

## COMPTON CREEK MOSQUITO ABATEMENT DISTRICT

### MINUTES OF SEPTEMBER 5, 2018

The meeting was called to order at 9:44 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 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. Zurita and seconded by Ms. McCoy, the Consent Calendar was opened for discussion. General Manager Weinbaum stated that the budgetary statement for July 2018 had not been received and is not part of the Consent Calendar. The motion was amended to reflect this change. The Consent Calendar consisted only the minutes of the August 22, 2018 Board meeting and requisitions numbers 7 through 9. 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 noted that mosquito control is the main issue for District personnel during the month, stating that numerous calls had been received at the District for resident service requests. He reported on public education efforts both live and through social media and stated that the new textbooks for 7<sup>th</sup> grade life-science students is near completion and should be available for printing in mid-October.

Also reported was all arrangements being completed for attendees to attend the California Special District Association annual conference in Palm Springs on September 24-27.

## **NEW BUSINESS**

The first item of discussion was Board review and acceptance of proposal/contract with Renovations West Inc. to remodel the District Garage by removing old materials and installing thirty feet of shelving. On motion by Ms. Zurita and seconded by Ms. McCoy, this item was opened for discussion. General Manager Weinbaum noted that Renovations West's proposal provided all demolition and removal of old materials and custom construction of the new industrial shelving. After all questions were asked and answered, this contract, at a cost of \$6,200 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.

The date for the next regular meeting was set for October 17, 2018 at 10 a.m. at Compton School District Headquarters.

There being no further business, the meeting was adjourned at 10:05 a.m. on motion by Ms. Zurita, seconded by Mr. McCoy 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