

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

10:00 AM MONDAY JANUARY 12, 2015

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.

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 members 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 13, 2014

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. BUDGETARY STATEMENT FOR OCT AND NOV 2014

Staff Recommendation: Approve the budgetary 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 2015.

6. GENERAL MANAGER'S REPORT

7. NEW BUSINESS

A. INTRODUCE MR. MATTHEW CRAMMER, THE DISTRICT'S ACCOUNTANT, TO EXPLAIN THE COVER PAGE THAT ACCOMPANIES THE MONTHLY BUDGETARY STATEMENT.

Mr. Crammer is participating via conference call at the Board's request to explain the budgetary statement cover sheet that was discussed at the December 2014 Board meeting.

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.

MICAH ALI
BOARD PRESIDENT

KATHRINE GUZMAN
BOARD SECRETARY

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

10:00 AM FRIDAY FEBRUARY 9, 2015

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.

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A. MINUTES OF THE MEETING OF JANUARY 12, 2015

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. BUDGETARY STATEMENT FOR DEC 2014

Staff Recommendation: Approve the budgetary statement as submitted

C. REQUISITIONS NUMBERS 22 THROUGH 24

Staff Recommendation: Approve requisitions as submitted. These requisitions are the documents explaining all the District's expenditures for the month of February 2015.

6. GENERAL MANAGER'S REPORT

7. NEW BUSINESS

A. RENEW CONTRACT WITH LYNCHPIN BIOMEDIA TO PERFORM ALL WORK ASSOCIATED WITH SOCIAL MEDIA AND MEDIA RELATIONS/PLATFORMS ASSOCIATED WITH THE DISTRICT.

Staff Recommendation: Approve new contract with Lynchpin BioMedia. They have been responsive, creative and an asset to the District.

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**REGULAR MEETING OF THE BOARD OF TRUSTEES
COMPTON CREEK MOSQUITO ABATEMENT DISTRICT
1224 S. SANTA FE AVE. COMPTON, CA 90221**

10:00 AM MONDAY MARCH 9, 2015

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.

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A. MINUTES OF THE MEETINGS OF FEBRUARY 9, 2015

Staff Recommendation: Approve the minutes of the District's previous meetings as submitted. An audio recording of this meeting is available at the District Office.

B. BUDGETARY STATEMENT FOR DEC. 2014 & JAN. 2015

Staff Recommendation: Approve these budgetary statements as submitted.

C. REQUISITIONS NUMBERS 25 THROUGH 27

Staff Recommendation: Approve requisitions as submitted. These requisitions are the documents explaining all the District's expenditures for the month of March 2015.

6. GENERAL MANAGER'S REPORT

7. NEW BUSINESS

8. SET DATE FOR THE NEXT MEETING

9. ADJOURNMENT

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

10:00 AM MONDAY APRIL 13, 2015

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.

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A. MINUTES OF THE MEETINGS OF MARCH 9, 2015

Staff Recommendation: Approve the minutes of the District's

previous meetings as submitted. An audio recording of this meeting is available at the District Office.

B. BUDGETARY STATEMENT FOR FEB. 2015

Staff Recommendation: Approve the budgetary statements as submitted.

C. REQUISITIONS NUMBERS 31 THROUGH 33

Staff Recommendation: Approve requisitions as submitted. These requisitions are the documents explaining all the District's expenditures for the month of April 2015.

6. GENERAL MANAGER'S REPORT

7. NEW BUSINESS

A. REPORT FROM MEMBERS WHO ATTENDED THE AMERICAN MOSQUITO CONTROL ASSOCIATION ANNUAL CONFERENCE.

B. BOARD COSIDERATION/ACTION Re: ENHANCEMENT OF PUBLIC AWARENESS CAMPAIGN RELATING TO SERVICES BEING PROVIDED BY THE DISTRICT.

Staff Information: This item concerns the District utilizing a direct mailing firm to create, produce and distribute a mailer to every residence in the District. Approximate cost, \$12,000.

8. SET DATE FOR THE MAY 2015 MEETING AND THE PUBLIC MEETING TO BE HELD IN JUNE 2015

9. ADJOURNMENT

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**REGULAR MEETING OF THE BOARD OF TRUSTEES
COMPTON CREEK MOSQUITO ABATEMENT DISTRICT
1224 S. SANTA FE AVE. COMPTON, CA 90221**

10:00 AM MONDAY MAY 11, 2015

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.

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A. MINUTES OF THE MEETINGS OF APRIL 13, 2015

Staff Recommendation: Approve the minutes of the District's

previous meetings as submitted. An audio recording of this meeting is available at the District Office.

B. BUDGETARY STATEMENT FOR FEB. 2015 & MAR. 2015
Staff Recommendation: Approve the budgetary statements as submitted.

C. REQUISITIONS NUMBERS 34 THROUGH 36
Staff Recommendation: Approve requisitions as submitted. These requisitions are the documents explaining all the District's expenditures for the month of April 2015.

6. GENERAL MANAGER'S REPORT

7. NEW BUSINESS

A. BOARD APPROVAL OF THE DISTRICT'S PROPOSED BUDGET FOR FISCAL YEAR 2015-2016. Staff Recommendation: Approve this Proposed Budget for fiscal year 2015-2016. The Proposed Budget is presented in May so the Board can examine, discuss and make recommendations for incorporation into the Amended Budget, which will be included on the agenda for the June 2015 public meeting.

B. BOARD APPROVAL OF THE DISTRICT'S BENEFIT ASSESSMENT REPORT FOR FISCAL YEAR 2015-2016.
Staff Recommendation: Approve this Benefit Assessment Report for fiscal year 2015-2016. This is required for the District to enact the

benefit assessment each year and is updated each year to reflect the status of the District, its achievements, operations and financial standings and to clarify the legal needs of the District in enacting this benefit assessment.

C. BOARD APPROVAL OF RESOLUTION 02-14, PROPOSING THE DISTRICT ADOPT A BENEFIT ASSESSMENT CHARGE FOR FISCAL YEAR 2014-2015.

Staff recommendation: Approve this Resolution. This is one of legal documents required for the District to enact the Benefit Assessment for fiscal year 2014-2015.

D. BOARD CONSIDERATION/ACTION Re: ENHANCEMENT OF PUBLIC AWARENESS CAMPAIGN RELATING TO SERVICES BEING PROVIDED BY THE DISTRICT.

Staff information: This item concerns the District utilizing a direct mailing firm to create, produce and distribute a mailer to every residence in the District. approximate cost, \$12,000.

E. BOARD CONSIDERATION/ACTION RE: ENHANCEMENT OF PUBLIC AWARENESS CAMPAIGN RELATING TO SERVICES PROVIDED BY THE DISTRICT.

Staff information: This item concerning the purchase of lapel pins for the District to distribute was discussed and tabled at the Board's request at the April 13, 2015 Board meeting to be discussed at the May 11, 2015 Board meeting. Approximate Cost of pins, \$1,600.

8. SET DATE FOR THE NEXT MEETING:

9. ADJOURNMENT

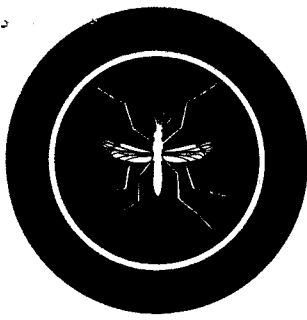
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Compton Creek Mosquito Abatement District
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General Manager

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**REGULAR MEETING AND PUBLIC MEETING OF
THE BOARD OF TRUSTEES OF THE
COMPTON CREEK MOSQUITO ABATEMENT DISTRICT
1224 S. SANTA FE AVE. COMPTON, CA 90221**

10:00 AM MONDAY JUNE 15, 2015

AGENDA

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2. PLEDGE OF ALLEGIANCE

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4. PUBLIC COMMENTS

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



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County of Los Angeles

General Manager

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A. MINUTES OF THE MEETINGS OF MAY 11, 2015

Staff Recommendation: Approve the minutes of the District's previous meetings as submitted. An audio recording of this meeting is available at the District Office.

B. BUDGETARY STATEMENT FOR APRIL 2015

Staff Recommendation: Approve the budgetary statements as submitted.

C. REQUISITIONS NUMBERS 37 THROUGH 40

Staff Recommendation: Approve requisitions as submitted. These requisitions are the documents explaining all the District's expenditures for the month of June 2015.

6. GENERAL MANAGER'S REPORT

7. NEW BUSINES

A. OPEN PUBLIC HEARING

B. BOARD ACCEPTS PUBLIC COMMENTS PERTAINING TO THE IMPLEMENTATION OF THE BENEFIT ASSESSMENT FOR FISCAL YEAR 2015-2016.

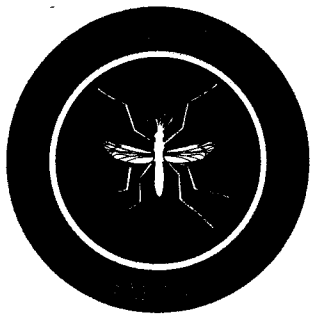
Pursuant to Government Code § 54954.3, this time is reserved for members of the public to address the Board relative to the Benefit Assessment, the Benefit Assessment Report and Resolution 01-15. There will be a three (3) minute time limit per speaker.

C. CLOSE THE PUBLIC HEARING

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

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D. BOARD APPROVAL OF THE DISTRICT'S BENEFIT ASSESSMENT REPORT FOR FISCAL YEAR 2015-2016.

Staff Recommendation: Approve. This document was approved with no changes from the May 11, 2015 Board meeting. This report is one of the legal documents describing the need for the Benefit Assessment for fiscal year 2015-2016.

E. BOARD APPROVAL OF THE DISTRICT'S AMENDED BUDGET FOR FISCAL YEAR 2015-2016.

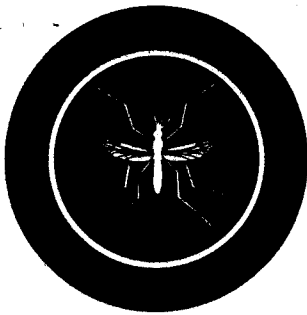
Staff Recommendation: Approve. The changes made by the Board at the May 11, 2015 Board meeting have been incorporated in this Amended Budget for 2015-2016. This is the document that describes the District's anticipated expenses for fiscal year 2015-2016.

F. BOARD APPROVAL OF RESOLUTION 01-15, 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 Benefit Assessment charge will remain at \$9.00 per parcel for fiscal year 2015-2016.

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8. SET DATE FOR THE NEXT MEETING:

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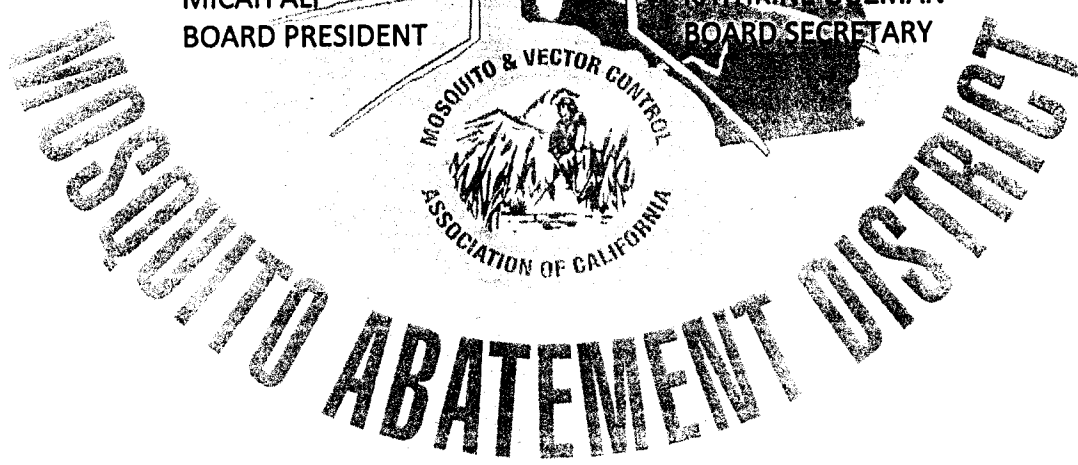
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**REGULAR MEETING OF THE BOARD OF TRUSTEES
COMPTON CREEK MOSQUITO ABATEMENT DISTRICT
1224 S. SANTA FE AVE. COMPTON, CA 90221**

10:00 AM MONDAY JULY 20, 2015

AGENDA

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A. MINUTES OF THE MEETING OF JUNE 15, 2015

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. BUDGETARY STATEMENT FOR MAY 2015

Staff Recommendation: Approve the budgetary statement as submitted

C. REQUISITIONS NUMBERS 1 THROUGH 3

Staff Recommendation: Approve requisitions as submitted. These requisitions are the documents explaining all the District's expenditures for the month of July 2015.

6. GENERAL MANAGER'S REPORT

7. NEW BUSINESS

A. BOARD TO REVIEW AND SIGN CONTRACT WITH THE DISTRICT'S AUDITOR, MR. HENRY P. ENG, CPA.

Staff Recommendation: Approve this contract. Mr. Eng is knowledgeable in all aspects of government audits and their related documents and has been performing these audits for more than 30 years. A job announcement was run in the Long Beach Press-Telegram in June and the District has received only one response and that was from Mr Eng.

8. SET DATE FOR THE NEXT MEETING

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**REGULAR MEETING OF THE BOARD OF TRUSTEES
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10:00 AM MONDAY AUGUST 24, 2015

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2. PLEDGE OF ALLEGIANCE

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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.

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 members 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 MEETINGS OF JULY 20, 2015

Staff Recommendation: Approve the minutes of the District's

previous meetings as submitted. An audio recording of this meeting is available at the District Office.

B. BUDGETARY STATEMENT FOR JUNE 2015

Staff Recommendation: Approve the budgetary statements as submitted.

C. REQUISITIONS NUMBERS 4 THROUGH 6

Staff Recommendation: Approve requisitions as submitted. These requisitions are the documents explaining all the District's expenditures for the month of August 2015.

6. GENERAL MANAGER'S REPORT

7. NEW BUSINESS

A. RENEW CONTRACT WITH LYNCHPIN BIOMEDIA TO PERFORM ALL WORK ASSOCIATED WITH SOCIAL MEDIA AND MEDIA RELATIONS/PLATFORMS ASSOCIATED WITH THE DISTRICT.

Staff Recommendation: Approve new 6 (six) month contract with Lynchpin BioMedia, at a cost of \$1,000 a month. Lynchpin has been responsive, creative and an asset to the District and were receptive in changing the cost of this contract.

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.

MICAH ALI
BOARD PRESIDENT

KATHRINE GUZMAN
BOARD SECRETARY

**REGULAR MEETING OF THE BOARD OF TRUSTEES
COMPTON CREEK MOSQUITO ABATEMENT DISTRICT
1224 S. SANTA FE AVE. COMPTON, CA 90221**

10:00 AM MONDAY SEPTEMBER 14, 2015

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.

4. PUBLIC COMMENTS

5. CONSENT CALENDAR

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A. MINUTES OF THE MEETING OF AUGUST 24, 2015

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. BUDGETARY STATEMENT FOR JULY 2015

Staff Recommendation: Approve the budgetary statement as submitted

C. REQUISITIONS NUMBERS 7 THROUGH 9

Staff Recommendation: Approve requisitions as submitted. These requisitions are the documents explaining all the District's expenditures for the month of September 2015.

6. GENERAL MANAGER'S REPORT

7. NEW BUSINESS

8. SET DATE FOR THE NEXT MEETING

9. ADJOURNMENT

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MICAH ALI
BOARD PRESIDENT

KATHRINE GUZMAN
BOARD SECRETARY

**REGULAR MEETING OF THE BOARD OF TRUSTEES
COMPTON CREEK MOSQUITO ABATEMENT DISTRICT
1224 S. SANTA FE AVE. COMPTON, CA 90221**

10:00 AM MONDAY OCTOBER 12, 2015

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.

4. PUBLIC COMMENTS

5. CONSENT CALENDAR

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- A. **MINUTES OF THE MEETINGS OF SEPTEMBER 14, 2015**
Staff Recommendation: Approve the minutes of the District's previous meetings as submitted. An audio recording of this meeting is available at the District Office.

- B. **BUDGETARY STATEMENT FOR AUGUST 2015**
Staff Recommendation: Approve the budgetary statement as submitted

- C. **REQUISITIONS NUMBERS 10 THROUGH 12**
Staff Recommendation: Approve requisitions as submitted. These requisitions are the documents explaining all the District's expenditures for the month of October 2015.

6. **GENERAL MANAGER'S REPORT**

7. **NEW BUSINESS**

- A. **REPORT FROM MEMBERS WHO ATTENDED THE CALIFORNIA SPECIAL DISTRICT ASSOCIATION ANNUAL CONFERENCE.**

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.

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MICAH ALI
BOARD PRESIDENT

KATHRINE GUZMAN
BOARD SECRETARY

**REGULAR MEETING OF THE BOARD OF TRUSTEES
COMPTON CREEK MOSQUITO ABATEMENT DISTRICT
1224 S. SANTA FE AVE. COMPTON, CA 90221**

10:00 AM MONDAY NOVEMBER 9, 2015

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.

4. PUBLIC COMMENTS

5. CONSENT CALENDAR

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A. MINUTES OF THE MEETINGS OF OCTOBER 12, 2015

Staff Recommendation: Approve the minutes of the District's previous meetings as submitted. An audio recording of this meeting is available at the District Office.

B. BUDGETARY STATEMENT FOR AUG & SEPT 2015

Staff Recommendation: Approve the budgetary statement as submitted

C. REQUISITIONS NUMBERS 13 THROUGH 15

Staff Recommendation: Approve requisitions as submitted. These requisitions are the documents explaining all the District's expenditures for the month of November 2015.

6. GENERAL MANAGER'S REPORT

7. NEW BUSINESS

8. SET DATE FOR THE NEXT MEETING

9. ADJOURNMENT

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MICAH ALI
BOARD PRESIDENT

KATHRINE GUZMAN
BOARD SECRETARY

**REGULAR MEETING OF THE BOARD OF TRUSTEES
COMPTON CREEK MOSQUITO ABATEMENT DISTRICT
1224 S. SANTA FE AVE. COMPTON, CA 90221**

10:00 AM MONDAY DECEMBER 7, 2015

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.

4. PUBLIC COMMENTS

5. CONSENT CALENDAR

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A. MINUTES OF THE MEETINGS OF NOVEMBER 9, 2015

Staff Recommendation: Approve the minutes of the District's previous meetings as submitted. An audio recording of this meeting is available at the District Office.

B. BUDGETARY STATEMENT FOR OCTOBER 2015

Staff Recommendation: Approve the budgetary statement as submitted

C. REQUISITIONS NUMBERS 16 THROUGH 18

Staff Recommendation: Approve requisitions as submitted. These requisitions are the documents explaining all the District's expenditures for the month of December 2015.

6. GENERAL MANAGER'S REPORT

7. NEW BUSINESS

8. SET DATE FOR THE NEXT MEETING

9. ADJOURNMENT

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