

**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 MAY 9, 2018

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.

2018
District's

A. MINUTES OF THE MEETINGS OF APRIL 11 & APRIL 25,

Staff Recommendation: Approve the minutes of the

previous meetings as submitted. An
audio recording of these meetings
are available at the District
Office.

as

B. BUDGETARY STATEMENT FOR MARCH 2018

Staff Recommendation: Approve this budgetary statement

submitted.

submitted.

C. REQUISITIONS NUMBERS 31 THROUGH 33

Staff Recommendation: Approve these requisitions as

documents

These requisitions are the

expenditures

explaining all the District's

for the month of May 2018.

6. GENERAL MANAGER'S REPORT

7. NEW BUSINESS

A. BOARD APPROVAL OF THE DISTRICT'S PROPOSED BUDGET FOR FISCAL YEAR 2018-2019. Staff Recommendation:

Approve this Proposed Budget for fiscal year 2018-2019. The Proposed Budget is presented in May so the Board can examine, discuss and make recommendations for incorporation into the Amended Budget, which will be included on the agenda for approval at the June 2018 Public Hearing.

B. APPROVE RESOLUTION 02-18, APPROVING THE ANNEXATION OF 1730 PARCELS TO THE DISTRICT FOR MOSQUITO CONTROL.

Staff Recommendation: Approve this Resolution. This LAFCO and Los Angeles County approved annexation will ensure the District will receive funding for these parcels within the

District

boundaries. There is a one-time cost to the District of \$17,300.

C. MODERNIZATION PLANNING

Staff Recommendation: Discuss proposals for financing modernization

program.

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.

Such records shall be available at the District office located at 1224 S. Santa Fe Compton, CA 90221

court,
public
District
delivered to
part of

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 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**