPORT

The District includes the communities of:

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7. NEW BUSINESS

A. CONSIDERATION/ACTION REGARDING APPROVAL OF DISTRICT'S 2019-2020 ANNUAL FINANCIAL AUDIT.

Background: The District's auditor Mr. Henry P. Eng, CPA will be available by phone to discuss and present the District's 2019-2020 financial audit for review, comment and Board approval.

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2019-2020

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8. SET DATE FOR THE NEXT MEETING

9. ADJOURNMENT

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