

## COMPTON CREEK MOSQUITO ABATEMENT DISTRICT

### MINUTES OF FEBRUARY 21, 2017

The meeting was called to order at 10:25 a.m.

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

General Manager Weinbaum was also present for the meeting.

#### **PLEDGE OF ALLEGIANCE**

Trustee Shelton 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. Zurita and seconded by Ms. McCoy, the Consent Calendar was opened for discussion. The Consent Calendar consisted of the minutes of the January 24, 2017 Board meeting, the budgetary statement of December 2016 and requisitions numbers 22 through 24. After discussion, the consent calendar was unanimously approved. A roll call vote was taken at this time: Trustee McCoy -yes, Trustee Shelton-yes, Board Secretary Comer-yes, Vice-President Zurita-yes and President Ali-yes.

#### **GENERAL MANAGER'S REPORT**

General Manager presented an oral and written report on District activities for the month. He reported on the lack of mosquito activity and the public education efforts of the District. He and President Ali updated the Board on the new developments concerning the District's modernization plan. President Ali reported the District is looking into a land swap with the City of Compton for a parcel that is three times the size of the District's current piece of land. He reported that District counsel is working on this and the District's architects are currently on hold until all facts are learned.

General Manager Weinbaum spoke about President Ali's presentation at the American Mosquito Control Association and how it was received by all who attended, noting that others had spoken with him about well it was written and delivered.

**NEW BUSINESS**

There was none at this time.

The date for the next regular meeting was set for March 15, 2017 at 10 a.m. at Compton School District Headquarters.

There being no further business, the meeting was adjourned at 10:49 a.m. on motion by Ms. Zurita, seconded by Ms. McCoy and unanimously approved. A roll call vote was taken at this time: Trustee McCoy-yes, Trustee Shelton-yes, Board Secretary Comer-yes, Vice President Zurita-yes and Board President Ali-yes.

MICAH ALI  
BOARD PRESIDENT

MARGARET COMER  
BOARD SECRETARY