

Compton Creek Mosquito Abatement District
1224 South Santa Fe Ave. • Compton, CA 90221
Tel. / Fax: (310) 933-5321 • www.comptoncreekmad.org
e-mail: info@comptoncreekmad.org or comptoncreekmad@earthlink.net

REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE COMPTON CREEK MOSQUITO ABATEMENT DISTRICT TO BE HELD AND HOSTED BY TELECONFERENCE AT THE FOLLOWING LOCATION:

COMPTON CREEK MOSQUITO ABATEMENT DISTRICT HEADQUARTERS
1224 S. SANTA FE AVE. COMPTON, CA 90221

TELECONFERENCE TELEPHONE NUMBER – 1-(605) 475-4855 ACCESS CODE NUMBER – 721557#

9:00 AM MONDAY JANUARY 23, 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 the provisions of the Brown Act.

4. PUBLIC COMMENTS

TRUSTEES:

President
Micah Ali
County of Los Angeles

Vice President Janna Zurita 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

The District includes the communities of:

Compton, East Rancho Dominguez, Enterprise, Mona Park, North Long Beach,
Rosewood, West Rancho Dominguez and Willowbrook

5. **NEW BUSINESS**

A. BOARD CONSIDERATION AND ACTION REGARDING RESOLUTION 01-2023, AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF LEGISLATIVE BODIES.

<u>Staff Recommendation:</u> Approve this resolution. Per AB 361, authorizes continued use of teleconferencing for Board meeting in accordance with the Brown Act.

CONSENT CALENDAR 6.

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.

MINUTES OF THE MEETING OF DECEMBER 12, 2022 A.

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.

FINANCIAL STATEMENT FOR NOVEMBER 2022 B.

Staff Recommendation: Approve these financial statements as submitted.

C. **REQUISITIONS NUMBERS 19 THROUGH 21**

Staff Recommendation: Approve these requisitions as submitted. These requisitions are the documents

explaining all the District's expenditures

for the month of January 2023.

Compton Creek Mosquito Abatement District Agenda Page 3, January 23, 2023

- 7. GENERAL MANAGER'S REPORT
- 8. SET DATE FOR 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 A RESOLUTION OF THE BOARD OF TRUSTEES OF THE COMPTON CREEK MOSQUITO ABATEMENT DISTRICT AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE LEGISLATIVE BODY OF COMPTON CREEK MOSQUITO ABATEMENT DISTRICT PURSUANT TO AB 361.

RESOLUTION 01-2023

WHEREAS, the Compton Creek Mosquito Abatement District is committed to preserving and nurturing public access and participation in meetings of the Board of Trustees; and

WHEREAS, all meetings of the Compton Creek Mosquito Abatement District's legislative bodies are open and public, as required by the Ralph M. Brown Act (Cal. Gov. Code 54950-54963), so that any member of the public may attend, participate, and watch the District's legislative bodies conduct their business; and

WHEREAS, the Brown Act, Government Code section 54953(e), makes provisions for remote teleconferencing participation in meetings by members of a legislative body, without compliances with the requirements of Government Code section 54953 (b)(3), subject to the existence of certain conditions; and

WHEREAS, a required condition is that a state of emergency is declared by the Governor pursuant to Government Code section 8625, proclaiming the existence of conditions of disaster or of extreme peril to the safety of persons and property within the state caused by conditions as described in Government Code section 8558; and

WHEREAS, a proclamation is made when there is an actual incident, threat of disaster, or extreme peril to the safety of persons and property within the jurisdiction that are within the District's boundaries, caused by natural, technological, or human-caused caused disasters; and

WHEREAS, it is further required that state or local officials have imposed or recommended measures to promote social distancing, or, the legislative body meeting in person would present imminent risks to the health and safety of attendees; and

WHEREAS, Governor Newsom's Executive Order N-15-21 declaring a state of emergency remains active; and

WHEREAS, State and local officials (including the County of Los Angeles) continue to impose or recommend measures to promote social distancing; and

WHEREAS, the Board previously found that meetings of the legislative bodies of the Compton Creek Mosquito Abatement District may be conducted without compliance with paragraph (3) of subdivision (b) of Government Code section 54953, as authorized by subdivision (e) of section 54953; and

WHEREAS, pursuant to provisions of the Brown Act, meeting agendas are posted at the District's headquarters facility and on the District's website.

NOW, THEREFORE, THE BOARD OF TRUSTEES OF THE COMPTON CREEK MOSQUITO ABATEMENT DISTRICT DOES HEREBY FIND AND RESOLVE AS FOLLOWS:

Section 1. <u>Recitals</u>. The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.

Section 2. <u>Governor Emergency Active</u>, and <u>Social Distancing Remains in Effect</u>. The Board hereby confirms that the State of Emergency proclaimed by the governor remains active, the Board_has reconsidered the circumstances of the State of Emergency, and State and local officials (including the County of Los Angeles) continue to impose or recommend measures to promote social distancing.

Section 3. Remote Teleconferencing Meetings. The General Manager and the Board_of the Compton Creek Mosquito Abatement District are hereby authorized and directed to take all actions necessary to carry out the intent and purpose of this Resolution, including conducting open and public meetings in accordance with government Code section 54953 (e) and other applicable provisions of the Brown Act.

Section 4. Effective Date of Resolution. This Resolution shall take effect immediately upon its adoption and shall be effective for 30 days unless further extended by the Board upon the Board's adoption of a subsequent resolution in accordance with Government Code section 54953 (e) (3) to extend the time during which the legislative body of the Compton Creek Mosquito Abatement District may continue to teleconference without compliance with paragraph (3) of subdivision (b) of section 54953.

	D by the Board of Trustees of the Compton Creek Mosquito Abate of January 2023, by the following vote:	ement
AYES:		
NOES:		
ABSENT:		
ABSTAIN		

COMPTON CREEK MOSQUITO ABATEMENT DISTRICT

MINUTES OF DECEMBER 12, 2022

The meeting, by teleconference, was called to order at 10:50 a.m.

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

General Manager Weinbaum, Mr. Johnny Chen, District auditor and Mr. Kevin Trommer were 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.

GENERAL MANAGER'S REPORT

General Manager Weinbaum provided an oral and written report on District activities for the month. After discussion, on motion by Mr. Shelton and seconded by Mrs. Comer, the Manager's Report for November 2022 was received and filed. A roll call vote was taken at this time: Trustee Bowers –yes, Trustee Shelton-yes, Board Secretary Comer-yes, Vice-President Zurita-yes, and Board President Ali-yes.

NEW BUSINESS

The first item of business was Board consideration and action regarding Resolution 21-2022, authorizing remote teleconference meetings of legislative bodies. On motion by Mrs. Comer and seconded by Mr. Bowers, this item was opened for discussion. After discussion, the Board voted unanimously to approve this resolution. A roll call vote was taken at this time: Trustee Bowers –yes, Trustee Shelton-yes, Board Secretary Comer-yes, Vice-President Zurita-yes, and Board President Ali-yes.

The next item was Board consideration and action regarding approval of the District's financial audit for fiscal year 2021-2022. On motion by Mr. Bowers and seconded by Mrs. Comer, this item was opened for discussion. The Board asked for clarification concerning the District's 'superfunded' status with the California Public Employees Retirement System (CalPERS) and the General Manager's contribution each month.

The General Manager explained, years ago, the District was listed as superfunded in CalPERS and interest made in the District's funds was sufficient to cover all CalPERS costs. Nine years ago, CalPERS changed the District's superfunded status and the General Manager was required to begin paying into CalPERS, which he has since.

The auditor was then asked to have this comment clarified and amended if necessary and send this statement to the Board. After all questions were asked and answered, the Board voted unanimously to approve the District's financial audit of fiscal year 2021-2022. A roll call vote was taken at this time: Trustee Bowers –yes, Trustee Shelton-yes, Board Secretary Comer-yes, Vice-President Zurita-yes, and Board President Ali-yes

The next item was Board approval of a five-year contract with Building Block Strategies LLC for strategy, social media and education communications, content and administrative services for the District. On motion by Mr. Bowers and seconded by Mr. Ali, this item was opened for discussion. After discussion the Board voted unanimously to approve this consultant contract. A roll call vote was taken at this time: Trustee Bowers –yes, Trustee Shelton-yes, Board Secretary Comer-yes, Vice-President Zurita-yes, and Board President Ali-yes.

CONSENT CALENDAR

On motion by Mrs. Comer and seconded by Mr. Bowers, the Consent Calendar was opened for discussion. The Consent Calendar consisted of the minutes of the November 7, 2022, Board meeting, the financial statement for October 2022 and requisitions numbers 16 through 18. 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 Zurita-yes, and Board President Ali-yes.

CLOSED SESSION

In accordance with California Government Code section 54957.6, the Board entered into closed session to discuss:

 Public Employee Appointment/Employment: Assistant to the General Manager Conference with Labor Negotiator

Agency designated representative: Board President

Unrepresented employee: Assistant to the General Manager

At this time, the Board re-entered into the Regular Meeting. There was no report.

Items 7E, 7F and 7G., were not discussed

The date for the next meeting was set for December 19, 2022, at 10:45 a.m.

There being no further business, the meeting was adjourned at 11:18 a.m. on motion by Mrs. Comer, seconded by Mr. Shelton and unanimously approved. A roll call vote was taken at this time: Trustee Bowers-yes, Trustee Shelton-yes, Board Secretary Comer-yes, Vice President Zurita-yes, and Board President Ali-yes.

MICAH ALI BOARD PRESIDENT MARGARET COMER BOARD SECRETARY

CRAMMER INC. 8020 2ND STREET DOWNEY, CALIFORNIA 90241 (562) 923-9436

BOARD OF DIRECTORS COMPTON CREEK MOSQUITO ABATEMENT DISTRICT 1224 SO. SANTA FE AVENUE COMPTON, CA. 90221

GENTLEMEN:

WE HAVE COMPILED THE ACCOMPANYING BALANCE SHEET OF COMPTON CREEK MOSQUITO ABATEMENT DISTRICT A CALIFORNIA CORPORATION, AS OF NOVEMBER 30, 2022, AND THE RELATED INCOME STATEMENT FOR THE ONE MONTH AND FIVE MONTHS THEN ENDED, IN ACCORDANCE WITH STANDARDS ESTABLISHED BY THE AMERICAN INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS.

A COMPILATION IS LIMITED TO PRESENTING IN THE FORM OF FINANCIAL STATEMENTS INFORMATION THAT IS THE REPRESENTATION OF MANAGEMENT. WE HAVE NOT AUDITED OR REVIEWED THE ACCOMPANYING FINANCIAL STATEMENTS AND, ACCORDINGLY, DO NOT EXPRESS AN OPINION OR ANY OTHER FORM OF ASSURANCE ON THEM.

MANAGEMENT HAS ELECTED TO OMIT SUBSTANTIALLY ALL OF THE DISCLOSURES AND THE STATEMENTS OF CASH FLOWS REQUIRED BY GENERALLY ACCEPTED ACCOUNTING PRINCIPLES. IF THE OMITTED DISCLOSURES AND THE STATEMENTS OF CASH FLOWS WERE INCLUDED IN THE FINANCIAL STATEMENTS, THEY MIGHT INFLUENCE THE USER'S CONCLUSIONS ABOUT THE COMPANY'S FINANCIAL POSITION, RESULTS OF OPERATIONS, AND CASH FLOWS. ACCORDINGLY, THESE FINANCIAL STATEMENTS ARE NOT DESIGNED FOR THOSE WHO ARE NOT INFORMED ABOUT SUCH MATTERS.

January 12, 2023

COMPTON CREEK MOSQUITO ABATEMENT DISTRICT Balance Sheet As of November 30, 2022

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Cas			313

	Nov 30, 22
ASSETS	
Current Assets	
Checking/Savings	700 500 07
1040 · Cash in County	780,592.87
1050 · B of A Checking Account	19,688.64
Total Checking/Savings	800,281.51
Other Current Assets	
1401 · Taxes Receivable	37,883.27
1402 · Interest Receivable	2,293.82
Total Other Current Assets	40,177.09
Total Current Assets	840,458.60
Fixed Assets	
1510 · Land	13,014.00
1520 · Building	11,981.00
1560 · Furniture & Equipment	148,364.41
1570 · Capital Improvements	100,694.81
1580 · Construction in Progress	41,287.15
Total Fixed Assets	315,341.37
TOTAL ASSETS	1,155,799.97

COMPTON CREEK MOSQUITO ABATEMENT DISTRICT Balance Sheet As of November 30, 2022

		Name of Street		
Cas	h	H:	26	IC
Vas			a - a	10

	Nov 30, 22
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	2.054.90
2210 · Federal Withholding Taxes	2,954.89
2220 · State Withholding Taxes	2,354.00
2240 · Accounts Payable	888.16
2340 · Deferred Revenues	31,461.69
2350 · Accrued Sick Leave	25,321.68
Total Other Current Liabilities	62,980.42
Total Current Liabilities	62,980.42
Total Liabilities	62,980.42
Equity	
2750 · General Fixed Asset Fund	315,341.37
2800 · General Fund Balance	686,796.12
32000 · Retained Earnings	192,898.43
Net Income	-102,216.37
Total Equity	1,092,819.55
TOTAL LIABILITIES & EQUITY	1,155,799.97

COMPTON CREEK MOSQUITO ABATEMENT DISTRICT Profit & Loss

Cash Basis

November 2022

_	Nov 22	Jul - Nov 22	% of Income
Ordinary Income/Expense			
Income			
3001 · Taxes Current Secured	262.36	4,880.22	4.1%
3002 · Taxes Current Unsecured	635.90	2,041.93	10.0%
3003 · Taxes Prior Secured	4,180.55	17,028.69	65.6%
3004 · Taxes Prior Unsecured	0.00	204.62	0.0%
3801 · Interest Income	1,297.63	3,614.62	20.4%
Total Income	6,376.44	27,770.08	100.0%
Net Ordinary Income	6,376.44	27,770.08	100.0%
Net Income	6,376.44	27,770.08	100.0%

COMPTON CREEK MOSQUITO ABATEMENT DISTRICT

Profit & Loss

Cash Basis

November 2022

	Nov 22	Jul - Nov 22	% of Expense
Expense	0.005.00	60 442 00	51.8%
6100 · Salaries	9,625.00	60,413.00	2.7%
6102 · Trustee Funds	500.00	2,500.00	4.2%
6110 · FICA Expense	774.57	4,950.02	0.0%
6121 · Unemployment Insuran	0.00	1,477.00	
6131 · Laundry Expense	300.00	1,450.00	1.6%
6132 · Maintenance - Building	102.02	1,077.66	0.5%
6140 · Memberships	0.00	155.00	0.0%
6142 · Office Expense	0.00	212.64	0.0%
6145 · Public Education	4,206.27	16,681.07	22.6%
6150 · Professional Services	1,386.40	13,256.02	7.5%
6160 · Insecticides	0.00	126.74	0.0%
6162 · Gas, Oil, & Maintenance	413.79	2,772.16	2.2%
6171 · Travel & Transportation	0.00	2,272.97	0.0%
6172 Utilities	404.74	2,112.67	2.2%
6180 - CalPers Retirement	882.70	4,763.50	4.7%
6190 · Insurance - General	0.00	15,766.00	0.0%
Total Expense	18,595.49	129,986.45	100.0%
Net Ordinary Income	-12,219.05	-102,216.37	-65.7%
Net Income	-12,219.05	-102,216.37	-65.7%



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January 15, 2023

		REQUISITION #19	
TRUSTEES:		Sal & Bills 1st 1/2 Jan. 2023	
President Micah Ali			
County of Los Angeles			
Vice President		Mitchel R. Weinbaum の0324 67518	
lanna Zurita	<u>#6100</u>	Mitchel R. Weinbaum	
County of Los Angeles	<u>GROSS</u>	FED TAX STATE FICA PERS CU	<u>NET</u>
Board Secretary	\$4812.50	\$775.00 \$325.00 \$368.16 \$3 2 2.22 \$350.00	\$ 2662.12
Margaret D. Comer	,	, , , , , , , , , , , , , , , , , , , ,	•
County of Los Angeles	#6100	COLDEDG (MADIA) . District 1/1855 AK 226	\$ 773.57
Trustee	<u>#6180</u>	CalPERS (MRW + District) 10855 子 <u>ま</u> 370	\$ //3.5/
John Shelton		1011	
City of Long Beach		Mitchel R. Weinbaum くってい	\$ 350.00
Trustee Ionathan Bowers			
City of Compton	#6172	The Gas Co. 67522	\$ 27.39
- 100 m	#01/2	The das co. 6 7 3 - 2	Ş 27.55
General Manager		1060	
Mitchel R.Weinbaum	<u>#6131</u>	Cintas 67512	\$ 10.00
÷ .			
	#6132	US Bank \	\$ 42.51
			•
	#C143	US Bank 67523	\$ 100.39
	<u>#6142</u>	US Bank	\$ 100.55
	<u>#6145</u>	US Bank /	\$ 46.95
	#6172	US Bank /	\$ 132.97
	HO172	OS Bank	Ψ 101.07
		1.2526	ć 2000 F2
	<u>#6150</u>	NV5 (Surveyor) 67526	\$ 3908.52
	#6132	Roger's Plumbing (update bathroom)	\$ 1830.00
		4001	4 110 00
	<u>#6172</u>	AT&T (6+32)	\$ 110.00
		67511	
		φ τ τ	

APPROVED. May of D. Consudate 1/2/2023 Miller White

The District includes the communities of:

Compton, East Rancho Dominguez, Enterprise, Mona Park, North Long Beach, Rosewood, West Rancho Dominguez and Willowbrook



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January 23, 2023

TRUSTEES: President Micah Ali County of Los Angeles		REQUISITION Trustee Fees			
Vice President Janna Zurita County of Los Angeles Board Secretary Margaret D. Comer County of Los Angeles	#6102 GROSS \$100.00	Micah Ali O FED TAX 0	0324679 STATE TAX 0	FICA \$7.65	\$ <u>NET</u> 92.35
Trustee John Shelton City of Long Beach Trustee Jonathan Bowers City of Compton	#6102 GROSS \$100.00	Janna Zurita <u>FED TAX</u> 0	67513 STATE TAX 0	<u>FICA</u> \$7 .65	\$ 92.35
General Manager Mitchel R. Weinbaum	#6102 GROSS \$100.00	Margaret Cor FED TAX 0	mer 675 STATE TAX 0	FICA \$7.65	\$ 92.35
	#6102 GROSS \$100.00	Jon Shelton FED TAX 0	67514 STATE TAX 0	<u>FICA</u> \$7 .65	\$ 92.35
	#6102 GROSS \$100.00	Jonathan Bov FED TAX 0	wers 67515 STATE TAX 0	FICA \$7 .65	\$ 92.35

APPROVED July Come DATE 1/2/2023 Mitchel R Whit



TRUSTEES:

Compton Creek Mosquito Abatement District 1224 South Santa Fe Ave. • Compton, CA 90221 Tel. / Fax: (310) 933-5321 • www.comptoncreekmad.org e-mail: info@comptoncreekmad.org or comptoncreekmad@earthlink.net

January 31, 2023

REQUISITION #21

Sal & Bills 2nd ½ Jan. 2023

President Micah Ali County of Los Angeles		541 G 51115 E 77 54111 E5E5	
Vice President Janna Zurita County of Los Angeles	#6100 GROSS	Mitchel R. Weinbaum FED TAX STATE FICA PERS CU	NET
Board Secretary Margaret D. Comer County of Los Angeles	\$4812.50	\$775.00 \$325.00 \$368.16 \$332.22 \$350.00	\$ 2662.12
Trustee	Compton Cre	ek MAD: #2200 - \$1550.00 #6110 – \$1549.14	\$ 3099.14
John Shelton City of Long Beach Trustee	<u>#6180</u>	CalPERS (MRW + District)	\$ 773.57
Jonathan Bowers City of Compton		Mitchel R. Weinbaum	\$ 350.00
General Manager Mitchel R. Weinbaum	<u>#6172</u>	Compton Water Dept.	\$ 152.41
•	<u>#6172</u>	SoCal Edison	\$ 121.46
	<u>#6150</u>	Crammer & King Services	\$ 195.00
	<u>#6145</u>	Kevin Trommer	\$ 3000.00
	<u>#6150</u>	Orbach huff & Henderson (Legal)	\$ 828.80

APPROVED:	_DATE//
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COMPTON CREEK MOSQUITO ABATEMENT DISTRICT

GENERAL MANAGER'S REPORT FOR DECEMBER 2022

WEATHER

Temperatures at Noon: High – 68 Low – 54 Average – 64

Days Clear – 6 Overcast –14

Service Requests – None Rain – 2 3/8"

OPERATIONAL REPORT

The District's winter-time inspection and spraying program continued this month. Since cooler temperatures aid in slowing or eliminating mosquito-breeding sources, the District's normal spraying operations are halted, and spraying is performed only when mosquito-breeding is found. Inspections continue to be performed, and residents are continuously updated on steps they can take in helping to control mosquitoes throughout the District.

The problems with neglected swimming pools, usually a prime mosquito-breeding source, remained minimal during the month. This month's rain is filling up empty and neglected swimming pools, and soon the District will begin the annual process of pumping out the water in these pools. District personnel will be monitoring the situation. We continue to see positive impacts from the cooperative efforts between the District and residents earlier this year, which allowed District personnel to drain the water from their neglected swimming pools. This month, no swimming pool inspections were performed.

Street gutters, box drains, and catch basins continue to receive our full attention. There is standing water on virtually every street in the District, with all of them having the potential to breed mosquitoes. However, the rain has flushed out most areas, and minimal inspections were performed.

Due to rain during the month, which flushes out any standing water, no inspections of Compton Creek were performed.

Regarding mosquito-borne diseases, such as West Nile virus (WNv), at the time of this writing, there are currently 120 human cases and 9 fatalities. There has been no evidence of WNv in the District and only a nominal amount in Los Angeles County. Most of the state's WNv infections originate in Tulare County in the San Joaquin Valley in Central California.

MANAGER'S REPORT

The District has continued its public awareness campaign to promote public safety through effective mosquito control and shared public responsibility. Social media platforms are updated daily with information, stories, and examples of how to protect yourself from mosquitoes. District personnel are also in the field every day distributing mosquito awareness literature that promotes the District's message directly to residents. Finally, when available, the District participates in City-wide events with an informational booth, literature about mosquitoes, and swag for all attendees.

COVID-19

Both District employees are fully vaccinated against the COVID-19 virus. However, as a health safeguard, District personnel continue to wear masks and gloves when out in public. District vehicles will continue to be equipped with soap bottles, disposable gloves, homemade masks, and respirators, if needed, for spraying purposes. District personnel are always masked and practice social distancing while working in the District shop and backyard.

Job Position Vacancy

As directed by the Board, the District is working on completing a background check on one of the applicants who applied for this new job position in the District. The General Manager stated this should be completed before the next regular Board meeting.

Annexation

The first step in the District's annexation plan has begun. The surveyors have set up programs and is working with the Los Angeles Local Agency Formation Commission (LALAFCO) is completing the maps that are required. The District is included in all correspondence between the surveyors and LALAFCO. An update from the surveyor in included in this in the board documents for the January 23, 2023, Board meeting.

Meetings and Conferences

Health concerns permitting, the Mosquito and Vector Control Association of California (MVCAC) will host its annual in-person conference in Anaheim from January 29-February 19, 2023. Additionally, the American Mosquito Control Association (AMCA) will host its annual in-person conference in Reno, NV, from February 27 through March 3, 2023. The AMCA also announced that its next annual conference will be held in Dallas, TX. The AMCA will hold its Washington DC days on May 15-17, 2023, where attendees will receive updates on mosquito and vector issues and arrange meetings with legislators to discuss them. If anybody would like to attend, please let me know.

The General Manager and the District's mosquito technician will both attend the MVCAC conference.

Respectfully submitted,

Mitchel R. Weinbaum General Manager To: Board of Trustees

From: Mitchel R. Weinbaum, General Manager

Subject: Update on applicant search for Assistant to the General Manager

Ladies and Gentlemen,

On January 9th, the applicant that the District was conducting a background check, called the District and informed me that they would like to remove their name for consideration for this job position.

With this knowledge, the District has begun a new search for applicants. The Mosquito & Vector Control Association of California (MVCAC) will continue to advertise this position on its job portal. Further, I will attend the MVCAC annual conference in the Disneyland Hotel at the end of January to search for applicants.

Respectfully,

Mitchel R. Weinbaum General Manager



12-19-2022

Compton Creek Mosquito Abatement District c\o Mitchell Weinbaum
General Manager

Greeting Mitchell,

This is an update on the progress relating to the Plats and Legal Descriptions for the newly defined district areas. NV5 has completed the following tasks:

- 1. Compiled record information for areas 9C, 9G, 9H, 9I, 9J, 9M, 9N, 9O, 9P, 9Q, 9R.
- 2. Defined the perimeters of each area for rectification to a common basis of bearings and started the base CAD files.

We will continue on with the Plats and Legal Descriptions will begin to arrive in your office around the middle of January 2023, with completion of project well within our schedule. Thank you

Best Regards,

J Braley PLS 8446 Survey Manager NV5



