

COMPTON CREEK MOSQUITO ABATEMENT DISTRICT

MINUTES OF FEBRUARY 28, 2025

The meeting was called to order at 11:05 a.m.

The following members were present for the meeting: Board President Ali, Vice-President McCoy, Board Secretary Comer, and Trustee Shelton.

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.

REMOTE PARTICIPATION ACKNOWLEDGEMENT

Board President Ali announced on the record that he is participating remotely. Board President Ali stated that the address was listed on the Agenda and posted per the Brown Act. Board President confirmed that no individual was present with him at the time of the CCMAD Board Meeting. Board President Ali also stated that General Manager John Franklin was participating remotely.

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. McCoy and seconded by Mr. Shelton, the Consent Calendar was opened for discussion. The Consent Calendar consisted of the minutes of January 13, 2025 Board meeting, and requisitions numbers 25 through 27. After discussion, the consent calendar was unanimously approved. A roll call vote was taken at this time: Trustee Shelton-yes, Board Secretary Comer-yes, Vice-President McCoy-yes, and Board President Ali-yes.

MANAGER'S REPORT

On motion by Board Vice President McCoy and seconded by Trustee Shelton the General Manager's was open for discussion. The Manager's report was read and discussed. After questions were asked and answered. After the Board concluded discussion regarding the Manager's Report a roll call vote was taken at this time: Trustee Shelton-yes, Board Secretary Comer-yes, Vice-President McCoy-yes, and Board President Ali-yes.

NEW BUSINESS

Board review and approval of the agreement between Vector Control Agency's Mutual Assistance Agreement. On motion by Vice President McCoy and seconded by Trustee Shelton this item was opened for discussion. After the Board concluded discussion, this item was unanimously approved and a roll call vote was taken at this time: Trustee Shelton-yes, Board Secretary Comer-yes, Vice-President McCoy-yes, and Board President Ali-yes.

The date for the next regular meeting was set for March 28, 2025, at 10:00 a.m.

There being no further business, the meeting was adjourned at 11:12 a.m. on motion by Ms. McCoy, seconded by Trustee Shelton and unanimously approved. A roll call vote was taken at this time: Trustee Shelton-yes, Board Secretary Comer-yes, Vice President McCoy-yes, and Board President Ali-yes.