

## COMPTON CREEK MOSQUITO ABATEMENT DISTRICT

### MINUTES OF JUNE 13, 2018

The meeting was called to order at 10:15 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 was also present for the meeting.

There were two attendees at the meeting: Ms. Lillian Hester and Mr. Isom Comer

#### **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. Zurita, the Consent Calendar was opened for discussion. The Consent Calendar consisted of the minutes of the May 9, 2018 Board meeting, the budgetary statement for April 2018 and requisitions numbers 34 through 36. 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 on the District's visit to Washington DC to meet with Representative Nanette Barragán and the Army Corps of Engineers (ACE) for discussions concerning cleaning up and maintenance of the Compton Creek. Weinbaum noted that upon return from Wash DC, the ACE had appointed a project manager for the creek clean-up project and he wrote an update to the Board explaining the upcoming plans for the creek. It was noted that because of funding, contracts will not be awarded until October 1, 2018, the beginning of the federal fiscal budget year.

#### **NEW BUSINESS**

The first item was to open the public hearing on implementation of the District's Benefit Assessment for fiscal year 2018-2019. On motion by Ms. McCoy and seconded by Ms. Zurita the public hearing was opened.

The next item was Board accepting public comments pertaining to the implementation of the Benefit Assessment for fiscal year 2018-2019. There were no comments at this time.

The next item was to close the public hearing on implementation of the Benefit Assessment for fiscal year 2018-2019. On motion by Ms. Zurita and seconded by Ms. McCoy, this item 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 next item was Board approval of the District's Benefit Assessment Report for fiscal year 2018-2019. On motion by Ms. Zurita and seconded by Ms. McCoy, this item was opened for discussion. After discussion and after all questions were asked and answered, the Board voted unanimously to approve this document. 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 next item was Board approval of Resolution 03-18, proposing a benefit assessment for mosquito control. On motion by Ms. Comer and seconded by Ms. McCoy, this item was opened for discussion. It was noted that approving this resolution will keep the Benefit Assessment rate at \$9.00 (nine) per parcel. After discussion and after all questions were asked and answered, the Board voted unanimously to approve this document. 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 next item was Board approval of the District's Amended Budget for fiscal year 2018-2019. On motion by Ms. McCoy and seconded by Ms. Comer, this item was opened for discussion. General Manager Weinbaum noted that changes made by the Board have been included into this Amended Budget. After discussion and after all questions were asked and answered, the Board voted unanimously to approve this document. 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 next item was to approve Resolution 04-18, authorizing the District to enter into a service agreement with the District's credit card bank. On motion by Ms. McCoy and seconded by Ms. Zurita, this item was opened for discussion. General Manager Weinbaum explained that the District purchasing card company had changed banks and amongst documents required by the new bank is a resolution designating a contact at the District. After discussion, the Board voted unanimously to approve this resolution. 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 meeting was set for July 25, 2018 at 10 a.m. at the Compton Unified School District Headquarters

There being no further business, the meeting was adjourned at 10:57 a.m. on motion by Ms. McCoy, seconded by Mr. Ali 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