

## COMPTON CREEK MOSQUITO ABATEMENT DISTRICT

### MINUTES OF JULY 25, 2018

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

The following members were present for the meeting: Board President Ali, Vice-President Zurita, Board Secretary Comer 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. The Consent Calendar consisted of the minutes of the June 13, 2018 Board meeting, the budgetary statement for May 2018 and requisitions numbers 1 through 3. After discussion, the consent calendar was unanimously approved. A roll call vote was taken at this time: Trustee McCoy -yes, Board Secretary Comer-yes, Vice-President Zurita-yes and President Ali-yes.

#### GENERAL MANAGER'S REPORT

General Manager Weinbaum provided a written and oral report on District activities for the month. He spoke about the little amount of mosquito breeding that had been found and the condition of the Compton Creek, noting that the Army Corps of Engineers is planning a major clean-up in October 2018.

Weinbaum updated the Board on public education efforts by the District while noting that the District's direct mailer is near completion to be distributed.

Weinbaum updated the Board on annexation issues, notably the surveying requirements that were not fully explained by the Los Angeles County Local Agency Formation Commission. Costs to engage an engineering firm to complete these requirements will be \$7,950 and is on the agenda for Board approval.

#### NEW BUSINESS

The first item is for the Board to review and sign contract with the Districts auditor, Mr. Henry P. Eng, CPA. On motion by Ms. McCoy and seconded by Ms. Comer, this item was opened for discussion. General Manager Weinbaum noted that Mr. Eng is fully knowledgeable in all aspects of governmental audits and their related documents and has been performing these audits for more than thirty years. After discussion, this item was unanimously approved. A roll call vote was taken at this time: Trustee McCoy -yes, Board Secretary Comer-yes, Vice-President Zurita-yes and President Ali-yes.

The next item was for the Board to review and accept the proposal from Buckeye Surveying and Engineering to prepare maps and other surveying requirements for the District's annexation project. On motion by Ms. McCoy and seconded by Ms. Zurita, this item. It was noted that this item was discussed during the General Manager's Report. After discussion, this item was unanimously approved. A roll call vote was taken at this time: Trustee McCoy -yes, Board Secretary Comer-yes, Vice-President Zurita-yes and President Ali-yes.

The date for the next meeting was set for August 22, 2018 at 10 a.m. at Compton Unified School District Headquarters.

There being no further business, the meeting was adjourned at 10:29 a.m. on motion by Ms. Zurita, seconded by Ms. McCoy and unanimously approved. A roll call vote was taken at this time: Trustee McCoy-yes, Board Secretary Comer-yes, Vice-President Zurita-yes and Board President Ali-yes.

MICAH ALI  
BOARD PRESIDENT

MARGARET COMER  
BOARD SECRETARY