

COMPTON CREEK MOSQUITO ABATEMENT DISTRICT

MINUTES OF MAY 8, 2019

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 Trustees Shelton and 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. McCoy and seconded by Ms. Zurita, the Consent Calendar was opened for discussion. General Manager Weinbaum stated that the financial statement for February 2019 had not been received by the District. The Consent Calendar consisted of the minutes of the March 11, 2019 Board meeting and requisitions numbers 30 through 32. After discussion, the consent calendar was unanimously approved. A roll call vote was taken at this time: Trustee McCoy -yes, Trustee Shelton-yes, Board Secretary Comer-yes, Vice-President Zurita-yes and Board President Ali-yes.

GENERAL MANAGER'S REPORT

General Manager (GM) Weinbaum presented an oral and written report on District activities for the month. He reported that mosquito breeding is low for this time of year due to unseasonably cool temperatures. He reported that, upon request, the District is pumping out the water from residents neglected swimming pools, removing the mosquito-breeding source.

GM Weinbaum reported that the U.S. Army Corps of Engineers had completed the second phase of the cleanup of the Compton Creek, removing all dirt and sediment close to Artesia Blvd. and dredged the remaining area of the creek to ensure full water flow.

GM Weinbaum and the Board discussed the completed Mosquito/Earth Day Jazz Festival that was held on April 20 at Davis Middle School. All agreed that the event was successful and disappointing and discussed what steps can be taken next year to

ensure a better turnout of residents, namely sending out notifications throughout the District on a timelier basis and ensuring that the event will not be held on Easter weekend.

NEW BUSINESS

On motion by Ms. Zurita and seconded by Ms. McCoy, Board approval of the District's Proposed Budget for fiscal year 2019-2020 was opened for discussion. Many line items were discussed, the Board ensured there were sufficient funds in the public education account to meet the District's foreseen and unforeseen opportunities in this area. After discussion was completed and all questions were asked and answered. The Board voted unanimously to approve this Proposed Budget for fiscal year 2019-2020. A roll call vote was taken at this time: Trustee McCoy -yes, Trustee Shelton-yes, Board Secretary Comer-yes, Vice-President Zurita-yes and Board President Ali-yes.

The date for the next meeting was set for June 12, 2019

There being no further business, the meeting was adjourned at 11:01 a.m. on motion by Ms. McCoy, seconded by Mr. Shelton and unanimously approved. A roll call vote was taken at this time: Trustee McCoy-yes, Trustee Shelton-yes, Board Secretary Comer-yes, Vice President Zurita-yes and Board President Ali-yes.

MICAH ALI
BOARD PRESIDENT

MARGARET COMER
BOARD SECRETARY