

COMPTON CREEK MOSQUITO ABATEMENT DISTRICT

MINUTES OF AUGUST 22, 2018

The meeting was called to order at 10:15 a.m.

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

General Manager Weinbaum and Mr. Isom Comer were also present for 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 Ms. Zurita and seconded by Ms. McCoy, the Consent Calendar was opened for discussion. The Consent Calendar consisted of the minutes of the July 25, 2018 Board meeting, the budgetary statement for June 2018 and requisitions numbers 4 through 6. After discussion, the consent calendar was unanimously approved. A roll call vote was taken at this time: Trustee McCoy -yes, Board Secretary Comer-yes, Vice-President Zurita-yes and President Ali-yes.

GENERAL MANAGER'S REPORT

General Manager Weinbaum presented an oral and written report on District activities for the month. He reported on the normal amount of mosquito activity in the District and noted the main areas for mosquito transmission this year are in Sacramento and San Joaquin Valley. He reported the District's public education program continues every day in various capacities and he reported on efforts to better utilize the existing space in the District garage by re-arranging items, discarding old cabinets and installing shelving. Weinbaum noted that this will be an action item for Board approval on the next agenda.

The date for the next meeting was set for September 5, 2018 at 9:30 a.m. at Compton Unified School District Headquarters.

There being no further business, the meeting was adjourned at 10:28 a.m. on motion by Ms. Zurita, seconded by Ms. McCoy and unanimously approved. A roll call vote was taken at this time: Trustee McCoy-yes, Board Secretary Comer-yes, Vice-President Zurita-yes and Board President Ali-yes.

MICAH ALI
BOARD PRESIDENT

MARGARET COMER
BOARD SECRETARY