



Compton Creek Mosquito Abatement District
1224 South Santa Fe Ave. • Compton, CA 90221
Tel. / Fax: (310) 933-5321 • www.comptoncreekmad.org
e-mail: info@comptoncreekmad.org or comptoncreekmad@earthlink.net

TRUSTEES:

President

Micah Ali
County of Los Angeles

Vice President

Janna Zurita
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 AT

CALDWELL ELEMENTARY SCHOOL

2300 W. CALDWELL STREET

COMPTON, CA 90220

10:00 AM MONDAY MARCH 13, 2023

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. 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 FEBRUARY 2023

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 JANUARY 2023

Staff Recommendation: Approve these financial statements as submitted.

C. REQUISITIONS NUMBERS 24 THROUGH 27

Staff Recommendation: Approve these requisitions as submitted. These requisitions are the documents explaining all the District's expenditures for the month of March 2023.

6. GENERAL MANAGERS REPORT

7. NEW BUSINESS

A. INTRODUCE MR. JAMES D. CAMPBELL.

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

MARGARET COMER
BOARD SECRETARY

COMPTON CREEK MOSQUITO ABATEMENT DISTRICT

MINUTES OF FEBRUARY 20, 2023

The meeting, by teleconference, was called to order at 10:48 a.m.

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

General Manager Weinbaum and Mr. Kevin Trommer were also present at the meeting.

PLEDGE OF ALLEGIANCE

Board President Ali 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.

NEW BUSINESS

The first item was Board consideration and action regarding Resolution 02-2023, authorizing remote teleconference meetings of legislative bodies. On motion by Ms. Zurita and seconded by Mrs. Comer, this item was opened for discussion. After discussion, the Board voted unanimously to approve this resolution. A roll call vote was taken at this time: Trustee Bowers –yes, Trustee Shelton-yes, Board Secretary Comer-yes, Vice-President Zurita-yes, and Board President Ali-yes.

Board President Ali announced that the District, starting in March 2023 will again, conduct in-person Board meetings. He updated the Board on provisions of Assembly Bill 2449, which under certain circumstances, allows members to attend Board meetings virtually.

The next item was the Board to enter into closed session. As per Health & Safety Code section 54957.6, and on motion by Ms. Zurita and seconded by Mr. Shelton and unanimously approved, the Board entered into closed session at 10:58 a.m.

On motion by Ms. Zurita, seconded by Mrs. Comer and unanimously approved, the Board re-entered into the Regular Board meeting at 11:20 a.m.

There was no report from the closed session.

At this time, item 5B was removed from the agenda.

CONSENT CALENDAR

On motion by Ms. Zurita and seconded by Mrs. Comer, the Consent Calendar was opened for discussion. The Consent Calendar consisted of the minutes of January 23, 2023, Board meeting, the financial statement for December 2022 and requisitions numbers 22 through 24. After discussion, the consent calendar was unanimously approved. A roll call vote was taken at this time: Trustee Shelton-yes, Board Secretary Comer-yes, Vice-President Zurita-yes, and Board President Ali-yes.

GENERAL MANAGER'S REPORT

General Manager Weinbaum presented an oral and written report for the month. He reported that because of the cold temperatures, mosquito breeding is non-existent at this time. He noted that when then rains end and the temperatures increase, so will the mosquito population and the District will be prepared to remove as many mosquito breeding sites as possible.

He reported that the annexation process continues with half of the required maps completed. The surveyor is working with Local Agency Formation Commission (LAFCO) to complete all maps required with the hope this project will be completed by the end of March 2023

He noted that both District employees attended the Mosquito & Vector Control Association of California (MVCAC) annual conference in Anaheim to obtain continuing education credits required by the Dept. of Health Services and to search for someone to fill the job vacancy at the District.

The date for the next meeting was set for March 13, 2023, at 10:00 a.m.

There being no further business, the meeting was adjourned at 11:22 a.m. on motion by Mr. Shelton, seconded by Ms. Zurita and unanimously approved. A roll call vote was taken at this time: Trustee Shelton-yes, Board Secretary Comer-yes, Vice President Zurita-yes, and Board President Ali-yes.

Micah Ali
Board President

Margaret Comer
Board Secretary

CRAMMER & KING SERVICES
8020 2ND STREET
DOWNEY, CALIFORNIA 90241
(562) 923-9436

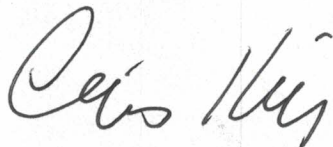
BOARD OF DIRECTORS
COMPTON CREEK MOSQUITO ABATEMENT DISTRICT
1224 SO. SANTA FE AVENUE
COMPTON, CA. 90221

GENTLEMEN:

WE HAVE COMPILED THE ACCOMPANYING BALANCE SHEET OF COMPTON CREEK MOSQUITO ABATEMENT DISTRICT A CALIFORNIA CORPORATION, AS OF JANUARY 31, 2023, AND THE RELATED INCOME STATEMENT FOR THE ONE MONTH AND SEVEN MONTHS THEN ENDED, IN ACCORDANCE WITH STANDARDS ESTABLISHED BY THE AMERICAN INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS.

A COMPILATION IS LIMITED TO PRESENTING IN THE FORM OF FINANCIAL STATEMENTS INFORMATION THAT IS THE REPRESENTATION OF MANAGEMENT. WE HAVE NOT AUDITED OR REVIEWED THE ACCOMPANYING FINANCIAL STATEMENTS AND, ACCORDINGLY, DO NOT EXPRESS AN OPINION OR ANY OTHER FORM OF ASSURANCE ON THEM.

MANAGEMENT HAS ELECTED TO OMIT SUBSTANTIALLY ALL OF THE DISCLOSURES AND THE STATEMENTS OF CASH FLOWS REQUIRED BY GENERALLY ACCEPTED ACCOUNTING PRINCIPLES. IF THE OMITTED DISCLOSURES AND THE STATEMENTS OF CASH FLOWS WERE INCLUDED IN THE FINANCIAL STATEMENTS, THEY MIGHT INFLUENCE THE USER'S CONCLUSIONS ABOUT THE COMPANY'S FINANCIAL POSITION, RESULTS OF OPERATIONS, AND CASH FLOWS. ACCORDINGLY, THESE FINANCIAL STATEMENTS ARE NOT DESIGNED FOR THOSE WHO ARE NOT INFORMED ABOUT SUCH MATTERS.



March 4, 2023

COMPTON CREEK MOSQUITO ABATEMENT DISTRICT

Balance Sheet

As of January 31, 2023

Cash Basis

	<u>Jan 31, 23</u>
ASSETS	
Current Assets	
Checking/Savings	
1040 · Cash in County	909,321.34
1050 · B of A Checking Account	<u>19,611.25</u>
Total Checking/Savings	928,932.59
Other Current Assets	
1401 · Taxes Receivable	37,883.27
1402 · Interest Receivable	<u>2,293.82</u>
Total Other Current Assets	<u>40,177.09</u>
Total Current Assets	969,109.68
Fixed Assets	
1510 · Land	13,014.00
1520 · Building	11,981.00
1560 · Furniture & Equipment	148,364.41
1570 · Capital Improvements	100,694.81
1580 · Construction in Progress	<u>41,287.15</u>
Total Fixed Assets	<u>315,341.37</u>
TOTAL ASSETS	<u><u>1,284,451.05</u></u>

COMPTON CREEK MOSQUITO ABATEMENT DISTRICT
Balance Sheet
As of January 31, 2023

Cash Basis

	<u>Jan 31, 23</u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
2210 · Federal Withholding Taxes	2,954.89
2220 · State Withholding Taxes	1,704.00
2240 · Accounts Payable	888.16
2340 · Deferred Revenues	31,461.69
2350 · Accrued Sick Leave	25,321.68
	<hr/>
Total Other Current Liabilities	62,330.42
	<hr/>
Total Current Liabilities	62,330.42
	<hr/>
Total Liabilities	62,330.42
Equity	
2750 · General Fixed Asset Fund	315,341.37
2800 · General Fund Balance	686,796.12
32000 · Retained Earnings	192,898.43
Net Income	27,084.71
	<hr/>
Total Equity	1,222,120.63
	<hr/>
TOTAL LIABILITIES & EQUITY	<u>1,284,451.05</u>

COMPTON CREEK MOSQUITO ABATEMENT DISTRICT

Profit & Loss

January 2023

Cash Basis

	Jan 23	Jul '22 - Jan 23	% of Income
Ordinary Income/Expense			
Income			
3001 · Taxes Current Secured	46,462.55	181,541.15	95.2%
3002 · Taxes Current Unsecured	841.51	3,080.64	1.7%
3003 · Taxes Prior Secured	69.81	17,062.44	0.1%
3004 · Taxes Prior Unsecured	0.00	204.62	0.0%
3801 · Interest Income	1,448.65	6,481.75	3.0%
Total Income	48,822.52	208,370.60	100.0%
Net Ordinary Income	48,822.52	208,370.60	100.0%
Net Income	48,822.52	208,370.60	100.0%

COMPTON CREEK MOSQUITO ABATEMENT DISTRICT

Profit & Loss

January 2023

Cash Basis

	Jan 23	Jul '22 - Jan 23	% of Expense
Expense			
6100 · Salaries	9,625.00	79,663.00	29.8%
6102 · Trustee Funds	500.00	3,500.00	1.5%
6110 · FICA Expense	774.57	6,499.16	2.4%
6121 · Unemployment Insuran...	93.00	1,570.00	0.3%
6131 · Laundry Expense	10.00	1,835.00	0.0%
6132 · Maintenance – Building	1,872.51	3,191.70	5.8%
6140 · Memberships	0.00	1,945.00	0.0%
6142 · Office Expense	100.39	313.03	0.3%
6145 · Public Education	3,046.95	22,774.97	9.4%
6150 · Professional Services	14,690.83	29,297.86	45.5%
6160 · Insecticides	0.00	126.74	0.0%
6162 · Gas, Oil, & Maintenance	171.49	3,230.55	0.5%
6171 · Travel & Transportation	0.00	2,272.97	0.0%
6172 · Utilities	553.18	3,085.01	1.7%
6180 · CalPers Retirement	882.70	6,528.90	2.7%
6190 · Insurance - General	0.00	15,452.00	0.0%
Total Expense	32,320.62	181,285.89	100.0%
Net Ordinary Income	16,501.90	27,084.71	51.1%
Net Income	16,501.90	27,084.71	51.1%



Compton Creek Mosquito Abatement District
 1224 South Santa Fe Ave. • Compton, CA 90221
 Tel. / Fax: (310) 933-5321 • www.comptoncreekmad.org
 e-mail: info@comptoncreekmad.org or comptoncreekmad@earthlink.net

March 15, 2023

TRUSTEES:

President

Micah Ali
County of Los Angeles

Vice President

Janna Zurita
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

REQUISITION #25

Sal & Bills 1st ½ March 2023

	<u>#6100</u>	Mitchel R. Weinbaum						
	<u>GROSS</u>	<u>FED TAX</u>	<u>STATE</u>	<u>FICA</u>	<u>PERS</u>	<u>CU</u>	<u>NET</u>	
	\$4812.50	\$775.00	\$325.00	\$368.16	\$332.22	\$350.00	\$ 2662.12	
	<u>#6180</u>	CalPERS (MRW + District)						\$ 773.57
		Mitchel R. Weinbaum						\$ 350.00
	<u>#6172</u>	The Gas Co.						\$ 39.25
	<u>#6131</u>	Cintas						\$ 391.55
	<u>#6132</u>	US Bank						\$ 59.32
	<u>#6142</u>	US Bank (Office supplies)						\$ 472.55
	<u>#6145</u>	US Bank						\$ 46.95
	<u>#6150</u>	US Bank						\$ 201.50
	<u>#6162</u>	US Bank (Veh. Maint.)						\$ 202.98
	<u>#6172</u>	US Bank						\$ 132.97
	<u>#6172</u>	AT&T Mobility						\$ 110.00

APPROVED:

DATE 3/10/2023

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



Compton Creek Mosquito Abatement District
 1224 South Santa Fe Ave. • Compton, CA 90221
 Tel. / Fax: (310) 933-5321 • www.comptoncreekmad.org
 e-mail: info@comptoncreekmad.org or comptoncreekmad@earthlink.net

March 13, 2023

TRUSTEES:

President
Micah Ali
 County of Los Angeles

Vice President
Janna Zurita
 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

REQUISITION # 26
Trustee Fees, March 2023

#6102	Micah Ali				
<u>GROSS</u>	<u>FED TAX</u>	<u>STATE TAX</u>	<u>FICA</u>		<u>NET</u>
\$100.00	0	0	\$7.65	\$	92.35
#6102	Janna Zurita				
<u>GROSS</u>	<u>FED TAX</u>	<u>STATE TAX</u>	<u>FICA</u>		
\$100.00	0	0	\$7.65	\$	92.35
#6102	Margaret Comer				
<u>GROSS</u>	<u>FED TAX</u>	<u>STATE TAX</u>	<u>FICA</u>		
\$100.00	0	0	\$7.65	\$	92.35
#6102	Jon Shelton				
<u>GROSS</u>	<u>FED TAX</u>	<u>STATE TAX</u>	<u>FICA</u>		
\$100.00	0	0	\$7.65	\$	92.35
#6102	Jonathan Bowers				
<u>GROSS</u>	<u>FED TAX</u>	<u>STATE TAX</u>	<u>FICA</u>		
\$100.00	0	0	\$7.65	\$	92.35

APPROVED: Margaret D. Comer DATE 3/10/2023 Mitchel R. Weinbaum

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



Compton Creek Mosquito Abatement District
 1224 South Santa Fe Ave. • Compton, CA 90221
 Tel. / Fax: (310) 933-5321 • www.comptoncreekmad.org
 e-mail: info@comptoncreekmad.org or comptoncreekmad@earthlink.net

March 31, 2023

REQUISITION #27

Sal & Bills 2nd ½ March 2023

TRUSTEES:

President

Micah Ali

County of Los Angeles

Vice President

Janna Zurita

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

<u>#6100</u>	Mitchel R. Weinbaum						
<u>GROSS</u>	<u>FED TAX</u>	<u>STATE</u>	<u>FICA</u>	<u>PERS</u>	<u>CU</u>	<u>NET</u>	
\$4812.50	\$775.00	\$325.00	\$368.16	\$332.22	\$350.00	\$ 2662.12	
	Compton Creek MAD: #2200 - \$1550.00 #6110 - \$1549.14					\$ 3099.14	
<u>#6180</u>	CalPERS (MRW + District)					\$ 773.57	
	Mitchel R. Weinbaum					\$ 350.00	
<u>#6172</u>	Compton Water Dept.					\$ 64.76	
<u>#6172</u>	SoCal Edison					\$ 121.46	
<u>#6150</u>	Crammer & King Services					\$ 225.00	
<u>#6145</u>	Kevin Trommer					\$ 3000.00	
<u>#6150</u>	Orbach Huff & Henderson (Legal)					\$ 740.25	

APPROVED: _____ DATE / /

The District includes the communities of:

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

COMPTON CREEK MOSQUITO ABATEMENT DISTRICT

GENERAL MANAGER'S REPORT FOR FEBRUARY 2023

WEATHER

Temperatures at Noon: High – 68 Low – 48 Ave. – 54

Days Clear – 3 Overcast – 17

Service Requests – None Rain – 2 ½"

OPERATIONAL REPORT

Weather permitting, the District's winter surveillance program continued throughout the month. District personnel continue to routinely inspect public areas, such as street gutters, catch basins, box drains, etc., for any evidence of mosquito breeding. However, no mosquito breeding was located during any inspections due to the amount of rainfall and colder temperatures throughout the month.

Due to the rain received throughout Los Angeles County, the Compton Creek was once again flushed of any standing water, thus eliminating any chance that portions become a potential mosquito-breeding source.

Throughout the year, this area will be monitored for any evidence suggesting a buildup of vegetation that could restrict the flow of water. If a potential buildup is identified, it will be dealt with quickly.

Vehicle and shop maintenance was performed by District personnel during the month. Spraying equipment was inspected, serviced, and readied for calibration, a requirement performed yearly.

There is no new information regarding West Nile virus (WNV) or other mosquito-borne diseases to report on. No reports have been filed in the State, County, or District. It is anticipated the WNV hotline will be activated on April 15, 2022.

MANAGER'S REPORT

The District has continued its public awareness campaign to promote public safety through effective mosquito control and shared public responsibility. Social media platforms are updated daily with information, stories, and best practices for protecting yourself from mosquitoes. District personnel are also in the field daily, distributing mosquito awareness literature and promoting the District's message directly to residents. Finally, when available, the District

participates in City-wide events with an informational booth, literature about mosquitoes, and swag for all attendees.

COVID-19

As the emergency status of COVID-19 ends, District personnel will continue to keep masks and gloves in District vehicles as a health safeguard. District vehicles are equipped with soap bottles, disposable gloves, homemade masks, and respirators for spraying purposes if needed. District personnel can still wear masks and practice social distancing, including while working in the District shop and backyard.

Annexation

The first step in the District's annexation plan is nearing completion. Most of the maps have been created, and the District's surveyors are working with the Los Angeles Local Agency Formation Commission (LALAFCO) to complete the remaining maps. The District is included in all correspondence between the surveyors and LALAFCO.

Meetings and Conferences

The AMCA will hold its Washington DC advocacy days on May 15-17, 2023, where attendees will receive updates on mosquito and vector issues and arrange meetings with legislators to discuss them. If anybody would like to attend, please let me know.

Respectfully submitted,

Mitchel R. Weinbaum
General Manager