

COMPTON CREEK MOSQUITO ABATEMENT DISTRICT

MINUTES OF APRIL 25, 2018

The meeting was called to order at 10:17 a.m.

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

General Manager Weinbaum was also present for the meeting.

PLEDGE OF ALLEGIANCE

Vice-President Zurita 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

NEW BUSINESS

On motion by Ms. McCoy and seconded by Mr. Shelton, the Board discussion concerning the District's Modernization Program (MP), was opened. General Manager Weinbaum presented a brief description of steps taken by the District for the MP, noting three floor plans have been developed by the District's architect with the latest one provided for all members at the meeting and land appraisals being accomplished on the District property and one other property owned by the City of Compton.

General Manager Weinbaum stated it was now time for the District to discuss financing this project and presented the Board six financing scenarios relating to cost and down payment. It was noted that the District's Benefit Assessment charge was at its maximum and putting the District in any financial difficulties was not a step the District is willing to take. It was also stated that with the possibility of new mosquitoes and mosquito-borne diseases in the District, it is prudent that the District be conservative with its funds at this time. After discussion, no action was taken, and the General Manager was asked to place this item on the next regular meeting.

On motion by Ms. McCoy and seconded by Mr. Shelton, the meeting was adjourned at 10:57 a.m. by unanimous vote. A roll call vote was taken at this time: Trustee McCoy-yes, Trustee Shelton-yes and Board Secretary Comer-yes

MICAH ALI
BOARD PRESIDENT

MARGARET COMER
BOARD SECRETARY