



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

10:00 AM WEDNESDAY JUNE 13, 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**

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



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A. MINUTES OF THE MEETING OF MAY 9, 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. BUDGETARY STATEMENT FOR APRIL 2018

Staff Recommendation: Approve the budgetary statement as submitted.

C. REQUISITIONS NUMBERS 34 THROUGH 36

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

6. GENERAL MANAGER'S REPORT

7. NEW BUSINESS

A.1 OPEN PUBLIC HEARING ON IMPLEMENTATION OF THE DISTRICT'S BENEFIT ASSESMENT FOR FISCAL YEAR 2018-2019

A.2 BOARD ACCEPTS PUBLIC COMMENTS PERTAINING TO THE IMPLEMENTATION OF THE BENEFIT ASSESMENT FOR FISCAL YEAR 2018-2019.

Pursuant to Government Code § 54954.3, this time is reserved for members of the public to address the Board relative to the Benefit Assessment, the Benefit Assessment Report and Resolution 03-18. There will be a three (3) minute time limit per speaker.

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A.3. CLOSE THE PUBLIC HEARING ON IMPLEMENTATION OF THE DISTRICT'S BENEFIT ASSESSMENT FOR FISCAL YEAR 2018-2019.

The public meeting is closed so that the regular meeting can be reopened.

B. BOARD APPROVAL OF THE DISTRICT'S BENEFIT ASSESSMENT REPORT FOR FISCAL YEAR 2018-2019.

Staff Recommendation: Approve. This report is one of the legal documents describing the need for the Benefit Assessment for fiscal year 2018-2019.

C. BOARD APPROVAL OF RESOLUTION 03-18, PROPOSING A BENEFIT ASSESSMENT FOR MOSQUITO CONTROL.

Staff Recommendation: Approve. This Resolution is the legal document that the District utilizes each year to enact the Benefit Assessment. By approving this Resolution, the Benefit Assessment charge will remain at \$9.00 per parcel for fiscal year 2018-2019.

D. BOARD APPROVAL OF THE DISTRICT'S AMENDED BUDGET FOR FISCAL YEAR 2018-2019.

Staff Recommendation: Approve. The changes made by the Board at the May 9, 2018 Board meeting have been incorporated in this Amended Budget for 2018-2019. This is the document that describes the District's anticipated expenses for fiscal year 2018-2019.

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E. APPROVE RESOLUTION 04-18 AUTHORIZING THE DISTRICT TO ENTER INTO SERVICES AGREEMENT WITH THE DISTRICT'S CREDIT CARD BANK

Staff Recommendation: Approve this resolution. This is a requirement by the District's purchasing card new bank.

8. SET DATE FOR THE 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

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