

**REGULAR MEETING AND PUBLIC HEARING  
OF THE BOARD OF TRUSTEES OF THE  
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 JUNE 12, 2019**

**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.

District's

**A. MINUTES OF THE MEETING OF MAY 8, 2019**  
Staff Recommendation: Approve the minutes of the  
previous meetings as submitted. An  
audio recording of this meeting is  
available at the District Office.

2019

statements as

**B. FINANCIAL STATEMENTS FOR FEB., MARCH AND APRIL**  
Staff Recommendation: Approve these financial  
submitted.

submitted.

documents

expenditures

**C. REQUISITIONS NUMBERS 35 THROUGH 37**  
Staff Recommendation: Approve these requisitions as  
These requisitions are the  
explaining all the District's  
for the month of June 2019.

**6. GENERAL MANAGER'S REPORT**

**7. NEW BUSINESS**

**A.1 OPEN PUBLIC HEARING ON IMPLEMENTATION OF THE**

**DISTRICT'S BENEFIT ASSESSMENT FOR MOSQUITO  
CONTROL FOR  
FISCAL YEAR 2019-2020.**

**A.2 BOARD ACCEPTS PUBLIC COMMENTS PERTAINING TO THE  
IMPLEMENTATION OF THE BENEFIT ASSESSMENT FOR  
MOSQUITO CONTROL FOR FISCAL YEAR 2019-2020.**  
Pursuant to Government Code § 54954.3, this time is

reserved

the

limit

for members of the public to address the Board relative to  
Benefit Assessment, the Benefit Assessment Report and  
Resolution 01-19. There will be a three (3) minute time  
per speaker.

**A.3 CLOSE THE PUBLIC HEARING ON IMPLEMENTATION OF THE  
DISTRICT'S BENEFIT ASSESSMENT FOR MOSQUITO  
CONTROL  
FOR FISCAL YEAR 2019-2020.**

CONTROL

can be

The public meeting is closed so that the regular meeting  
reopened.

**B. BOARD APPROVAL OF THE DISTRICT'S BENEFIT  
REPORT FOR FISCAL YEAR 2019-2020.**

ASSESSMENT

legal

for

Staff Recommendation: Approve. This report is one of the  
documents describing the need for the Benefit Assessment  
fiscal year 2019-2020.

**C. BOARD APPROVAL OF RESOLUTION 01-19, PROPOSING A BENEFIT ASSESSMENT FOR MOSQUITO CONTROL.**

Staff Recommendation: Approve. This Resolution is the

legal

document that the District utilizes each year to enact the Benefit Assessment. By approving this Resolution, the the Benefit Assessment charge will remain at \$9.00 per

parcel

for fiscal year 2019-2020.

**D. BOARD APPROVAL OF THE DISTRICT'S AMENDED BUDGET FOR FISCAL YEAR 2019-2020.**

Staff Recommendation: Approve. The changes made by

the

Board at the May 8, 2019 Board meeting have been incorporated in this Amended Budget for 2019-2020. This is the

docu-

ment that describes the District's anticipated expenses for fiscal year 2019-2020.

**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.

inspection  
Board.  
Ave.

All public records relating to an item on this agenda are available for public 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

court,  
public  
District  
delivered to  
part of

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.

MICAH ALI  
BOARD PRESIDENT

MARGARET COMER  
BOARD SECRETARY