

COMPTON CREEK MOSQUITO ABATEMENT DISTRICT

MINUTES OF JUNE 12, 2019

The meeting was called to order at 10:13 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 was also present for the meeting along with two residents, Mr. Isom Comer and Ms. Beatrice Septer.

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 May 8, 2019 Board meeting, the financial statements of February, March and April 2019 and requisitions numbers 35 through 37. 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 Weinbaum presented an oral and written report on District activities for the month. He reported that mosquito breeding was below normal for this of year but that District personnel are actively searching for any and all mosquito breeding sources. He reported all public areas such as street gutters and catch basins receive the District full attention.

Weinbaum reported on the civic events that the District participated in, namely the STEAMfest event sponsored by the Compton Unified School District in which students, schools and sponsors presented creations dedicated to science, technology, engineering, arts and mathematics.

Weinbaum also reported on the visit to Washington DC that Board President Ali, Trustee McCoy, City Manager Cecil Rhambo and he made for meetings with staffers of

both California Senators offices and with Representative Nanette Barragán to discuss funding and legislation concerning mosquitoes.

NEW BUSINESS

The first item was to open the public hearing on implementation of the District's Benefit Assessment for fiscal year 2019-2020. On motion by Ms. Zurita and seconded by Ms. McCoy the public hearing was opened.

The next item was Board accepting public comments pertaining to the implementation of the Benefit Assessment for fiscal year 2019-2020. There were no comments at this time.

The next item was to close the public hearing on implementation of the Benefit Assessment for fiscal year 2019-2020. On motion by Ms. Zurita and seconded by Ms. McCoy, this item 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.

The next item was Board approval of the District's Benefit Assessment Report for fiscal year 2019-2020. On motion by Ms. McCoy and seconded by Ms. Zurita, this item was opened for discussion. After discussion and after all questions were asked and answered, the Board voted unanimously to approve this document. 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 next item was Board approval of Resolution 01-19, proposing a benefit assessment for mosquito control. On motion by Ms. McCoy and seconded by Ms. Zurita, this item was opened for discussion. It was noted that by approving this resolution, the Benefit Assessment rate will remain the same as the previous seven years, \$9.00 (nine) per parcel. After discussion and after all questions were asked and answered, the Board voted unanimously to approve this document. 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 next item was Board approval of the District's Amended Budget for fiscal year 2019-2020. On motion by Ms. Zurita and seconded by Ms. McCoy, this item was opened for discussion. General Manager Weinbaum noted that changes made by the Board have been included into this Amended Budget. After discussion and after all questions were asked and answered, the Board voted unanimously to approve this document. 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 July 24, 2019 at 10 a.m. at the Compton Unified School District Headquarters.

There being no further business, the meeting was adjourned at 10:38 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, Trustee Shelton-yes, Board Secretary Comer-yes, Vice President Zurita-yes and Board President Ali-yes.

MICAH ALI
BOARD PRESIDENT

MARGARET COMER
BOARD SECRETARY