

Compton Creek Mosquito Abatement District

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General Manager John Franklin REGULAR BOARD MEETING
OF THE BOARD OF TRUSTEES OF THE
COMPTON CREEK MOSQUITO ABATEMENT DISTRICT
TO BE HELD AT
COMPTON UNIFIED SCHOOL DISTRICT HEADQUARTERS
SUPERINTENDENT'S CONFERENCE ROOM
501 S. SANTA FE BLVD.
COMPTON, CA 90221

AGENDAS, AND OTHER BOARD MATERIALS ARE AVAILABLE HERE:

WWW.COMPTONCREEKMAD.ORG

10:30 AM MONDAY APRIL 29, 2024

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 the 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 the provisions of the Brown Act.

4. PUBLIC COMMENTS

5. RECOGNITION

Recognition of Mr. Mitchel Weinbaum for his retirement after serving 36 $\frac{1}{2}$ years as the general manager of the Compton Creek Mosquito Abatement District.

6. 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 FOR MARCH 18, 2024

<u>Staff Recommendation:</u> Approve the minutes of the District's previous meetings as submitted. A recording of this meeting is available at the District Office.

B. FINANCIAL STATEMENT FOR MARCH 2024

<u>Staff Recommendation:</u> Approve the financial statement as submitted.

C. REQUISITIONS NUMBERS 27 THROUGH 30

<u>Staff Recommendation:</u> Approve the requisitions as submitted, which accounts for expenditures made for the months of March and April 2024.

- 7. GENERAL MANAGER'S REPORT
- 8. SET DATE FOR THE NEXT MEETING:
- 9. ADJOURNMENT

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In compliance with the Americans with Disabilities Act (ADA), if special assistance is needed to participate in the Board meeting, please contact General Manager John P. Franklin 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.