

COMPTON CREEK MOSQUITO ABATEMENT DISTRICT

MINUTES OF OCTOBER 17, 2018

The meeting was called to order at 11:26 a.m.

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

General Manager Weinbaum along with three guests were present for the meeting: Mr. Derek Steele and Ms. Linda Reyes of the Social Justice Learning Institute, Mr. Isom Comer

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. Comer and seconded by Ms. McCoy, the Consent Calendar was opened for discussion. The Consent Calendar consisted of the minutes of the September 5, 2018 Board meeting, the financial statements for July and August 2018 and requisitions numbers 10 through 12. After discussion, the consent calendar was unanimously approved. A roll call vote was taken at this time: Trustee McCoy -yes, Board Secretary Comer-yes, Vice-President Zurita-yes and President Ali-yes.

GENERAL MANAGER'S REPORT

General Manager (GM) Weinbaum presented an oral and written report on District activities for the month. He stated that the invasive *Aedes* mosquito is now in Compton with many residents calling the District requesting service. Weinbaum explained the differences between species of mosquitoes, namely their breeding and biting habits and the extra steps District personnel have been performing in working to control the expansion of this mosquito.

Work is continuing in the District building replacing and modernizing items. New industrial shelving has been installed and approval for a motorized gate and new sliding door are action items on the October 2018 agenda.

NEW BUSINESS

First item of business was Board review and acceptance of Social Justice Learning Institute (SJLI) proposal to produce and co-host with the District, a Compton Creek Mosquito/Earth Day Jazz Festival in Compton in April 2019. On motion by Ms. Comer and seconded by Ms. McCoy, this item was opened for discussion. Board President Ali and General Manager Weinbaum spoke about this proposal to expand and grow from the District's Mosquito Awareness Day.

Derek Steele and Linda Reyes of SJLI discussed the aspects and expectations of this proposal and event. Board members had many questions, including liability to the District. SJLI explained that their contract transfers liability to SJLI and indemnifies the District. All agreed that District counsel should review all documents. During discussion, April 20, 2019 was selected as the date for the event. After all questions were asked and answered, the Board approved this \$30,000 proposal unanimously. A roll call vote was taken at this time: Trustee McCoy -yes, Board Secretary Comer-yes, Vice-President Zurita-yes and President Ali-yes.

GM Weinbaum asked the SJLI representatives to send him the contract and indemnity clause document as soon as possible for counsel review.

The next item was Board review and acceptance of the proposal from Specialty Doors Automation (SDA) to motorize the front gate on the District property. On motion by Ms. McCoy and seconded by Ms. Comer, this item was opened for discussion. GM Weinbaum explained four proposals were received, three requiring electricity being brought to the gate motor via 130 feet of trench making this project substantially more expensive. The recommended proposal will use a solar panel and battery to operate the gate. After all questions were asked and answered, the Board voted unanimously to select Specialty Doors Automation's proposal at a cost of \$5909.56, to perform the work on the front gate. A roll call vote was taken at this time: Trustee McCoy -yes, Board Secretary Comer-yes, Vice-President Zurita-yes and President Ali-yes.

The next item was Board review and acceptance of Vortex Door Company's proposal to construct and install a new sliding door on the east-side of the District Headquarters building. On motion by Ms. McCoy and seconded by Ms. Comer, this item was opened for discussion. GM Weinbaum explained different options were examined including a roll-up door, repairing the existing door and constructing a new door. After examination and discussion, Vortex Door Company, at a cost of \$8987.95, was selected to construct and install a new sliding door. A roll call vote was taken at this time: Trustee McCoy -yes, Board Secretary Comer-yes, Vice-President Zurita-yes and President Ali-yes.

The next item was Board approval to replace the General Manager's pick-up truck with a new pick-up truck with a price cap of \$45,000. The General Manager was asked if leasing a vehicle was an option. GM Weinbaum stated he had not inquired about this option. The Board asked the GM to inquire about and bring a cost analysis to the Board and bring this item up at the November Regular Meeting.

The next item was a report from members who attended the California Special District Association (CSDA) annual conference. Ms. McCoy stated that many workshops were conducted concerning responsibilities of trustees, organizations of districts and avenues being explored to enhance special districts working together for common causes.

The date for the next two regular meetings were set for November 14, 2018 and December 19, 2018.

There being no further business, the meeting was adjourned at 12:16 a.m. on motion by Ms. McCoy, seconded by Ms. Comer and unanimously approved. A roll call vote was taken at this time: Trustee McCoy-yes, Board Secretary Comer-yes, Vice President Zurita-yes and Board President Ali-yes.

MICAH ALI
BOARD PRESIDENT

MARGARET COMER
BOARD SECRETARY