REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE
COMPTON CREEK MOSQUITO ABATEMENT DISTRICT
TO BE HELD AT
501 S. SANTA FE AVE. COMPTON, CA 90221

ONE MEMBER WILL PARTICIPATE IN THIS MEETING AT THE
TELECONFERENCE SITE LISTED BELOW.

THE TELECONFERENCE SITE IS ACCESSIBLE TO THE PUBLIC
AND THE PUBLIC WILL BE GIVEN AN OPPORTUNITY TO ADDRESS
THE BOARD AT THE TELECONFERENCE LOCATION.

THE PUBLIC TELECONFERENCE SITE FOR THIS MEETING IS AS FOLLOWS:
HYATT REGENCY HOTEL
1209 L STREET
SACRAMENTO, CA 95814

10:00 AM WEDNESDAY JANUARY 22, 2020

AGENDA

Each item on the agenda, no matter how described, shall be deemed to
include any appropriate motion, whether to adopt a minute motion,
payment of any bill, approval of any matter or action, or any other action.
Items listed “For Information” or “For Discussion” may also be subject of
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
Determine the need to add items to the agenda. In order for the Board to
add an item to the agenda, it must make a determination that: (a) the item
came to the attention of the Board after posting the agenda; (b) that there
is a need for immediate action to be taken by the Board. If these two tests
are met, the Board may add an item in question to the agenda for
consideration consistent with provisions of the Brown Act.

The District includes the communities of:
Compton, East Rancho Dominguez, Enterprise, Mona Park, North Long Beach,
Rosewood, West Rancho Dominguez and Willowbrook
4. PUBLIC COMMENTS

5. CONSENT CALENDAR
Consent Calendar items are considered routine by the Board of Trustees and will be adopted in one motion. There are no separate discussions of these items unless a Board member so requests, in which event the item will be removed from the Consent Calendar and considered separately immediately following action on the remaining items.

A. MINUTES OF THE MEETING OF DECEMBER 11, 2019
Staff Recommendation: Approve the minutes of the District's previous meeting as submitted. An audio recording of this meeting is available at the District Office.

B. FINANCIAL STATEMENT FOR NOVEMBER 2019
Staff Recommendation: Approve this financial statement as submitted.

C. REQUISITIONS NUMBERS 19 THROUGH 21
Staff Recommendation: Approve requisitions as submitted. These requisitions are the documents explaining all the District's expenditures for the month of January 2020.

6. GENERAL MANAGER'S REPORT

7. NEW BUSINESS

The District includes the communities of:
Compton, East Rancho Dominguez, Enterprise, Mona Park, North Long Beach, Rosewood, West Rancho Dominguez and Willowbrook
8. SET DATE FOR THE NEXT MEETING

9. ADJOURNMENT

In compliance with the Americans with Disabilities Act (ADA), if special assistance is 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 make reasonable accommodations.

All public records relating to an item on this agenda are available for public inspection at the time the record is distributed to all, or a majority of all, members of the Board. Such records shall be available at the District office located at 1224 S. Santa Fe Ave. Compton, CA 90221

EXHAUSTION OF ADMINISTRATIVE REMEDIES – If you challenge a District action in court, you may be limited to raising only those issues you or someone else raised at the public meeting described in this notice, or in written correspondence delivered to the District Manager at, or prior to, the public meeting. Any written correspondence delivered to the General Manager before the District’s final action on a matter will become a part of the administrative record.