

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

10:00 AM WEDNESDAY JULY 25, 2018

AGENDA

deemed to
action.
subject of

Each item on the agenda, no matter how described, shall be
include any appropriate motion, whether to adopt a minute motion,
payment of any bill, approval of any matter or action, or any other
Items listed “For Information” or “For Discussion” may also be
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
the item
that there
two tests

Determine the need to add items to the agenda. In order for the
add an item to the agenda, it must make a determination that: (a)
came to the attention of the Board after posting the agenda; (b)
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 JUNE 13, 2018**
Staff Recommendation: Approve the minutes of the
previous meeting as submitted. An
audio recording of this meeting is
available at the District Office.

as

B. **BUDGETARY STATEMENT FOR MAY 2018**
Staff Recommendation: Approve this budgetary statement
submitted

documents

expenditures

C. **REQUISITIONS NUMBERS 1 THROUGH 3**
Staff Recommendation: Approve requisitions as submitted.
These requisitions are the
explaining all the District's
for the month of July 2018.

6. GENERAL MANAGER'S REPORT

DISTRICT'S

A. BOARD TO REVIEW AND SIGN CONTRACT WITH THE

AUDITOR, MR. HENRY P. ENG, CPA.

Staff Recommendation: Approve this contract in the amount of \$8,350.00. Mr. Eng is knowledgeable in all aspects of government audits and their related documents and has been performing these audits for more than 30 years. A request for bids was run in the Long Beach Press-Telegram in June and the District has received only one response and that was from Mr. Eng.

**B.
BUCKEYE**

OTHER

BOARD TO REVIEW AND ACCEPT PROPOSAL FROM

SURVEYING & ENGINEERING TO PREPARE MAPS AND

SURVEYING REQUIREMENTS FOR DISTRICT'S ANNEXATION PROJECT. Staff Recommendation: Accept this proposal in

the

amount of \$7,950 from Buckeye Surveying & Engineering to prepare maps and geographic descriptions of property/parcels to be annexed to the District. This firm has many years of experience working with Los Angeles County Formation Commission in map and geographic description creation.

8. SET DATE FOR THE NEXT MEETING

9. ADJOURNMENT

is
make
inspection
Board.
Ave.

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 reasonable accommodations.

court,
public
District
delivered to
part of

All public records relating to an item on this agenda are available for public 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