

COMPTON CREEK MOSQUITO ABATEMENT DISTRICT

MINUTES OF JUNE 22, 2026

Board President Ali called the meeting to order at 10:35 am.

The following members were present for the meeting: Board President Ali, Board Vice President Tanna McCoy, Board Secretary Margaret Comer, Board Trustee John Shelton, and Board Trustee Jonathan 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 Vice President McCoy and seconded by Trustee Jonathan Bowers, the Consent Calendar was opened for discussion. The Consent Calendar consisted of the minutes of May 11, 2026, Board Meeting, the financial statements of April and May 2026, along with requisitions 30 through 33. 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, Board Vice President McCoy – yes, and Board President Ali-yes.

On motion by Vice President McCoy and seconded by Trustee Jonathan Bowers, approval for the Open Public Hearing On Implementation of the District’s Benefit Assessment for Mosquito Control For Fiscal Year 2026-2027 was opened for discussion. A roll call vote was taken at this time: Trustee Bowers – yes, Trustee Shelton-yes, Board Secretary Comer – yes, Board Vice President McCoy – yes, and Board President Ali-yes.

At 10:37 am the Board accepted comments pertaining to the implementation of the Benefit Assessment for Mosquito Control for Fiscal Year 2026-2027. There were no comments from the public.

At 10:38am, on motion by Trustee Jonathan Bowers and seconded by Vice President Tana McCoy, approval to close the Public Hearing on Implementation of the District’s Benefit Assessment for Mosquito Control for Fiscal Year 2026-2027. A roll call vote was taken at this

time: Trustee Bowers – yes, Trustee Shelton-yes, Board Secretary Comer – yes, Board Vice President McCoy – yes, and Board President Ali-yes.

On motion by Trustee Jonathan Bowers and seconded by Vice President Tana McCoy, approval for the District’s Benefit Assessment Report for Fiscal Year 2026-2027 was open for discussion. After the discussion, a roll call vote was taken at this time: Trustee Bowers – yes, Trustee Shelton-yes, Board Secretary Comer – yes, Board Vice President McCoy – yes, and Board President Ali-yes.

On motion by Vice President Tana McCoy and seconded by Trustee Jonathan Bowers, approval for the opening of Board approval of Resolution 01-2026, proposing a Benefit Assessment for Mosquito Control. After discussion, the resolution was approved and a roll call vote was taken at this time: Trustee Bowers – yes, Trustee Shelton-yes, Board Secretary Comer – yes, Board Vice President McCoy – yes, and Board President Ali-yes.

On motion by Vice President McCoy and seconded by Trustee Bowers, Board approval of the District’s Amended Budget for fiscal year 2026-2027. A roll call vote was taken at this time: Trustee Bowers – yes, Trustee Shelton-yes, Board Secretary Comer – yes, Board Vice President McCoy – yes, and Board President Ali-yes.

On motion by Vice President McCoy and seconded by Jonathan Bowers, Board approval for the ratification of a three-year consultant agreement with MMH X LUMI for professional social media and website management services for the district. After discussion, a candidate was approved and selected by the Board and a roll call vote was taken at this time: Trustee Bowers – yes, Trustee Shelton-yes, Board Secretary Comer – yes, Board Vice President McCoy – yes, and Board President Ali-yes.

MANAGER’S REPORT

At 10:48am, on motion by Vice President Tana McCoy and seconded by trustee Jonathan Bowers, the Manager’s report was read and discussed. After questions were asked and answered. The Board concluded discussion regarding the Manager’s Report.

The date for the next meeting was set for July 20, 2026, at 10:00 a.m.

There being no further business, the meeting was adjourned at 10:50 a.m. on motion by Vice President McCoy, seconded by Trustee Jonathan Bowers and unanimously approved. A roll call vote was taken at this time: Trustee Bowers – yes, Trustee Shelton-yes, Secretary Comer – yes, Vice President McCoy-yes, and Board President Ali-yes.