



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

**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*

**Tana McCoy**  
*City of Compton*

*General Manager*

**Mitchel R. Weinbaum**

**REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE  
COMPTON CREEK MOSQUITO ABATEMENT DISTRICT  
TO BE HELD AT  
COMPTON UNIFIED SCHOOL DISTRICT HEADQUARTERS  
501 S. SANTA FE AVE. COMPTON, CA 90221**

**10:00 AM WEDNESDAY DECEMBER 19, 2018**

**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 provisions of the Brown Act.
- 4. PUBLIC COMMENTS**
- 5. 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.

*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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**A. MINUTES OF THE MEETING OF NOVEMBER 14, 2018**

*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.

**B. FINANCIAL STATEMENT FOR OCTOBER 2018**

*Staff Recommendation:* Approve this financial statement as submitted.

**C. REQUISITIONS NUMBERS 17 THROUGH 19**

*Staff Recommendation:* Approve these requisitions as submitted. These requisitions are the documents explaining all the District's expenditures for the month of December 2018.

**6. GENERAL MANAGER'S REPORT**

**7. NEW BUSINESS**

**A. BOARD APPROVAL TO RENEW ONE YEAR CONTRACT WITH THE DISTRICT'S CONTENT WRITER WITH AN INCREASE IN FEES.**

*Staff Recommendation:* Approve this contract with an increase in the monthly retainer from \$1,000 to \$2,000. The consultant's rate is below market value and their services are needed to assist the District in expanding its education and awareness campaigns in the community.

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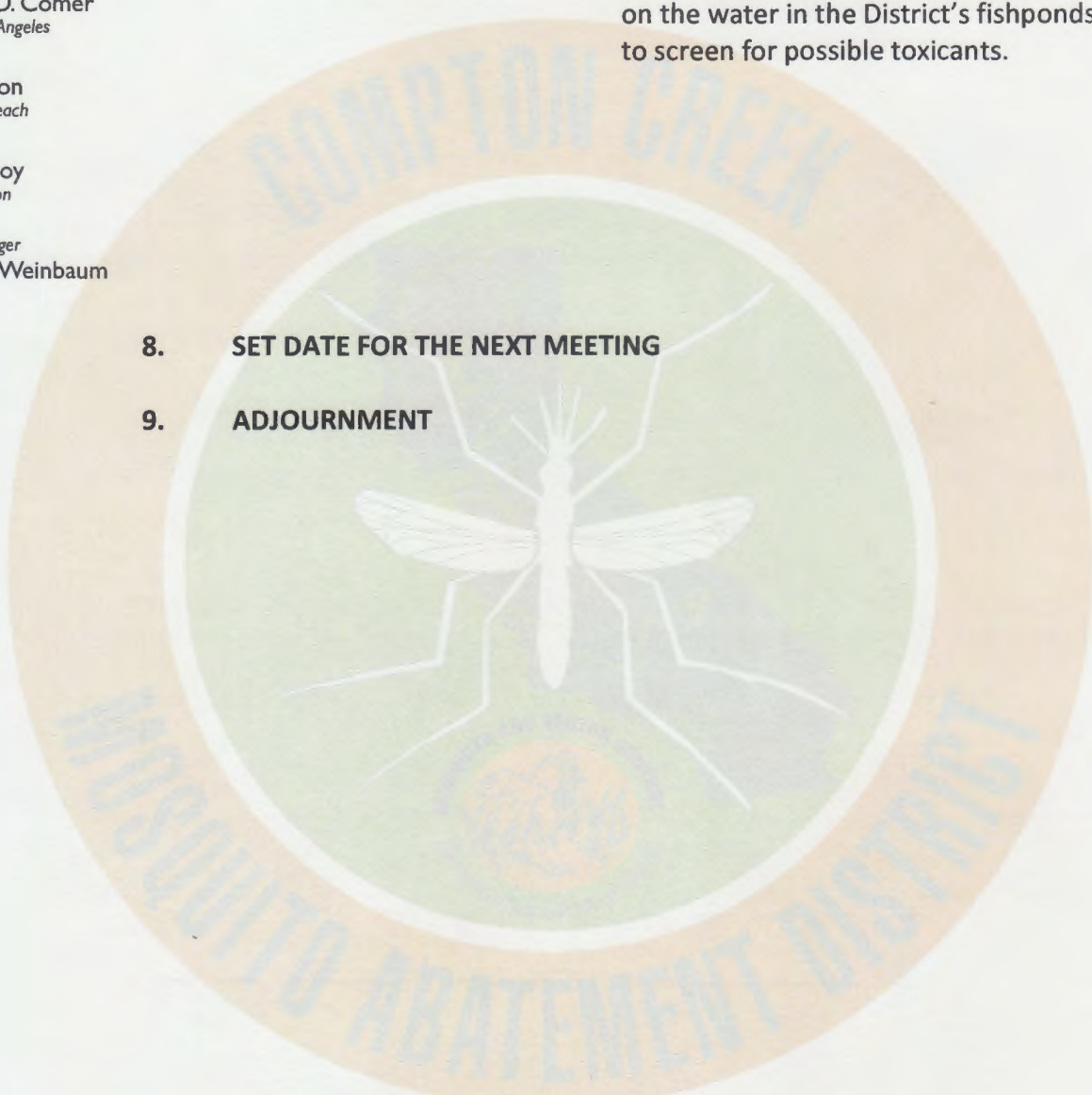
**B.**

**BOARD CONSIDERATION/APPROVAL OF CONTRACT  
WITH CTI ENVIRONMENTAL TO PERFORM A FISH  
BIOASSAY AND Ph TEST ON THE DISTRICT'S FISHPOND.**

*Staff Recommendation:* Approve this contract with CTI, an environmental hygienist company, for an amount not to exceed \$2,300 in order to perform bioassay and pH tests on the water in the District's fishponds to screen for possible toxicants.

**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 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**

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