

COMPTON CREEK MOSQUITO ABATEMENT DISTRICT

MINUTES OF JANUARY 24, 2016

The meeting was called to order at 10:14 a.m.

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

PLEDGE OF ALLEGIANCE

Vice President Zurita 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. McCoy and seconded by Ms. Comer, the Consent Calendar was opened for discussion. The Consent Calendar consisted of the minutes of the December 13, 2016 Board meeting, the budgetary statement of November 2016 and requisitions numbers 19 through 21. 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.

GENERAL MANAGER'S REPORT

General Manager Weinbaum presented an oral and written report on District activities for the month. He reported on public education events and the District's continuing social media expansion. He reported that Los Angeles County Department of Public Health had not determined the amount of Zika funding that they would be distributing to the Districts. He reported that the District's architects, IDS Group are completing the next drawings and expect to have them to the District before the end of January 2017.

Board President Ali arrived at the meeting at this time

General Manager Weinbaum reported that he had met with Compton Unified School District (CUSD) officials and determined and selected Caldwell Elementary School as the District's relocation site during the demolition and construction of the District new headquarters building. District counsel will be preparing a contract between agencies to facilitate this move.

The Mosquito Day event was discussed and a tentative date of April 13, 2017 and tentative school cluster of Enterprise/Bursch/McKinley was selected for this event. District personnel will begin preparation for this event.

NEW BUSINESS

There was none at this time.

The date for the next regular meeting was set for February 21, 2017 at 10 a.m. at Compton School District Headquarters.

There being no further business, the meeting was adjourned at 10:25 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