

REGULAR MEETING OF THE BOARD OF TRUSTEES  
COMPTON CREEK MOSQUITO ABATEMENT DISTRICT  
1224 S. SANTA FE AVE. COMPTON, CA 90221  
TO BE HELD AT  
COMPTON UNIFIED SCHOOL DISTRICT HEADQUARTERS  
501 S. SANTA FE AVE. COMPTON, CA 90221

11:00 AM WEDNESDAY OCTOBER 17, 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**

Board to Determine the need to add items to the agenda. In order for the the item add an item to the agenda, it must make a determination that: (a) that there came to the attention of the Board after posting the agenda; (b) two tests is a need for immediate action to be taken by the Board. If these 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**

Trustees  
discussions of  
item  
separately

Consent Calendar items are considered routine by the Board of  
and will be adopted in one motion. There are no separate  
these items unless a Board member so requests, in which event the  
will be removed from the Consent Calendar and considered  
immediately following action on the remaining items.

District's

**A. MINUTES OF THE MEETING OF SEPTEMBER 5, 2018**  
**Staff Recommendation:** Approve the minutes of the

previous meeting as submitted. An  
audio recording of this meeting is  
available at the District Office.

statements as

**B. FINANCIAL STATEMENT FOR JULY AND AUGUST 2018**  
**Staff Recommendation:** Approve these financial

submitted

documents

**C. REQUISITIONS NUMBERS 10 THROUGH 12**  
**Staff Recommendation:** Approve requisitions as submitted.  
These requisitions are the

expenditures

explaining all the District's

for the month of October 2018.

**6. GENERAL MANAGER'S REPORT**

**7. NEW BUSINESS**

**A. BOARD TO REVIEW AND ACCEPT PROPOSAL FROM SOCIAL  
JUSTICE  
LEARNING INSTITUTE (SJLI) TO PRODUCE AND CO-HOST WITH  
THE**

**DISTRICT A COMPTON CREEEK MOSQUITO/ EARTH DAY JAZZ FESTIVAL IN COMPTON IN APRIL 2019.**

Staff Recommendation: Approval this proposal for SJLI to conduct this

event with the District for \$30,000. This event will replace Mosquito Day and allow the District to engage more of the District's residents in educating them to better sustain their community.

**B. BOARD TO REVIEW AND ACCEPT PROPOSAL FROM SPECIALITY DOORS AUTOMATION (SDA) TO MOTORIZE THE FRONT GATE ON THE DISTRICT PROPERTY.**

Staff Recommendation: Approve this proposal to motorize the front

gate at a cost of \$5,909.56. Motorization and refurbishment of the front gate will aid in the modernization of the District headquarters.

**C. BOARD TO REVIEW AND ACCEPT PROPOSAL FROM VORTEX DOOR COMPANY TO CONSTRUCT AND INSTALL A NEW SLIDING DOOR ON THE EAST-SIDE OF THE DISTRICT HEADQUARTERS BUILDING.**

Staff Recommendation: Approve this proposal to construct and install a

The new sliding door at a cost of \$8,987.95.

are existing door is sixty years old, its parts  
option worn out and replacement is the best  
for the District.

**D. BOARD APPROVAL TO REPLACE GENERAL MANAGER'S PICK-UP TRUCK WITH NEW PICK-UP TRUCK WITH A PRICE CAP OF \$45,000.**

Staff Recommendation: Approve this purchase. The existing District

major  
is time  
received.

vehicle is six years old, has been in a  
accident and is in the need of repairs. It  
sell this vehicle while full value can be

**E. REPORT FROM MEMBERS WHO ATTENDED THE 2018 CALIFORNIA SPECIAL DISTRICT ASSOCIATION ANNUAL CONFERENCE.**

- 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 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