

COMPTON CREEK MOSQUITO ABATEMENT DISTRICT

MINUTES OF MARCH 11, 2019

The meeting was called to order at 10:19 a.m.

The following members were present for the meeting: Board President Ali, Board Secretary Comer, Trustee Shelton 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. McCoy and seconded by Ms. Comer, the Consent Calendar was opened for discussion. General Manager Weinbaum stated that the Financial statement for December 2018 had not been received for the meeting. Ms. McCoy amended her motion to exclude the Financial Statement and all members agreed. The Consent Calendar consisted of the minutes of the January 9 and 15, 2018 Board meetings and requisitions numbers 26 through 28. 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 and Board President Ali-yes.

GENERAL MANAGERS REPORT

General Manager Weinbaum provided a written and oral report on District activities for the month. He reported that preparations for the District Mosquito Day Jazz Festival were in full swing. Artists and vendors have been confirmed with more vendors hopefully to be added. Walk-throughs have been conducted at Davis Middle School to ensure placement of the stage, vendors and the electric car company that will be residents test-drives of their vehicles.

Weinbaum reported that preparations are continuing for the approaching mosquito season. Vehicles and spraying equipment have been checked and serviced to ensure full operations and literature for residents is being amassed for distribution.

Weinbaum announced that the US Army Corps of Engineers has allocated \$535,000 for the continued efforts to clean and clear the Compton Creek of debris and sediment and restore the water flow in the creek. Work is expected to begin in April 2019.

ETHICS TRAINING

As per requirements stated in California Assembly Bill AB 1234, the Board and General Manager completed watching the 2-hour webinar on ethics training. General Manager Weinbaum stated that he will file the necessary paperwork with the State for filing and for Certificates of Completion for all Board members..

The date for the next regular meeting was set for April 17, 2019 at 10 a.m. at Compton Unified School District Headquarters.

There being no further business, the meeting was adjourned at 11:04 a.m. on motion by Ms. McCoy, seconded by Ms. Comer and unanimously approved. A roll call vote was taken at this time: Trustee McCoy-yes, Trustee Shelton-yes, Board Secretary Comer-yes and Board President Ali-yes.

MICAH ALI
BOARD PRESIDENT

MARGARET COMER
BOARD SECRETARY