



Compton Creek Mosquito Abatement District
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TRUSTEES:

President

Micah Ali
County of Los Angeles

Vice President

Tana McCoy
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

General Manager

Mitchel R. Weinbaum

**REGULAR MEETING AND PUBLIC HEARING
OF THE BOARD OF TRUSTEES OF THE
COMPTON CREEK MOSQUITO ABATEMENT DISTRICT
TO BE HELD AT
CALDWELL ELEMENTARY SCHOOL
MULTI PURPOSE ROOM/LIBRARY
2300 W. CALDWELL ST. COMPTON, CA 90220**

12:00 PM FRIDAY JUNE 16, 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.

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

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 MAY 22, 2023

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 2023

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 2023.

7. GENERAL MANAGER'S REPORT

8. NEW BUSINESS

A.1 OPEN PUBLIC HEARING ON IMPLEMENTATION OF THE DISTRICT'S BENEFIT ASSESSMENT FOR MOSQUITO CONTROL FOR FISCAL YEAR 2023-2024.

A.2 BOARD ACCEPTS PUBLIC COMMENTS PERTAINING TO THE IMPLEMENTATION OF THE BENEFIT ASSESSMENT FOR MOSQUITO CONTROL FOR FISCAL YEAR 2023-2024.

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 03-2023. 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 2023-2024.

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 2023-2024.

Staff Recommendation: Approve. This report is one of the legal documents describing the need for the Benefit Assessment for for fiscal year 2023-2024

C. BOARD APPROVAL OF RESOLUTION 03-2023, 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 2023-2024.

D. BOARD APPROVAL OF THE DISTRICT'S AMENDED BUDGET FOR FISCAL YEAR 2023-2024.

Staff Recommendation: Approve. This document describes the District's anticipated expenses for fiscal year 2023-2024.

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