

COMPTON CREEK MOSQUITO ABATEMENT DISTRICT

MINUTES OF APRIL 17, 2019

The meeting was called to order at 10:28 a.m.

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

General Manager Weinbaum, Mr. Derek Steele 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.

Trustee McCoy and Vice-President Zurita arrived at the meeting 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 March 11, 2019 Board meeting, the financial statements for December 2018 and January 2019 and requisitions numbers 29 through 31. 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 many resident requests for service were received and all inspections proved to be Crane Flies, a phenomenon that occurs when enough rain is received to fertilize their eggs that are laid in grass and moist soil. He reported that the Army Corps of Engineers is working on completion of the second phase of the cleanup of the Compton Creek and that preparations are completed for the District to stage its Mosquito/Earth Day Jazz Festival on April 20th.

Mr. Derek Steele of Social Justice Learning Institute (SJLI) explained all steps that have been taken to stage the show, stated that all vendors and artists who will be participating have been confirmed. Set-up will begin on Friday April 19th so that the event can begin as scheduled at 11 a.m. Questions were asked about liability, food

distribution, security and other issues. Mr. Steele answered all questions and the Board thanked him for the report and update on events.

The date for the May meeting was set for May 8th and the date for the June Public Hearing was set for June 12th.

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