

## COMPTON CREEK MOSQUITO ABATEMENT DISTRICT

### MINUTES OF JANUARY 9, 2019

The meeting was called to order at 10:07 a.m.

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

General Manager Weinbaum and Mr. Isom Comer were 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 Mr. Shelton, the Consent Calendar was opened for discussion. Manager Weinbaum stated that the financial statement had not been received in time for the meeting. Ms. McCoy amended her motion to reflect the missing document, Mr. Shelton seconded. The Consent Calendar consisted of the minutes of the December 19, 2018 Board meeting and requisitions numbers 20 through 22. 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 President Ali-yes.

#### GENERAL MANAGER'S REPORT

General Manager Weinbaum presented an oral and written report on District activities for the month. He reported on the lack of mosquito breeding and the low reports of West Nile virus compared to years past. He reported that the Army Corps of Engineers (ACE) had completed their assigned work of cleaning up the worst part of the creek. Weinbaum reported that the updated school textbook has been completed, is in review and will be ready for print in January 2019. Weinbaum also reported that the State of California required Ethics Training video is now available for viewing. The Board discussed this matter and agreed to watch this video in conjunction with the regular February meeting.

The date for the next regular meeting was set for February 6, 2019 at 11 a.m.

There being no further business, the meeting was adjourned at 1100 a.m. on motion by Ms. Comer, seconded by Ms. Zurita 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