

COMPTON CREEK MOSQUITO ABATEMENT DISTRICT

MINUTES OF JULY 17, 2019

The meeting was called to order at 11:14 a.m.

The following members were present for the meeting: Board President Ali, Vice-President Zurita, Board Secretary Comer and Trustee McCoy. Trustee Shelton participated by teleconference.

General Manager Weinbaum 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.

CONSENT CALENDAR

On motion by Ms. Zurita and seconded by Ms. McCoy, the Consent Calendar was opened for discussion. General Manager Weinbaum stated that the financial statement for May 2019 was not received in time for the meeting. The Consent Calendar consisted of the minutes of the May 8, 2019 Board meeting and requisitions numbers 1 through 3. 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 resident service requests increased during the month and that District personnel search and investigate each request knocking on doors speaking with residents or the very least, leaving behind District literature about how to take care of their property.

Weinbaum reported on the progress on the next direct mailer to be sent to residents in August informing them of the dangers of mosquitoes and what they can do to protect themselves and their community.

NEW BUSINESS

The first item was Board to review and accept the proposal from Social Justice Learning Institute (SJLI) to produce and co-host with the District a Compton Creek Mosquito/Earth Day Jazz Festival in Compton in April 2020. On motion by Ms. McCoy and seconded by Ms. Zurita, this item was opened for discussion. General Manager Weinbaum explained the benefits for the District to begin the process to stage next year's event at this early date. Once this counsel approved contract is signed, plans can begin in selecting the date, designing the flyer and engaging and securing performers. After discussion and after all questions were asked and answered, the Board voted unanimously to approve this contract with SJLI for \$60,000. 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 August 14, 2019 at 10 a.m. at the Compton Unified School District Headquarters.

There being no further business, the meeting was adjourned at 11:59 a.m. on motion by Ms. Zurita, seconded by Ms. McCoy 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