



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

**Tana McCoy**

*City of Compton*

*General Manager*

**Mitchel R. Weinbaum**

**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 JANUARY 9, 2019**

**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.

*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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*City of Compton*

*General Manager*

**Mitchel R. Weinbaum**

- A. MINUTES OF THE MEETING OF DECEMBER 19, 2018**  
**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 OCT & NOV 2018**  
**Staff Recommendation:** Approve these financial statements as submitted.
- C. REQUISITIONS NUMBERS 20 THROUGH 22**  
**Staff Recommendation:** Approve requisitions as submitted. These requisitions are the documents explaining all the District's expenditures for the month of January 2019.

**6. GENERAL MANAGER'S REPORT**

**7. NEW BUSINESS**

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

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

**1:30 PM TUESDAY JANUARY 15, 2019**

**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. NEW BUSINESS**

**A. BOARD TO REVIEW AND ACCEPT CONTRACT WITH SOCIAL JUSTICE LEARNING INSTITUTE (SJLI) TO PRODUCE AND CO-HOST WITH THE DISTRICT A COMPTON CREEK MOSQUITO/ EARTH DAY JAZZ FESTIVAL IN COMPTON IN APRIL 2019.**

Staff Recommendation: Approval this counsel approved contract with SJLI to conduct this event with the District for \$30,000. This event will replace Mosquito Day allow the District to engage more of the

District's residents in educating them to better sustain their community.

## **6. ADJOURNMENT**

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MICAH ALI  
BOARD PRESIDENT

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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 FEBRUARY 13, 2019**

**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 MEETINGS OF JANUARY 9 AND JANUARY 15 2019**

Staff Recommendation: Approve these minutes of the District's previous meetings as submitted. An audio recording of this meeting is available at the District Office.

**B. FINANCIAL STATEMENT FOR NOV 2018**

Staff Recommendation: Approve this financial statement as submitted.

**C. REQUISITIONS NUMBERS 25 THROUGH 27**

Staff Recommendation: Approve requisitions as submitted. These requisitions are the documents explaining all the District's expenditures for the month of February 2019.

**6. GENERAL MANAGER'S REPORT**

**7. ETHICS TRAINING**

California Assembly Bill 1234 requires all government officials and agency management to receive ethics training every two years. The California Special District Association is providing this training class via webinar for District members to watch at this time.

**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.

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MICAH ALI  
BOARD PRESIDENT

MARGARET COMER  
BOARD SECRETARY



**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 MONDAY MARCH 11, 2019**

**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 FEBRUARY 13, 2019**

Staff Recommendation: Approve these minutes of the District's previous meetings as submitted. An audio recording of this meeting is available at the District Office.

**B. FINANCIAL STATEMENT FOR DECEMBER 2018**

Staff Recommendation: Approve this financial statement as submitted.

**C. REQUISITIONS NUMBERS 26 THROUGH 28**

Staff Recommendation: Approve requisitions as submitted. These requisitions are the documents explaining all the District's expenditures for the month of March 2019.

**6. GENERAL MANAGER'S REPORT**

**7. ETHICS TRAINING**

California Assembly Bill 1234 requires all government officials and agency management to receive ethics training every two years. The members of the District Board of Trustees and the General Manager will watch a State approved webinar on ethics training at this time.

**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.

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MICAH ALI  
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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 APRIL 17, 2019**

**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**

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**A. MINUTES OF THE MEETING OF MARCH 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 STATEMENTS FOR DEC 2018 & JAN 2019**

Staff Recommendation: Approve these financial statements as submitted.

**C. REQUISITIONS NUMBERS 29 THROUGH 31**

Staff Recommendation: Approve requisitions as submitted. These requisitions are the documents explaining all the District's expenditures for the month of April 2019.

**6. GENERAL MANAGER'S REPORT**

**7. NEW BUSINESS**

**8. SET DATE FOR 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.

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**REGULAR MEETING OF THE BOARD OF TRUSTEES  
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TO BE HELD AT  
COMPTON UNIFIED SCHOOL DISTRICT HEADQUARTERS  
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**10:00 AM WEDNESDAY MAY 8, 2019**

**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 APRIL 17, 2019**

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

**B. FINANCIAL STATEMENT FOR FEBRUARY 2019**

Staff Recommendation: Approve this financial statement as submitted.

**C. REQUISITIONS NUMBERS 30 THROUGH 32**

Staff Recommendation: Approve these requisitions as submitted. These requisitions are the documents explaining all the District's expenditures for the month of May 2019.

**6. GENERAL MANAGER'S REPORT**

**7. NEW BUSINESS**

**A. BOARD APPROVAL OF THE DISTRICT'S PROPOSED BUDGET FOR FISCAL YEAR 2019-2020.**

Staff Recommendation: Approve this Proposed Budget for fiscal year 2019-2020. 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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MICAH ALI  
BOARD PRESIDENT

MARGARET COMER  
BOARD SECRETARY

**REGULAR MEETING AND PUBLIC HEARING  
OF THE BOARD OF TRUSTEES OF THE  
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 JUNE 12, 2019**

**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**

**5. CONSENT CALENDAR**

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**A. MINUTES OF THE MEETING OF MAY 8, 2019**

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

**B. FINANCIAL STATEMENTS FOR FEB., MARCH AND APRIL 2019**

Staff Recommendation: Approve these financial statements as submitted.

**C. REQUISITIONS NUMBERS 35 THROUGH 37**

Staff Recommendation: Approve these requisitions as submitted. These requisitions are the documents explaining all the District's expenditures for the month of June 2019.

**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 2019-2020.**

**A.2 BOARD ACCEPTS PUBLIC COMMENTS PERTAINING TO THE IMPLEMENTATION OF THE BENEFIT ASSESSMENT FOR MOSQUITO CONTROL FOR FISCAL YEAR 2019-2020.**

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 01-19. 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 2019-2020.**

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 2019-2020.**

Staff Recommendation: Approve. This report is one of the legal documents describing the need for the Benefit Assessment for fiscal year 2019-2020.

**C. BOARD APPROVAL OF RESOLUTION 01-19, 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 2019-2020.

**D. BOARD APPROVAL OF THE DISTRICT'S AMENDED BUDGET FOR FISCAL YEAR 2019-2020.**

Staff Recommendation: Approve. The changes made by the Board at the May 8, 2019 Board meeting have been incorporated in this Amended Budget for 2019-2020. This is the document that describes the District's anticipated expenses for fiscal year 2019-2020.

**8. SET DATE FOR THE NEXT MEETING:**

**9. ADJOURNMENT**

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MICAH ALI  
BOARD PRESIDENT

MARGARET COMER  
BOARD SECRETARY

**REGULAR MEETING OF THE BOARD OF TRUSTEES  
COMPTON CREEK MOSQUITO ABATEMENT DISTRICT  
1224 S. SANTA FE AVE. COMPTON, CA 90221  
TO BE HELD AT  
COMPTON UNIFIED SCHOOL DISTRICT HEADQUARTERS  
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:**

**2415 MCGAVOCK PIKE  
NASHVILLE, TN, 37214**

**11:00 AM WEDNESDAY JULY 17, 2019**

**AGENDA**

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**1. DETERMINATION OF A QUORUM**

**2. PLEDGE OF ALLEGIANCE**

**3. ADDITIONAL ITEMS TO THE AGENDA**

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**4. PUBLIC COMMENTS**

**5. CONSENT CALENDAR**

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**A. MINUTES OF THE MEETING OF JUNE 12, 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 MAY 2019**

Staff Recommendation: Approve this financial statement as submitted

**C. REQUISITIONS NUMBERS 1 THROUGH 3**

Staff Recommendation: Approve requisitions as submitted. These requisitions are the documents explaining all the District's expenditures for the month of July 2019.

**6. GENERAL MANAGER'S REPORT**

**7. NEW BUSINESS**

**A. BOARD TO REVIEW AND ACCEPT PROPOSAL FROM SOCIAL JUSTICE LEARNING INSTITUTE (SJLI) TO PRODUCE AND CO-HOST WITH THE DISTRICT A COMPTON CREEK MOSQUITO/ EARTH DAY JAZZ FESTIVAL IN COMPTON IN APRIL 2020.**

Staff Recommendation: Approval this proposal for SJLI to conduct this event with the District for \$60,000. This event



will allow the District to engage more of the District's residents in educating them to better sustain their community.

**8. SET DATE FOR THE NEXT MEETING:**

**9. ADJOURNMENT**

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MICAH ALI  
BOARD PRESIDENT

MARGARET COMER  
BOARD SECRETARY

**REGULAR MEETING OF THE BOARD OF TRUSTEES  
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:**

**3000 N GRANT AVENUE  
SPRINGFIELD, MO 65803**

**12:00 AM WEDNESDAY AUGUST 14, 2019**

**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**

**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 17, 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. BUDGETARY STATEMENTS FOR MAY AND JUNE 2019**

Staff Recommendation: Approve these financial statements as submitted

**C. REQUISITIONS NUMBERS 4 THROUGH 6**

Staff Recommendation: Approve requisitions as submitted. These requisitions are the documents explaining all the District's expenditures for the month of August 2019.

**6. GENERAL MANAGER'S REPORT**

**7. NEW BUSINESS**

**A. BOARD TO REVIEW AND SIGN CONTRACT WITH THE DISTRICT'S AUDITOR, MR. HENRY P. ENG, CPA.**

Staff Recommendation: Approve this contract in the amount of \$8,950.00. Mr. Eng is knowledgeable in all aspects of government audits and their related documents and has been performing these audits for more than 30 years. A request for bids was run in the Long Beach Press-Telegram in June and the District has received only one response and that was from Mr. Eng.

**8. SET DATE FOR THE NEXT MEETING**

**9. ADJOURNMENT**

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**REGULAR MEETING OF THE BOARD OF TRUSTEES  
COMPTON CREEK MOSQUITO ABATEMENT DISTRICT  
1224 S. SANTA FE AVE. COMPTON, CA 90221  
TO BE HELD AT  
COMPTON UNIFIED SCHOOL DISTRICT HEADQUARTERS  
501 S. SANTA FE AVE. COMPTON, CA 90221**

**10:00 AM WEDNESDAY SEPTEMBER 11, 2019**

**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 MEETINGS OF AUGUST 14 & 30, 2019**

Staff Recommendation: Approve the minutes of the District's previous meetings as submitted. An audio recording of these meetings are available at the District Office.

**B. FINANCIAL STATEMENT FOR JULY 2019**

Staff Recommendation: Approve this financial statement as submitted

**C. REQUISITIONS NUMBERS 7 THROUGH 9**

Staff Recommendation: Approve requisitions as submitted. These requisitions are the documents explaining all the District's expenditures for the month of September 2019.

**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.

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COMPTON CREEK MOSQUITO ABATEMENT DISTRICT  
1224 S. SANTA FE AVE. COMPTON, CA 90221  
TO BE HELD AT  
COMPTON UNIFIED SCHOOL DISTRICT HEADQUARTERS  
501 S. SANTA FE AVE. COMPTON, CA 90221**

**11:00 AM WEDNESDAY OCTOBER 2, 2019**

**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 SEPTEMBER 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 SEPTEMBER 2019**  
Staff Recommendation: Approve these financial statements as submitted
  
- C. **REQUISITIONS NUMBERS 10 THROUGH 12**  
Staff Recommendation: Approve requisitions as submitted. These requisitions are the documents explaining all the District's expenditures for the month of October 2019.

6. **GENERAL MANAGER'S REPORT**

7. **NEW BUSINESS**

- A. **REPORT FROM MEMBERS WHO ATTENDED THE 2019 CALIFORNIA SPECIAL DISTRICT ASSOCIATION ANNUAL CONFERENCE.**

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.

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**REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE  
COMPTON CREEK MOSQUITO ABATEMENT DISTRICT  
1224 S. SANTA FE AVE. COMPTON, CA 90221  
TO BE HELD AT  
COMPTON UNIFIED SCHOOL DISTRICT HEADQUARTERS  
501 S. SANTA FE AVE. COMPTON, CA 90221**

**10:00 AM WEDNESDAY NOVEMBER 13, 2019**

**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**

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**A. MINUTES OF THE MEETING OF OCTOBER 2, 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 STATEMENTS FOR AUG. & SEPT. 2019**

Staff Recommendation: Approve these financial statements as submitted.

**C. REQUISITIONS NUMBERS 13 THROUGH 15**

Staff Recommendation: Approve requisitions as submitted. These requisitions are the documents explaining all the District's expenditures for the month of November 2019.

**6. GENERAL MANAGER'S REPORT**

**7. NEW BUSINESS**

**A. CONSIDERATION/ACTION REGARDING APPROVAL OF DISTRICT'S 2018-2019 ANNUAL FINANCIAL AUDIT.**

Background: The District's auditor Mr. Henry P. Eng, CPA will be in attendance to discuss and present the District's 2018-2019 financial audit for review, comment and Board approval.

**B. BOARD APPROVAL OF ONE YEAR CONTRACT WITH MR. KEVIN TROMMER FOR \$3000 PER MONTH TO PROVIDE CONTENT WRITING AND OTHER PROJECTS FOR THE DISTRICT.**

Staff Recommendation: Approve this contract with an increase in the monthly retainer from \$2,000 to \$3,000. The consultant's rate is close to market value and their services are needed to assist the District in expanding its education and awareness campaigns in the community.

**C. REPORT FROM MEMBERS WHO ATTENDED THE 2019 CALIFORNIA SPECIAL DISTRICT ASSOCIATION ANNUAL CONFERENCE.**

**8. SET DATE FOR THE NEXT MEETING**

**9. ADJOURNMENT**

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**9:00 AM WEDNESDAY DECEMBER 11, 2019**

**AGENDA**

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**1. DETERMINATION OF A QUORUM**

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**A. MINUTES OF THE MEETING OF NOVEMBER 13, 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 STATEMENTS FOR OCT. 2019**

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 2019.

**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.



**B. REPORT FROM MEMBERS WHO ATTENDED THE 2019 CALIFORNIA  
SPECIAL DISTRICT ASSOCIATION ANNUAL CONFERENCE.**

**8. SET DATE FOR THE NEXT MEETING**

**9. ADJOURNMENT**

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