

## COMPTON CREEK MOSQUITO ABATEMENT DISTRICT

### MINUTES OF FEBRUARY 13, 2019

The meeting was called to order at 10:18 a.m.

The following members were present for the meeting: Board President Ali, Board Vice-President Zurita, 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. Comer and seconded by Ms. Zurita, the Consent Calendar was opened for discussion. The Consent Calendar consisted of the minutes of the January 9 and 15, 2018 Board meetings, the financial statement for November 2018 and requisitions numbers 25 through 27. 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 no mosquito breeding or resident service calls had occurred during the month. He reported that planning for the District's Mosquito/ Earth Day event is in full progress. All parties have met twice, and plans are being finalized on set-up and Social Justice Learning Institute are working to secure talent for the festival. He reported that the new door and motorized front gate have been installed and that because of failure, a new computer had been purchased for the District office.

#### **ETHICS TRAINING**

California Assembly Bill 1234 requires all government officials and agency management to receive ethics training every two years. The California Special District Association is providing this training via webinar for District members to watch at this time.

Because of time constraints, this webinar was halted and will be completed at the next regular Board meeting.

The date for the next regular meeting was set for March 13, 2019 at 10 a.m. at Compton Unified School District Headquarters.

There being no further business, the meeting was adjourned at 12:03 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, Vice President Zurita-yes and Board President Ali-yes.

MICAH ALI  
BOARD PRESIDENT

MARGARET COMER  
BOARD SECRETARY