

REGULAR MEETING OF THE BOARD OF TRUSTEES
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 TUESDAY JANUARY 24, 2017

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

Consent Calendar items are considered routine by the Board of

discussions of
item
separately

and will be adopted in one motion. There are no separate these items unless a Board members 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 DECEMBER 13, 2016**
Staff Recommendation: Approve the minutes of the previous meeting as submitted. An audio recording of this meeting is available at the District Office.
- as
- B. **BUDGETARY STATEMENTS FOR NOV 2016**
Staff Recommendation: Approve this budgetary statement submitted.
- documents
- C. **REQUISITIONS NUMBERS 19 THROUGH 21**
Staff Recommendation: Approve requisitions as submitted. These requisitions are the explaining all the District's expenditures for the month of January 2017.

6. **GENERAL MANAGER'S REPORT**

7. **NEW BUSINESS**

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.

court,
public
District
delivered to
part of

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

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

MARGARET COMER

BOARD PRESIDENT

BOARD SECRETARY