

COMPTON CREEK MOSQUITO ABATEMENT DISTRICT

MINUTES OF MAY 9, 2018

The meeting was called to order at 10:37 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 Mr. Shelton, the Consent Calendar was opened for discussion. The Consent Calendar consisted of the minutes of the April 11 and 25, 2018 Board meetings, the budgetary statement for March 2018 and requisitions numbers 31 through 33. 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 focusing on the success of the District's 6th Mosquito Awareness Day event. It was noted there were more attendees than previous and many more vendors providing information and services. Weinbaum noted that one problem that will need to be addressed for future events is the length of time it takes for food service. The event has been publicized on the District's social media platforms.

General Manager Weinbaum announced that all preparations have been completed for District members to attend the American Mosquito Control Association (AMCA) Washington DC lobbying days in May where District members will be meeting with Representative Nanette Barragán and the Army Corps of Engineers (ACE) in working to find a solution for the cleanup of the Compton Creek.

General Manager Weinbaum updated the Board on the process of the annexation of parcels to the District that the Local Agency Formation Commission (LAFCO) has asked the District to consider, noting that the first step is for the District to approve this annexation of approximately 1,740 parcels. Weinbaum noted that this is an action item later this agenda.

NEW BUSINESS

The first item of business was Board approval of the District's Proposed budget for fiscal year 2018-2019. On motion by Ms. Comer and seconded by Ms. McCoy, this item was opened for discussion. Questions were asked of many of the accounts and the General Manager explained that all accounts reflect, at best estimate, actual costs that might be incurred throughout the year. After discussion and all questions were asked and answered, 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 Resolution 02-18, approving the annexation of 1740 parcels to the District for mosquito control. On motion by Ms. McCoy and seconded by Mr. Shelton, this item was opened for discussion. The General Manager explained this is the culmination of events since this District and the other four districts in Los Angeles County addressed the LAFCO Board relative to mosquito control in the County. LAFCO is ensuring that all County territory is covered by a mosquito or vector control district and these areas are the final piece of the puzzle. Weinbaum noted that LAFCO has waived their fees for this annexation process, saving the District thousands of dollars. After discussion and all questions were asked and answered, 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 discussion on the District's Modernization Program. The Board discussed many issues concerning the project and took no action at this time.

The date for the next regular meeting was set for June 13, 2018 at 10 a.m. at Compton School District Headquarters.

There being no further business, the meeting was adjourned at 11:10 a.m. on motion by Ms. McCoy, seconded by Mr. Shelton 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.

BOARD PRESIDENT

BOARD SECRETARY