

**COMPTON CREEK MOSQUITO ABATEMENT DISTRICT**

**MINUTES OF MAY 23, 2025**

The meeting was called to order at 10:32 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.

**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 April 21, 2025, Board meeting, and requisitions numbers 29 through 33. 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 District's Financial Audit for the fiscal year of 2023-2024. 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 June 09, 2025, at 10:00 a.m.

There being no further business, the meeting was adjourned at 10:35 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.