

**REGULAR MEETING OF THE BOARD OF TRUSTEES
COMPTON CREEK MOSQUITO ABATEMENT DISTRICT
TO BE HELD AT
COMPTON UNIFIED SCHOOL DISTRICT HEADQUARTERS
501 S. SANTA FE AVE. COMPTON, CA 90221**

10:00 AM WEDNESDAY FEBRUARY 13, 2019

AGENDA

deemed to
action.
subject of

Each item on the agenda, no matter how described, shall be
include any appropriate motion, whether to adopt a minute motion,
payment of any bill, approval of any matter or action, or any other
Items listed “For Information” or “For Discussion” may also be
an “action” taken by the Board at the same meeting.

1. DETERMINATION OF A QUORUM

2. PLEDGE OF ALLEGIANCE

3. ADDITIONAL ITEMS TO THE AGENDA

Board to
the item
that there
two tests

Determine the need to add items to the agenda. In order for the
add an item to the agenda, it must make a determination that: (a)
came to the attention of the Board after posting the agenda; (b)
is a need for immediate action to be taken by the Board. If these
are met, the Board may add an item in question to the agenda for
consideration consistent with provisions of the Brown Act.

4. PUBLIC COMMENTS

5. CONSENT CALENDAR

Trustees
discussions of
item
separately

Consent Calendar items are considered routine by the Board of
and will be adopted in one motion. There are no separate
these items unless a Board member so requests, in which event the
will be removed from the Consent Calendar and considered
immediately following action on the remaining items:

District's

**A. MINUTES OF THE MEETINGS OF JANUARY 9 AND
JANUARY 15
2019**

Staff Recommendation: Approve these minutes of the

previous meetings as submitted. An
audio recording of this meeting is
available at the District Office.

as

B. FINANCIAL STATEMENT FOR NOV 2018

Staff Recommendation: Approve this financial statement

submitted.

documents

C. REQUISITIONS NUMBERS 25 THROUGH 27

Staff Recommendation: Approve requisitions as submitted.

These requisitions are the

expenditures

explaining all the District's

for the month of February 2019.

6. GENERAL MANAGER'S REPORT

7. ETHICS TRAINING

California Assembly Bill 1234 requires all government officials and

agency management to receive ethics training every two years.
The California Special District Association is providing this training class via webinar for District members to watch at this time.

8. SET DATE FOR THE NEXT MEETING

9. ADJOURNMENT

is
make
inspection
Board.
Ave.

In compliance with the Americans with Disabilities Act (ADA), if special assistance needed to participate in the Board meeting, please contact General Manager Mitchel R. Weinbaum at (310) 933-5321 for assistance to enable the District to reasonable accommodations.

All public records relating to an item on this agenda are available for public at the time the record is distributed to all, or a majority of all, members of the Board. Such records shall be available at the District office located at 1224 S. Santa Fe Compton, CA 90221

court,
public
District
delivered to

EXHAUSTION OF ADMINISTRATIVE REMEDIES - If you challenge a District action in you may be limited to raising only those issues you or someone else raised at the meeting described in this notice, or in written correspondence delivered to the Manager at, or prior to, the public meeting. Any written correspondence

part of

the General Manager before the District's final action on a matter will become a
the administrative record.

MICAH ALI
BOARD PRESIDENT

MARGARET COMER
BOARD SECRETARY