

COMPTON CREEK MOSQUITO ABATEMENT DISTRICT

MINUTES OF APRIL 11, 2018

The meeting was called to order at 10:30 a.m.

The following members were present for the meeting: Board President Ali, Board Secretary Comer and Trustee McCoy.

General Manager Weinbaum was 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. The Consent Calendar consisted of the minutes of the March 9, 2018 Board meeting, the budgetary statements for January and February 2018 and requisitions numbers 28 through 30. After discussion, the consent calendar was unanimously approved. A roll call vote was taken at this time: Trustee McCoy -yes, Board Secretary Comer-yes and President Ali-yes.

GENERAL MANAGER'S REPORT

General Manager Weinbaum presented an oral and written report on District activities for the month focusing on the preparations and status for the District to hold its 6th Mosquito Awareness Day on April 19th at Longfellow Elementary School. Weinbaum stated that all vendors have been notified and confirmed. The designed materials, bags, t-shirts, flyers, etc... have gone through scrutiny and have been completed and are now in production. Weinbaum updated everyone on plans for members to American Mosquito Control Association (AMCA) Legislation Days in Washington DC on May 14-16, 2018, noting the District attendees will be meeting with Congresswoman Nanette Barragán and the Army Corps of Engineers in discussions concerning the clean-up and maintenance of the Compton Creek and reimbursement to the District its efforts to clean the creek.

The date for the next meeting was set for May 9, 2018 at 10 a.m. at Compton Unified School District Headquarters.

There being no further business, the meeting was adjourned at 10:55 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, Board Secretary Comer-yes, and Board President Ali-yes.

MICAH ALI
BOARD PRESIDENT

MARGARET COMER
BOARD SECRETARY