

COMPTON CREEK MOSQUITO ABATEMENT DISTRICT

MINUTES OF JANUARY 12, 2026

The meeting was called to order at 10:16 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.

PUBLIC COMMENTS

There were none at this time.

CONSENT CALENDAR

On motion by Vice President McCoy and seconded by Mr. Bowers, the Consent Calendar was opened for discussion. The Consent Calendar consisted of the minutes of December 12, 2025, Board meeting, Financial Statements for December 2025, and requisition number 17 through 19. 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 Vice President McCoy and seconded by Trustee Shelton the General Manager's Report was opened 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 February 9, 2026, at 10:00 a.m.

There being no further business, the meeting was adjourned at 10:21 a.m. on motion by Vice President McCoy, seconded by Trustee 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 McCoy-yes, and Board President Ali-yes.