

**COMPTON CREEK MOSQUITO ABATEMENT DISTRICT**

**MINUTES OF APRIL 21, 2025**

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, & 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.

**PUBLIC COMMENTS**

There were none at this time.

**CONSENT CALENDAR**

On motion by Vice President McCoy and seconded by Trustee Bowers, the Consent Calendar was opened for discussion. The Consent Calendar consisted of the minutes of March 24, 2025, Board meeting, and requisitions number 28. There was also an amendment to withdraw item number 7 (A) on the agenda for the Closed Session. 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 Board Vice President McCoy and seconded by Trustee Bowers 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 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 May 16, 2025, at 10:00 a.m.

There being no further business, the meeting was adjourned at 10:53 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 Shelton-yes, Board Secretary Comer-yes, Vice President McCoy-yes, and Board President Ali-yes.