



Compton Creek Mosquito Abatement District
1224 South Santa Fe Ave. • Compton, CA 90221
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TRUSTEES:

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Micah Ali
County of Los Angeles

Vice President

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County of Los Angeles

Board Secretary

Margaret D. Comer
County of Los Angeles

Trustee

John Shelton
City of Long Beach

Trustee

Jonathan Bowers
City of Compton

General Manager

Mitchel R. Weinbaum

**REGULAR MEETING
OF THE BOARD OF TRUSTEES OF THE
COMPTON CREEK MOSQUITO ABATEMENT DISTRICT
TO BE HELD AND HOSTED BY
TELECONFERENCE AT THE FOLLOWING LOCATION:**

**COMPTON CREEK MOSQUITO ABATEMENT DISTRICT HEADQUARTERS
1224 S. SANTA FE AVE. COMPTON, CA 90221**

**TELECONFERENCE TELEPHONE NUMBER – 1-(605) 475-4855
ACCESS CODE NUMBER – 721557#**

10:45 AM MONDAY SEPTEMBER 12, 2022

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

The District includes the communities of:

**Compton, East Rancho Dominguez, Enterprise, Mona Park, North Long Beach,
Rosewood, West Rancho Dominguez and Willowbrook**

5. **NEW BUSINESS**

A. **BOARD CONSIDERATION AND ACTION REGARDING RESOLUTION 12-2022, AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF LEGISLATIVE BODIES**

Staff Recommendation: Approve this Resolution. AB 361 authorizes continued use of teleconferencing for Board meetings in accordance with the Brown Act.

B. **BOARD CONSIDERATION AND ACTION REGARDING RESOLUTION 13-2022, APPROVAL OF AGREEMENT FOR ANNEXATION SURVEYOR SERVICES.**

Staff Recommendation: Approve this Resolution. This Resolution explains the need for the District requiring surveyor services, how the notice requiring services were distributed and the cost for the surveyor selected.

C. **BOARD CONSIDERATION AND ACTION REGARDING RESOLUTION 14-2022, AUTHORIZING TRANSFER OF FUNDS FROM DISTRICT RESERVES TO ITS OPERATIONS ACCOUNT TO COVER COSTS FOR THE DISTRICT ANNEXATION PROCESS.**

Staff Recommendation: Approve this Resolution, which will fund this step in the District's annexation process.

D. BOARD CONSIDERATION AND ACTION REGARDING RESOLUTION 15-2022, CREATING A NEW JOB DESCRIPTION, ASSISTANT TO THE GENERAL MANAGER AND TRANSFER FUNDS FROM DISTRICT RESERVES TO ITS OPERATING BUDGET TO COVER COSTS FOR THIS JOB POSITION.

Staff Recommendation: Approve this Resolution will cover costs associated with the District newly created job position.

6. 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 member 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 AUGUST 8, 2022

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. FINANCIAL STATEMENT FOR JULY 2022

Staff Recommendation: Approve this financial statement as submitted.

C. REQUISITIONS NUMBERS 7 THROUGH 9

Staff Recommendation: Approve these requisitions as submitted. These requisitions are the documents explaining all the District's expenditures for the month of September 2022.

6. GENERAL MANAGER'S REPORT

7. SET DATE FOR THE NEXT MEETING

8. 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

MARGARET COMER
BOARD SECRETARY