COMPTON CREEK MOSQUITO ABATEMENT DISTRICT

MINUTES OF JULY 20, 2026

The meeting was called to order at 10:43 a.m.

The following members were present for the meeting: Board President Ali, Vice President McCoy, Board Secretary Comer, Trustee Shelton, and Trustee 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. A correction was made, noting that the agenda showed Additional Items to the Agenda was listed twice as item number 3.

PUBLIC COMMENTS
There were none at this time.

CONSENT CALENDAR
On motion by Trustee Bowers, and seconded by Trustee Shelton, the Consent Calendar was opened for discussion. The Consent Calendar consisted of the minutes of June 22, 2026, Board meeting, financial statements for June 2026, requisition numbers 34 through 35 of fiscal year 2026, and requisition number 1 of fiscal year 2027. 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, Vice President McCoy-yes, and Board President Ali-yes.

MANAGER'S REPORT
On motion by Trustee Bowers, and seconded by Vice President McCoy, the General Manager's report was opened for discussion. The Manager's report was read and discussed, and questions were asked and answered. A roll call attendance vote was taken at this time: Trustee Bowers-yes, Trustee Shelton-yes, Board Secretary Comer-yes, Vice President McCoy-yes, and Board President Ali-yes.

NEW BUSINESS
On motion by Trustee Bowers, and seconded by Vice President McCoy, New Business items 7A and 7B were opened for discussion. After questions were asked and answered, both items 7A and 7B were approved and a roll call vote was taken at this time: Trustee Bowers-yes, 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 August 17, 2026, at 10:00 a.m.

There being no further business, the meeting was adjourned at 10:51 a.m. on motion by Trustee Bowers, seconded by Vice President McCoy and unanimously approved. A roll call vote was taken at this time: Trustee Bowers-yes, Trustee Shelton-yes, Board Secretary Comer-yes, Vice President McCoy-yes, and Board President Ali-yes.