

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE COMPTON CREEK MOSQUITO ABATEMENT DISTRICT AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE LEGISLATIVE BODY OF COMPTON CREEK MOSQUITO ABATEMENT DISTRICT PURSUANT TO AB 361.

RESOLUTION 01-2022

WHEREAS, the Compton Creek Mosquito Abatement District is committed to preserving and nurturing public access and participation in meetings of the Board of Trustees; and

WHEREAS, all meetings of the Compton Creek Mosquito Abatement District's legislative bodies are open and public, as required by the Ralph M. Brown Act (Cal. Gov. Code 54950-54963), so that any member of the public may attend, participate, and watch the District's legislative bodies conduct their business; and

WHEREAS, the Brown Act, Government Code section 54953(e), makes provisions for remote teleconferencing participation in meetings by members of a legislative body, without compliances with the requirements of Government Code section 54953 (b)(3), subject to the existence of certain conditions; and

WHEREAS, a required condition is that a state of emergency is declared by the Governor pursuant to Government Code section 8625, proclaiming the existence of conditions of disaster or of extreme peril to the safety of persons and property within the state caused by conditions as described in Government Code section 8558; and

WHEREAS, a proclamation is made when there is an actual incident, threat of disaster, or extreme peril to the safety of persons and property within the jurisdiction that are within the District's boundaries, caused by natural, technological, or human-caused caused disasters; and

WHEREAS, it is further required that state or local officials have imposed or recommended measures to promote social distancing, or, the legislative body meeting in person would present imminent risks to the health and safety of attendees; and

WHEREAS, Governor Newsom's Executive Order N-15-21 declaring a state of emergency remains active; and

WHEREAS, State and local officials (including the County of Los Angeles) continue to impose or recommend measures to promote social distancing; and

WHEREAS, the Board previously found that meetings of the legislative bodies of the Compton Creek Mosquito Abatement District may be conducted without compliance with paragraph (3) of subdivision (b) of Government Code section 54953, as authorized by subdivision (e) of section 54953; and

WHEREAS, pursuant to provisions of the Brown Act, meeting agendas are posted at the District's headquarters facility and on the District's website.

NOW, THEREFORE, THE BOARD OF TRUSTEES OF THE COMPTON CREEK MOSQUITO ABATEMENT DISTRICT DOES HEREBY FIND AND RESOLVE AS FOLLOWS:

Section 1. Recitals. The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.

Section 2. Governor Emergency Active, and Social Distancing Remains in Effect. The Board hereby confirms that the State of Emergency proclaimed by the governor remains active, the Board has reconsidered the circumstances of the State of Emergency, and State and local officials (including the County of Los Angeles) continue to impose or recommend measures to promote social distancing.

Section 3. Remote Teleconferencing Meetings. The General Manager and the Board of the Compton Creek Mosquito Abatement District are hereby authorized and directed to take all actions necessary to carry out the intent and purpose of this Resolution, including conducting open and public meetings in accordance with government Code section 54953 (e) and other applicable provisions of the Brown Act.

Section 4. Effective Date of Resolution. This Resolution shall take effect immediately upon its adoption and shall be effective for 30 days unless further extended by the Board upon the Board's adoption of a subsequent resolution in accordance with Government Code section 54953 (e) (3) to extend the time during which the legislative body of the Compton Creek Mosquito Abatement District may continue to teleconference without compliance with paragraph (3) of subdivision (b) of section 54953.

PASSED and ADOPTED by the Board of Trustees of the Compton Creek Mosquito Abatement District, this ____ day of January 2022, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE COMPTON CREEK MOSQUITO ABATEMENT DISTRICT AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE LEGISLATIVE BODY OF COMPTON CREEK MOSQUITO ABATEMENT DISTRICT PURSUANT TO AB 361.

RESOLUTION 02-2022

WHEREAS, the Compton Creek Mosquito Abatement District is committed to preserving and nurturing public access and participation in meetings of the Board of Trustees; and

WHEREAS, all meetings of the Compton Creek Mosquito Abatement District's legislative bodies are open and public, as required by the Ralph M. Brown Act (Cal. Gov. Code 54950-54963), so that any member of the public may attend, participate, and watch the District's legislative bodies conduct their business; and

WHEREAS, the Brown Act, Government Code section 54953(e), makes provisions for remote teleconferencing participation in meetings by members of a legislative body, without compliances with the requirements of Government Code section 54953 (b)(3), subject to the existence of certain conditions; and

WHEREAS, a required condition is that a state of emergency is declared by the Governor pursuant to Government Code section 8625, proclaiming the existence of conditions of disaster or of extreme peril to the safety of persons and property within the state caused by conditions as described in Government Code section 8558; and

WHEREAS, a proclamation is made when there is an actual incident, threat of disaster, or extreme peril to the safety of persons and property within the jurisdiction that are within the District's boundaries, caused by natural, technological, or human-caused caused disasters; and

WHEREAS, it is further required that state or local officials have imposed or recommended measures to promote social distancing, or, the legislative body meeting in person would present imminent risks to the health and safety of attendees; and

WHEREAS, Governor Newsom's Executive Order N-15-21 declaring a state of emergency remains active; and

WHEREAS, State and local officials (including the County of Los Angeles) continue to impose or recommend measures to promote social distancing; and

WHEREAS, the Board previously found that meetings of the legislative bodies of the Compton Creek Mosquito Abatement District may be conducted without compliance with paragraph (3) of subdivision (b) of Government Code section 54953, as authorized by subdivision (e) of section 54953; and

WHEREAS, pursuant to provisions of the Brown Act, meeting agendas are posted at the District's headquarters facility and on the District's website.

NOW, THEREFORE, THE BOARD OF TRUSTEES OF THE COMPTON CREEK MOSQUITO ABATEMENT DISTRICT DOES HEREBY FIND AND RESOLVE AS FOLLOWS:

Section 1. Recitals. The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.

Section 2. Governor Emergency Active, and Social Distancing Remains in Effect. The Board hereby confirms that the State of Emergency proclaimed by the governor remains active, the Board has reconsidered the circumstances of the State of Emergency, and State and local officials (including the County of Los Angeles) continue to impose or recommend measures to promote social distancing.

Section 3. Remote Teleconferencing Meetings. The General Manager and the Board of the Compton Creek Mosquito Abatement District are hereby authorized and directed to take all actions necessary to carry out the intent and purpose of this Resolution, including conducting open and public meetings in accordance with government Code section 54953 (e) and other applicable provisions of the Brown Act.

Section 4. Effective Date of Resolution. This Resolution shall take effect immediately upon its adoption and shall be effective for 30 days unless further extended by the Board upon the Board's adoption of a subsequent resolution in accordance with Government Code section 54953 (e) (3) to extend the time during which the legislative body of the Compton Creek Mosquito Abatement District may continue to teleconference without compliance with paragraph (3) of subdivision (b) of section 54953.

PASSED and ADOPTED by the Board of Trustees of the Compton Creek Mosquito Abatement District, this ____ day of February 2022, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE COMPTON CREEK MOSQUITO ABATEMENT DISTRICT AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE LEGISLATIVE BODY OF COMPTON CREEK MOSQUITO ABATEMENT DISTRICT PURSUANT TO AB 361.

RESOLUTION 03-2022

WHEREAS, the Compton Creek Mosquito Abatement District is committed to preserving and nurturing public access and participation in meetings of the Board of Trustees; and

WHEREAS, all meetings of the Compton Creek Mosquito Abatement District's legislative bodies are open and public, as required by the Ralph M. Brown Act (Cal. Gov. Code 54950-54963), so that any member of the public may attend, participate, and watch the District's legislative bodies conduct their business; and

WHEREAS, the Brown Act, Government Code section 54953(e), makes provisions for remote teleconferencing participation in meetings by members of a legislative body, without compliances with the requirements of Government Code section 54953 (b)(3), subject to the existence of certain conditions; and

WHEREAS, a required condition is that a state of emergency is declared by the Governor pursuant to Government Code section 8625, proclaiming the existence of conditions of disaster or of extreme peril to the safety of persons and property within the state caused by conditions as described in Government Code section 8558; and

WHEREAS, a proclamation is made when there is an actual incident, threat of disaster, or extreme peril to the safety of persons and property within the jurisdiction that are within the District's boundaries, caused by natural, technological, or human-caused caused disasters; and

WHEREAS, it is further required that state or local officials have imposed or recommended measures to promote social distancing, or, the legislative body meeting in person would present imminent risks to the health and safety of attendees; and

WHEREAS, Governor Newsom's Executive Order N-15-21 declaring a state of emergency remains active; and

WHEREAS, State and local officials (including the County of Los Angeles) continue to impose or recommend measures to promote social distancing; and

WHEREAS, the Board previously found that meetings of the legislative bodies of the Compton Creek Mosquito Abatement District may be conducted without compliance with paragraph (3) of subdivision (b) of Government Code section 54953, as authorized by subdivision (e) of section 54953; and

WHEREAS, pursuant to provisions of the Brown Act, meeting agendas are posted at the District's headquarters facility and on the District's website.

NOW, THEREFORE, THE BOARD OF TRUSTEES OF THE COMPTON CREEK MOSQUITO ABATEMENT DISTRICT DOES HEREBY FIND AND RESOLVE AS FOLLOWS:

Section 1. Recitals. The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.

Section 2. Governor Emergency Active, and Social Distancing Remains in Effect. The Board hereby confirms that the State of Emergency proclaimed by the governor remains active, the Board has reconsidered the circumstances of the State of Emergency, and State and local officials (including the County of Los Angeles) continue to impose or recommend measures to promote social distancing.

Section 3. Remote Teleconferencing Meetings. The General Manager and the Board of the Compton Creek Mosquito Abatement District are hereby authorized and directed to take all actions necessary to carry out the intent and purpose of this Resolution, including conducting open and public meetings in accordance with government Code section 54953 (e) and other applicable provisions of the Brown Act.

Section 4. Effective Date of Resolution. This Resolution shall take effect immediately upon its adoption and shall be effective for 30 days unless further extended by the Board upon the Board's adoption of a subsequent resolution in accordance with Government Code section 54953 (e) (3) to extend the time during which the legislative body of the Compton Creek Mosquito Abatement District may continue to teleconference without compliance with paragraph (3) of subdivision (b) of section 54953.

PASSED and ADOPTED by the Board of Trustees of the Compton Creek Mosquito Abatement District, this ____ day of March 2022, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE COMPTON CREEK MOSQUITO ABATEMENT DISTRICT AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE LEGISLATIVE BODY OF COMPTON CREEK MOSQUITO ABATEMENT DISTRICT PURSUANT TO AB 361.

RESOLUTION 04-2022

WHEREAS, the Compton Creek Mosquito Abatement District is committed to preserving and nurturing public access and participation in meetings of the Board of Trustees; and

WHEREAS, all meetings of the Compton Creek Mosquito Abatement District's legislative bodies are open and public, as required by the Ralph M. Brown Act (Cal. Gov. Code 54950-54963), so that any member of the public may attend, participate, and watch the District's legislative bodies conduct their business; and

WHEREAS, the Brown Act, Government Code section 54953(e), makes provisions for remote teleconferencing participation in meetings by members of a legislative body, without compliances with the requirements of Government Code section 54953 (b)(3), subject to the existence of certain conditions; and

WHEREAS, a required condition is that a state of emergency is declared by the Governor pursuant to Government Code section 8625, proclaiming the existence of conditions of disaster or of extreme peril to the safety of persons and property within the state caused by conditions as described in Government Code section 8558; and

WHEREAS, a proclamation is made when there is an actual incident, threat of disaster, or extreme peril to the safety of persons and property within the jurisdiction that are within the District's boundaries, caused by natural, technological, or human-caused caused disasters; and

WHEREAS, it is further required that state or local officials have imposed or recommended measures to promote social distancing, or, the legislative body meeting in person would present imminent risks to the health and safety of attendees; and

WHEREAS, Governor Newsom's Executive Order N-15-21 declaring a state of emergency remains active; and

WHEREAS, State and local officials (including the County of Los Angeles) continue to impose or recommend measures to promote social distancing; and

WHEREAS, the Board previously found that meetings of the legislative bodies of the Compton Creek Mosquito Abatement District may be conducted without compliance with paragraph (3) of subdivision (b) of Government Code section 54953, as authorized by subdivision (e) of section 54953; and

WHEREAS, pursuant to provisions of the Brown Act, meeting agendas are posted at the District's headquarters facility and on the District's website.

NOW, THEREFORE, THE BOARD OF TRUSTEES OF THE COMPTON CREEK MOSQUITO ABATEMENT DISTRICT DOES HEREBY FIND AND RESOLVE AS FOLLOWS:

Section 1. Recitals. The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.

Section 2. Governor Emergency Active, and Social Distancing Remains in Effect. The Board hereby confirms that the State of Emergency proclaimed by the governor remains active, the Board has reconsidered the circumstances of the State of Emergency, and State and local officials (including the County of Los Angeles) continue to impose or recommend measures to promote social distancing.

Section 3. Remote Teleconferencing Meetings. The General Manager and the Board of the Compton Creek Mosquito Abatement District are hereby authorized and directed to take all actions necessary to carry out the intent and purpose of this Resolution, including conducting open and public meetings in accordance with government Code section 54953 (e) and other applicable provisions of the Brown Act.

Section 4. Effective Date of Resolution. This Resolution shall take effect immediately upon its adoption and shall be effective for 30 days unless further extended by the Board upon the Board's adoption of a subsequent resolution in accordance with Government Code section 54953 (e) (3) to extend the time during which the legislative body of the Compton Creek Mosquito Abatement District may continue to teleconference without compliance with paragraph (3) of subdivision (b) of section 54953.

PASSED and ADOPTED by the Board of Trustees of the Compton Creek Mosquito Abatement District, this ____ day of April 2022, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE COMPTON CREEK MOSQUITO ABATEMENT DISTRICT AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE LEGISLATIVE BODY OF COMPTON CREEK MOSQUITO ABATEMENT DISTRICT PURSUANT TO AB 361.

RESOLUTION 05-2022

WHEREAS, the Compton Creek Mosquito Abatement District is committed to preserving and nurturing public access and participation in meetings of the Board of Trustees; and

WHEREAS, all meetings of the Compton Creek Mosquito Abatement District's legislative bodies are open and public, as required by the Ralph M. Brown Act (Cal. Gov. Code 54950-54963), so that any member of the public may attend, participate, and watch the District's legislative bodies conduct their business; and

WHEREAS, the Brown Act, Government Code section 54953(e), makes provisions for remote teleconferencing participation in meetings by members of a legislative body, without compliances with the requirements of Government Code section 54953 (b)(3), subject to the existence of certain conditions; and

WHEREAS, a required condition is that a state of emergency is declared by the Governor pursuant to Government Code section 8625, proclaiming the existence of conditions of disaster or of extreme peril to the safety of persons and property within the state caused by conditions as described in Government Code section 8558; and

WHEREAS, a proclamation is made when there is an actual incident, threat of disaster, or extreme peril to the safety of persons and property within the jurisdiction that are within the District's boundaries, caused by natural, technological, or human-caused caused disasters; and

WHEREAS, it is further required that state or local officials have imposed or recommended measures to promote social distancing, or, the legislative body meeting in person would present imminent risks to the health and safety of attendees; and

WHEREAS, Governor Newsom's Executive Order N-15-21 declaring a state of emergency remains active; and

WHEREAS, State and local officials (including the County of Los Angeles) continue to impose or recommend measures to promote social distancing; and

WHEREAS, the Board previously found that meetings of the legislative bodies of the Compton Creek Mosquito Abatement District may be conducted without compliance with paragraph (3) of subdivision (b) of Government Code section 54953, as authorized by subdivision (e) of section 54953; and

WHEREAS, pursuant to provisions of the Brown Act, meeting agendas are posted at the District's headquarters facility and on the District's website.

NOW, THEREFORE, THE BOARD OF TRUSTEES OF THE COMPTON CREEK MOSQUITO ABATEMENT DISTRICT DOES HEREBY FIND AND RESOLVE AS FOLLOWS:

Section 1. Recitals. The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.

Section 2. Governor Emergency Active, and Social Distancing Remains in Effect. The Board hereby confirms that the State of Emergency proclaimed by the governor remains active, the Board has reconsidered the circumstances of the State of Emergency, and State and local officials (including the County of Los Angeles) continue to impose or recommend measures to promote social distancing.

Section 3. Remote Teleconferencing Meetings. The General Manager and the Board of the Compton Creek Mosquito Abatement District are hereby authorized and directed to take all actions necessary to carry out the intent and purpose of this Resolution, including conducting open and public meetings in accordance with government Code section 54953 (e) and other applicable provisions of the Brown Act.

Section 4. Effective Date of Resolution. This Resolution shall take effect immediately upon its adoption and shall be effective for 30 days unless further extended by the Board upon the Board's adoption of a subsequent resolution in accordance with Government Code section 54953 (e) (3) to extend the time during which the legislative body of the Compton Creek Mosquito Abatement District may continue to teleconference without compliance with paragraph (3) of subdivision (b) of section 54953.

PASSED and ADOPTED by the Board of Trustees of the Compton Creek Mosquito Abatement District, this ____ day of May 2022, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

:

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE COMPTON CREEK MOSQUITO ABATEMENT DISTRICT AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE LEGISLATIVE BODY OF COMPTON CREEK MOSQUITO ABATEMENT DISTRICT PURSUANT TO AB 361.

RESOLUTION 06-2022

WHEREAS, the Compton Creek Mosquito Abatement District is committed to preserving and nurturing public access and participation in meetings of the Board of Trustees; and

WHEREAS, all meetings of the Compton Creek Mosquito Abatement District's legislative bodies are open and public, as required by the Ralph M. Brown Act (Cal. Gov. Code 54950-54963), so that any member of the public may attend, participate, and watch the District's legislative bodies conduct their business; and

WHEREAS, the Brown Act, Government Code section 54953(e), makes provisions for remote teleconferencing participation in meetings by members of a legislative body, without compliances with the requirements of Government Code section 54953 (b)(3), subject to the existence of certain conditions; and

WHEREAS, a required condition is that a state of emergency is declared by the Governor pursuant to Government Code section 8625, proclaiming the existence of conditions of disaster or of extreme peril to the safety of persons and property within the state caused by conditions as described in Government Code section 8558; and

WHEREAS, a proclamation is made when there is an actual incident, threat of disaster, or extreme peril to the safety of persons and property within the jurisdiction that are within the District's boundaries, caused by natural, technological, or human-caused caused disasters; and

WHEREAS, it is further required that state or local officials have imposed or recommended measures to promote social distancing, or, the legislative body meeting in person would present imminent risks to the health and safety of attendees; and

WHEREAS, Governor Newsom's Executive Order N-15-21 declaring a state of emergency remains active; and

WHEREAS, State and local officials (including the County of Los Angeles) continue to impose or recommend measures to promote social distancing; and

WHEREAS, the Board previously found that meetings of the legislative bodies of the Compton Creek Mosquito Abatement District may be conducted without compliance with paragraph (3) of subdivision (b) of Government Code section 54953, as authorized by subdivision (e) of section 54953; and

WHEREAS, pursuant to provisions of the Brown Act, meeting agendas are posted at the District's headquarters facility and on the District's website.

NOW, THEREFORE, THE BOARD OF TRUSTEES OF THE COMPTON CREEK MOSQUITO ABATEMENT DISTRICT DOES HEREBY FIND AND RESOLVE AS FOLLOWS:

Section 1. Recitals. The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.

Section 2. Governor Emergency Active, and Social Distancing Remains in Effect. The Board hereby confirms that the State of Emergency proclaimed by the governor remains active, the Board has reconsidered the circumstances of the State of Emergency, and State and local officials (including the County of Los Angeles) continue to impose or recommend measures to promote social distancing.

Section 3. Remote Teleconferencing Meetings. The General Manager and the Board of the Compton Creek Mosquito Abatement District are hereby authorized and directed to take all actions necessary to carry out the intent and purpose of this Resolution, including conducting open and public meetings in accordance with government Code section 54953 (e) and other applicable provisions of the Brown Act.

Section 4. Effective Date of Resolution. This Resolution shall take effect immediately upon its adoption and shall be effective for 30 days unless further extended by the Board upon the Board's adoption of a subsequent resolution in accordance with Government Code section 54953 (e) (3) to extend the time during which the legislative body of the Compton Creek Mosquito Abatement District may continue to teleconference without compliance with paragraph (3) of subdivision (b) of section 54953.

PASSED and ADOPTED by the Board of Trustees of the Compton Creek Mosquito Abatement District, this ____ day of June 2022, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

A RESOLUTION OF
THE COMPTON CREEK MOSQUITO ABATEMENT DISTRICT
PROPOSING TO ADOPT AN ASSESSMENT FOR THE PURPOSE OF
UNDERTAKING VECTOR SURVEILLANCE AND CONTROL PROJECTS OF
COMMON BENEFIT TO
THE COMPTON CREEK MOSQUITO ABATEMENT DISTRICT AND
ADOPT AN ASSESSMENT IN CONNECTION THEREWITH

RESOLUTION 07-2022

WHEREAS, the Compton Creek Mosquito Abatement District (the 'District') is an independent special district formed and governed pursuant to California Health and Safety Code Section 2000 et. Seq; and

WHEREAS, the jurisdiction and service areas of the District encompass the City of Compton, North Long Beach and the unincorporated areas of East Rancho Dominguez, West Rancho Dominguez, Rosewood, Enterprise, Mona Park and Willowbrook of Los Angeles County; and

WHEREAS, the District is governed by a Board of Trustees representing the respective cities and the County of Los Angeles; and

WHEREAS, the District is authorized to take all necessary or proper action to Control mosquitoes and other vectors within the District boundaries or in territory not in the District but so situated that mosquitoes and other vectors may disperse into the District; and

WHEREAS, mosquitoes and other vectors can transmit diseases which affect

humans and animals, including malaria, West Nile virus, arthropod-borne encephalitis, human dengue fever, heartworm of dog; and

WHEREAS, vector surveillance and control is necessary on a continuous, routine, and area-wide basis to protect the public health and welfare, prevent the loss of property value, and enhance the economic development, recreational use and enjoyment of property and the environment; and

WHEREAS, California Health and Safety Code Section 2003 authorizes the District to impose an assessment for vector surveillance and control projects which are of common benefit to the area within its service; and

WHEREAS, any assessment imposed by the District on property within the District shall be used solely for vector control and surveillance purposes; and

WHEREAS, adequate surveillance and control of vectors and the diseases they transmit would not be possible without levying an assessment, and the vector control and surveillance services include manpower, control programs, pesticide purchasing, public education, and encephalitis and vector diseases surveillance programs, and capital replacement; and

WHEREAS, the financial impact on the District following the passage of Proposition 13 caused a decrease in funds of approximately 60%, and the state of California has passed legislation to appropriate as much as 35% of the District's ad Valorem property taxes beginning fiscal year 1992 and shifted those monies to support

education; and

WHEREAS, the District's efforts to improve the delivery of essential health services by implementing an assessment in 1998-1999 will promote and continue the county-wide goals and policies of the 1980 County of Los Angeles General Plan to improve the quality and accessibility of critical urban public health services as a key factor in maintaining neighborhood quality and promoting equal opportunity, and to mitigate hazards and adverse impacts of water supply systems on the health and safety of residents; and

WHEREAS, the Board of Trustees of the District has received and reviewed a preliminary report of the General Manager recommending an assessment to be levied per parcel within the District boundaries, which shall not be more than the reasonable cost of providing service for mosquito and general vector control; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Compton Creek Mosquito Abatement District as follows:

1. The Board of Trustees of the Compton Creek Mosquito Abatement District proposes the adoption of the per parcel assessment set forth in Exhibit 'B' attached hereto for fiscal year 2022-2023, and for every fiscal year thereafter so long as vectors remain in existence for the purpose of funding vector control and surveillance activities and projects within the District, which assessment is authorized by and imposed pursuant to California Health and Safety Code

Section 2003, which assessment shall not exceed the reasonable cost of providing the service(s), and which shall be based on the benefit received by the property assessed, and which assessment to property in general shall be based on the proportional cost to the District of providing vector control service, based on the District's receipt of property tax collected;

2. If the assessment is adopted, the Board of Trustees of the Compton Creek Mosquito Abatement District will annually review budget requirements and set the assessment for the forthcoming fiscal year, which determination shall be based upon the reasonable cost of providing the service, the benefit received by the property assessed, and the relative costs to the District within its general boundaries based upon receipts from property taxes;
3. The assessment shall be collected by the Los Angeles County Tax Collector in the same manner as ad valorem taxes and proceeds shall become a regular part of the District budget of direct and indirect costs, excluding capital improvements, except that the County of Los Angeles shall deduct its reasonable costs incurred for its collection and services before remittal of the balance to the District;
4. The cost of mosquito control and surveillance shall not exceed the amount of \$ 9.00 per one unit parcel in any fiscal year for the life of the project;
5. A public meeting will be held for the purpose of receiving public testimony concerning the proposed assessment, shall be held on June 13, 2022. At that

time, after public testimony, the Board will consider adopting this assessment.

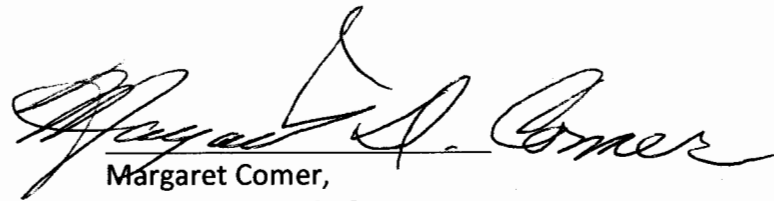
The notice of public meeting have been provided in accordance with

California Government Code Section 54954.6.

6. By adopting the 2022-2023 budget, The Board of Trustees of the Compton Creek Mosquito Abatement District will set the benefit assessment rate for fiscal year 2022-2023 at nine (9) dollars per one unit parcel.

I, Margaret Comer, the undersigned Secretary of the Board of Trustees of the Compton Creek Mosquito Abatement District, hereby certify that I am the Secretary of said Special District, and the foregoing is a full, true, and correct copy of the Resolution passed by the Board of Trustees thereof at a meeting of said Board held on the day and at the place herein specified, and that said Resolution has never been revoked, rescinded, or set aside, and is now in full force and effect.

PASSED AND ADOPTED by the Board of Trustees of the Compton Creek Mosquito Abatement District on June 13, 2022, by the following vote:



Margaret Comer,
Secretary, Board of Trustees

AYES: IIII

NOES:

ABSENT:

ABSTAIN:



Micah Ali,
President, Board of Trustees

:

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE COMPTON CREEK MOSQUITO ABATEMENT DISTRICT AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE LEGISLATIVE BODY OF COMPTON CREEK MOSQUITO ABATEMENT DISTRICT PURSUANT TO AB 361.

RESOLUTION 08-2022

WHEREAS, the Compton Creek Mosquito Abatement District is committed to preserving and nurturing public access and participation in meetings of the Board of Trustees; and

WHEREAS, all meetings of the Compton Creek Mosquito Abatement District's legislative bodies are open and public, as required by the Ralph M. Brown Act (Cal. Gov. Code 54950-54963), so that any member of the public may attend, participate, and watch the District's legislative bodies conduct their business; and

WHEREAS, the Brown Act, Government Code section 54953(e), makes provisions for remote teleconferencing participation in meetings by members of a legislative body, without compliances with the requirements of Government Code section 54953 (b)(3), subject to the existence of certain conditions; and

WHEREAS, a required condition is that a state of emergency is declared by the Governor pursuant to Government Code section 8625, proclaiming the existence of conditions of disaster or of extreme peril to the safety of persons and property within the state caused by conditions as described in Government Code section 8558; and

WHEREAS, a proclamation is made when there is an actual incident, threat of disaster, or extreme peril to the safety of persons and property within the jurisdiction that are within the District's boundaries, caused by natural, technological, or human-caused caused disasters; and

WHEREAS, it is further required that state or local officials have imposed or recommended measures to promote social distancing, or, the legislative body meeting in person would present imminent risks to the health and safety of attendees; and

WHEREAS, Governor Newsom's Executive Order N-15-21 declaring a state of emergency remains active; and

WHEREAS, State and local officials (including the County of Los Angeles) continue to impose or recommend measures to promote social distancing; and

WHEREAS, the Board previously found that meetings of the legislative bodies of the Compton Creek Mosquito Abatement District may be conducted without compliance with paragraph (3) of subdivision (b) of Government Code section 54953, as authorized by subdivision (e) of section 54953; and

WHEREAS, pursuant to provisions of the Brown Act, meeting agendas are posted at the District's headquarters facility and on the District's website.

NOW, THEREFORE, THE BOARD OF TRUSTEES OF THE COMPTON CREEK MOSQUITO ABATEMENT DISTRICT DOES HEREBY FIND AND RESOLVE AS FOLLOWS:

Section 1. Recitals. The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.

Section 2. Governor Emergency Active, and Social Distancing Remains in Effect. The Board hereby confirms that the State of Emergency proclaimed by the governor remains active, the Board has reconsidered the circumstances of the State of Emergency, and State and local officials (including the County of Los Angeles) continue to impose or recommend measures to promote social distancing.

Section 3. Remote Teleconferencing Meetings. The General Manager and the Board of the Compton Creek Mosquito Abatement District are hereby authorized and directed to take all actions necessary to carry out the intent and purpose of this Resolution, including conducting open and public meetings in accordance with government Code section 54953 (e) and other applicable provisions of the Brown Act.

Section 4. Effective Date of Resolution. This Resolution shall take effect immediately upon its adoption and shall be effective for 30 days unless further extended by the Board upon the Board's adoption of a subsequent resolution in accordance with Government Code section 54953 (e) (3) to extend the time during which the legislative body of the Compton Creek Mosquito Abatement District may continue to teleconference without compliance with paragraph (3) of subdivision (b) of section 54953.

PASSED and ADOPTED by the Board of Trustees of the Compton Creek Mosquito Abatement District, this ____ day of July 2022, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN

:

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE COMPTON CREEK MOSQUITO ABATEMENT DISTRICT AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE LEGISLATIVE BODY OF COMPTON CREEK MOSQUITO ABATEMENT DISTRICT PURSUANT TO AB 361.

RESOLUTION 09-2022

WHEREAS, the Compton Creek Mosquito Abatement District is committed to preserving and nurturing public access and participation in meetings of the Board of Trustees; and

WHEREAS, all meetings of the Compton Creek Mosquito Abatement District's legislative bodies are open and public, as required by the Ralph M. Brown Act (Cal. Gov. Code 54950-54963), so that any member of the public may attend, participate, and watch the District's legislative bodies conduct their business; and

WHEREAS, the Brown Act, Government Code section 54953(e), makes provisions for remote teleconferencing participation in meetings by members of a legislative body, without compliances with the requirements of Government Code section 54953 (b)(3), subject to the existence of certain conditions; and

WHEREAS, a required condition is that a state of emergency is declared by the Governor pursuant to Government Code section 8625, proclaiming the existence of conditions of disaster or of extreme peril to the safety of persons and property within the state caused by conditions as described in Government Code section 8558; and

WHEREAS, a proclamation is made when there is an actual incident, threat of disaster, or extreme peril to the safety of persons and property within the jurisdiction that are within the District's boundaries, caused by natural, technological, or human-caused caused disasters; and

WHEREAS, it is further required that state or local officials have imposed or recommended measures to promote social distancing, or, the legislative body meeting in person would present imminent risks to the health and safety of attendees; and

WHEREAS, Governor Newsom's Executive Order N-15-21 declaring a state of emergency remains active; and

WHEREAS, State and local officials (including the County of Los Angeles) continue to impose or recommend measures to promote social distancing; and

WHEREAS, the Board previously found that meetings of the legislative bodies of the Compton Creek Mosquito Abatement District may be conducted without compliance with paragraph (3) of subdivision (b) of Government Code section 54953, as authorized by subdivision (e) of section 54953; and

WHEREAS, pursuant to provisions of the Brown Act, meeting agendas are posted at the District's headquarters facility and on the District's website.

NOW, THEREFORE, THE BOARD OF TRUSTEES OF THE COMPTON CREEK MOSQUITO ABATEMENT DISTRICT DOES HEREBY FIND AND RESOLVE AS FOLLOWS:

Section 1. Recitals. The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.

Section 2. Governor Emergency Active, and Social Distancing Remains in Effect. The Board hereby confirms that the State of Emergency proclaimed by the governor remains active, the Board has reconsidered the circumstances of the State of Emergency, and State and local officials (including the County of Los Angeles) continue to impose or recommend measures to promote social distancing.

Section 3. Remote Teleconferencing Meetings. The General Manager and the Board of the Compton Creek Mosquito Abatement District are hereby authorized and directed to take all actions necessary to carry out the intent and purpose of this Resolution, including conducting open and public meetings in accordance with government Code section 54953 (e) and other applicable provisions of the Brown Act.

Section 4. Effective Date of Resolution. This Resolution shall take effect immediately upon its adoption and shall be effective for 30 days unless further extended by the Board upon the Board's adoption of a subsequent resolution in accordance with Government Code section 54953 (e) (3) to extend the time during which the legislative body of the Compton Creek Mosquito Abatement District may continue to teleconference without compliance with paragraph (3) of subdivision (b) of section 54953.

PASSED and ADOPTED by the Board of Trustees of the Compton Creek Mosquito Abatement District, this ____ day of August 2022, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN

**A RESOLUTION OF
THE COMPTON CREEK MOSQUITO ABATEMENT DISTRICT
AUTHORIZING FUNDS IN THE DISTRICT'S RESERVE ACCOUNT
TO BE ENCUMBERED FOR THE PURCHASE OF A VEHICLE FOR DISTRICT USE**

RESOLUTION 10-2022

WHEREAS, the Compton Creek Mosquito Abatement District (the "District") is an independent special district formed and governed pursuant to Health and Safety Code Section 2000 et. Seq: and

WHEREAS, the jurisdiction and service areas of the District encompass the City of Compton, North Long Beach, and the unincorporated areas of East Rancho Dominguez, West Rancho Dominguez, Rosewood, Enterprise, Mona Park and Willowbrook of Los Angeles County; and

WHEREAS, the District is governed by a Board of Trustees representing the respective cities and the County of Los Angeles; and

WHEREAS, pursuant to Health and Safety Code 2040, the District is authorized to take all necessary steps or proper action to control mosquitoes and other vectors within the District boundaries or in territory not in the District but so situated that mosquito and other vectors may disperse into the District; and

WHEREAS, pursuant to Health and Safety Code section 2040(d), the District is further authorized to take any and all actions necessary for or incidental to the District's power to surveil, study, prevent, and abate mosquitoes and other vectors; and

WHEREAS, the District requires the tools and equipment necessary to continue its mission of providing mosquito control services to the residents; and

WHEREAS, the District requires vehicles to exercise its power and authority.

NOW, THEREFORE BE IT RESOLVED BY THE Board of Trustees of the Compton Creek Mosquito Abatement District as follows:

The Board of Trustees of the Compton Creek Mosquito Abatement District directs the General Manager to set aside and encumber funds in the amount of \$100,000 (one-hundred thousand) dollars of the District's reserve fund for the purchase of a vehicle for the District when required.

I, Margaret Comer, the undersigned Secretary of the Board of Trustees of the Compton Creek Mosquito Abatement District, hereby certify that I am the Secretary of said Special District, and the foregoing is a full, true, and correct copy of the Resolution passed by the Board of Trustees thereof at a meeting of said Board held on the day and at the place herein specified, and that said Resolution has never been revoked, rescinded, or set aside, and is now in full force and effect.

PASSED AND ADOPTED by the Board of Trustees of the Compton Creek Mosquito

Abatement District on August 8, 2022, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Micah Ali, Board President

Margaret Comer, Board Secretary

**A RESOLUTION OF
THE COMPTON CREEK MOSQUITO ABATEMENT DISTRICT
AUTHORIZING FUNDS IN THE DISTRICT'S RESERVE ACCOUNT
TO BE ENCUMBERED FOR THE DISTRICT'S MODERNIZATION PALN**

RESOLUTION 11-2022

WHEREAS, the Compton Creek Mosquito Abatement District (the "District") is an independent special district formed and governed pursuant to Health and Safety Code Section 2000 et. Seq: and

WHEREAS, the jurisdiction and services areas of the District encompass the City of Compton, North Long Beach, and the unincorporated areas of East Rancho Dominguez, West Rancho Dominguez, Rosewood, Enterprise, Mona Park, and Willowbrook of Los Angeles County; and

WHEREAS, the District is governed by a Board of Trustees representing the respective cities and the County of Los Angeles; and

WHEREAS, pursuant to Health and Safety Code 2040, the District is authorized to take all necessary steps or proper action to control mosquitoes and other vectors within the District boundaries or in territory not in the District but so situated that mosquitoes and other vectors may disperse into the District; and

WHEREAS, pursuant to Health and Safety Code section 2040(d), the District is further authorized to take any and all actions necessary for or incidental to the District's power to surveil, study, prevent, and abate mosquitoes and other vectors; and

WHEREAS, the District has been engaged in an extensive study of the viability of its existing Headquarters for long-term future use as well as the potential for modernizing the District's facilities to ensure the District will continue to discharge its public purposes into the future: and

WHEREAS, the District, at its Board meeting on March 8, 2016, unanimously voted to proceed with the District's Modernization Plan, which includes as a key component, replacing the District's original Headquarters structure; and

NOW, THEREFORE BE IT RESOLVED by the Board of Trustees of the Compton Creek Mosquito Abatement District as follows:

The Board of Trustees of the Compton Creek Mosquito Abatement District directs the General Manager to set aside and encumber funds in the amount of \$350,000 (three hundred-fifty thousand) dollars of the District's reserves funds for the District's Modernization Plan.

I, Margaret Comer, the undersigned Secretary of the Board of Trustees of the Compton Creek Mosquito Abatement District, hereby certify that I am the Secretary of said Special District, and the foregoing is a full, true, and correct copy of the Resolution passed by the Board of Trustees thereof at a meeting of said Board held on the day and at the place herein specified, and that said Resolution has never been revoked, rescinded, or set aside, and is now in full force and effect.

PASSED AND ADOPTED by the Board of Trustees of the Compton Creek Mosquito

Abatement District on August 8, 2022, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Micah Ali, Board President

Margaret Comer, Board Secretary

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE COMPTON CREEK MOSQUITO ABATEMENT DISTRICT AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE LEGISLATIVE BODY OF COMPTON CREEK MOSQUITO ABATEMENT DISTRICT PURSUANT TO AB 361.

RESOLUTION 12-2022

WHEREAS, the Compton Creek Mosquito Abatement District is committed to preserving and nurturing public access and participation in meetings of the Board of Trustees; and

WHEREAS, all meetings of the Compton Creek Mosquito Abatement District's legislative bodies are open and public, as required by the Ralph M. Brown Act (Cal. Gov. Code 54950-54963), so that any member of the public may attend, participate, and watch the District's legislative bodies conduct their business; and

WHEREAS, the Brown Act, Government Code section 54953(e), makes provisions for remote teleconferencing participation in meetings by members of a legislative body, without compliances with the requirements of Government Code section 54953 (b)(3), subject to the existence of certain conditions; and

WHEREAS, a required condition is that a state of emergency is declared by the Governor pursuant to Government Code section 8625, proclaiming the existence of conditions of disaster or of extreme peril to the safety of persons and property within the state caused by conditions as described in Government Code section 8558; and

WHEREAS, a proclamation is made when there is an actual incident, threat of disaster, or extreme peril to the safety of persons and property within the jurisdiction that are within the District's boundaries, caused by natural, technological, or human-caused caused disasters; and

WHEREAS, it is further required that state or local officials have imposed or recommended measures to promote social distancing, or, the legislative body meeting in person would present imminent risks to the health and safety of attendees; and

WHEREAS, Governor Newsom's Executive Order N-15-21 declaring a state of emergency remains active; and

WHEREAS, State and local officials (including the County of Los Angeles) continue to impose or recommend measures to promote social distancing; and

WHEREAS, the Board previously found that meetings of the legislative bodies of the Compton Creek Mosquito Abatement District may be conducted without compliance with paragraph (3) of subdivision (b) of Government Code section 54953, as authorized by subdivision (e) of section 54953; and

WHEREAS, pursuant to provisions of the Brown Act, meeting agendas are posted at the District's headquarters facility and on the District's website.

NOW, THEREFORE, THE BOARD OF TRUSTEES OF THE COMPTON CREEK MOSQUITO ABATEMENT DISTRICT DOES HEREBY FIND AND RESOLVE AS FOLLOWS:

Section 1. Recitals. The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.

Section 2. Governor Emergency Active, and Social Distancing Remains in Effect. The Board hereby confirms that the State of Emergency proclaimed by the governor remains active, the Board has reconsidered the circumstances of the State of Emergency, and State and local officials (including the County of Los Angeles) continue to impose or recommend measures to promote social distancing.

Section 3. Remote Teleconferencing Meetings. The General Manager and the Board of the Compton Creek Mosquito Abatement District are hereby authorized and directed to take all actions necessary to carry out the intent and purpose of this Resolution, including conducting open and public meetings in accordance with government Code section 54953 (e) and other applicable provisions of the Brown Act.

Section 4. Effective Date of Resolution. This Resolution shall take effect immediately upon its adoption and shall be effective for 30 days unless further extended by the Board upon the Board's adoption of a subsequent resolution in accordance with Government Code section 54953 (e) (3) to extend the time during which the legislative body of the Compton Creek Mosquito Abatement District may continue to teleconference without compliance with paragraph (3) of subdivision (b) of section 54953.

PASSED and ADOPTED by the Board of Trustees of the Compton Creek Mosquito Abatement District, this ____ day of September 2022, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN

**A RESOLUTION OF
THE COMPTON CREEK MOSQUITO ABATEMENT DISTRICT
APPROVING THE AGREEMENT FOR ANNEXATION SURVEYOR SERVICES**

RESOLUTION 13-2022

WHEREAS, the Compton Creek Mosquito Abatement District (the “District”) is in the process of annexing 11 separate, adjacent territories to the District’s jurisdiction; and

WHEREAS, the annexation must be approved by the Local Agency Formation Commission for the County of Los Angeles (“LAFCO”) and

WHEREAS, LAFCO requires certain geographic descriptions, mapping and other information that are prepared by a California licensed surveyor; and

WHEREAS, the District does not have a licensed surveyor on staff, and as such, the District must contact with a licensed surveyor consultant to conduct the surveying services required for the 11 annexations; and

WHEREAS, pursuant to Government Code section 4526 and 50360, the District is authorized to contract with a licensed surveyor consultant for surveying services, so long as the District engages in a fair and competitive rather than formal bidding; and

WHEREAS, from August 15, 2022, through August 29, 2022, the District posted on its website a Request for Qualifications and Proposals (“RFQ/P”) and a proposed agreement soliciting California licensed surveyors to submit and propose on conducting the annexation surveying services; and

WHEREAS, the District directly sent the RFQ/P to three known surveyors (NV5, Psomas, and Cannon); and

WHEREAS, the District only received one proposal in an amount of \$32,886 (thirty-two thousand eight hundred and eighty-six dollars) from NV5, which is a qualified surveyor and whose proposal appears to be thorough and reasonable.

NOW, THEREFORE BE IT RESOLVED BY the Board of Trustees of the Compton Creek Mosquito Abatement District as follows:

The Board of Trustees of the Compton Creek Mosquito Abatement District directs the General Manager to enter into the Agreement for Independent Consultant/Professional Services By and Between the Compton Creek Mosquito Abatement District and NV5 in the amount of \$32,886 (thirty-two thousand, eight hundred eighty-six dollars) for annexation surveyor services.

I, Margaret, the undersigned Secretary of the Board of Trustees of the Compton Creek Mosquito Abatement District, hereby certify that I am the Secretary of said Special District, and The foregoing is a full, true, and correct copy of the Resolution passed by the Board of Trustees Thereof at a meeting of said Board held on the day and at the place herein specified, and that And that said Resolution has never been revoked, rescinded, or set aside, and is now in full force and effect.

PASSED AND ADOPTED by the Board of Trustees of the Compton Creek Mosquito

Abatement District on September 26, 2022, by the following vote

AYES:

NOES:

ABSENT:

ABSTAIN:

Micah Ali, Board President

Margaret Comer, Board Secretary

**A RESOLUTION OF
THE COMPTON CREEK MOSQUITO ABATEMENT DISTRICT
AUTHORIZING THE TRANSFER OF FUNDS FROM DISTRICT RESERVES
TO THE DISTRICT’S OPERATIONS BUDGET TO COVER
COSTS FOR THE DISTRICT’S ANNEXATION PROCESS**

RESOLUTION 14-2022

WHEREAS, the Compton Creek Mosquito Abatement District (the “District”) is an independent special district formed and governed pursuant to Health and Safety Code section 2000 et. Seq; and

WHEREAS, the jurisdiction and service areas of the District encompass the City of Compton, North Long Beach, and the unincorporated areas of East Rancho Dominguez, West Rancho Dominguez, Rosewood, Enterprise, Mona Park and Willowbrook of Los Angeles County; and

WHEREAS, the District is governed by a Board of Trustees representing the respective cities and the County of Los Angeles; and

WHEREAS, pursuant to Health and Safety Code section 2040, the District is authorized to take all necessary steps or proper action to control mosquitoes and other vectors within the District boundaries or in territory not in the District but so situated that mosquito and other vectors may disperse into the District; and

WHEREAS, pursuant to Health and Safety Code section 2040(d), the District is further authorized to take any and all actions necessary for or incidental to the District’s power to

surveil, study, prevent, and abate mosquitoes and other vectors; and

WHEREAS, the District requires the services of a professional surveyor to provide geographic descriptions, maps and lists of assessor's parcel numbers that satisfy the Local Agency Formation Commission for the County of Los Angeles ("LAFCO"); and

WHEREAS, the District is seeking LAFCO's approvals of 11 annexations of certain territories to the District; and

WHEREAS, the District released a Request for Qualifications and Proposals seeking responses from surveyors to perform the annexation descriptions and mapping.

NOW, THEREFORE BE IT RESOLVED BY THE Board of Trustees of the Compton Creek Mosquito Abatement District as follows:

The Board of Trustees of the Compton Creek Mosquito Abatement District directs the General Manager to transfer \$33,000 (thirty-three thousand) from District reserves to its operational budget to hire a surveyor for the annexation process.

I, Margaret Comer, the undersigned Secretary of the Board of Trustees of the Compton Creek Mosquito Abatement District, hereby certify that I am the Secretary of said Special District, and the foregoing is a full, true, and correct copy of the Resolution passed by the Board of Trustees thereof at a meeting of said Board held on the day and at the place herein specified, and that said Resolution has never been revoked, rescinded, or set aside, and is now in full force and effect.

PASSED AND ADOPTED by the Board of Trustees of the Compton Creek Mosquito

Abatement District on September 26, 2022, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Micah Ali, Board President

Margaret Comer, Board Secretary

**A RESOLUTION OF
THE COMPTON CREEK MOSQUITO ABATEMENT DISTRICT
AUTHORIZING THE CREATION OF A NEW JOB POSITION FOR THE DISTRICT,
ASSISTANT TO THE GENERAL MANAGER AND TRANSFERRING FUNDS FROM DISTRICT
RESERVES TO ITS OPERATION BUDGET TO COVER COSTS
ASSOCIATED WITH THIS JOB POSITION**

RESOLUTION 15-2022

WHEREAS, the Compton Creek Mosquito Abatement District (the ‘District’) is an independent special district formed and governed pursuant to Health and Safety Code section 2000 et. Seq: and

WHEREAS, the jurisdiction and service areas of the District encompass the City of Compton, North Long Beach and the unincorporated areas of East Rancho Dominguez, West Rancho Dominguez, Rosewood, Enterprise, Mona Park, and Willowbrook of Los Angeles County; and

WHEREAS, the District is governed by a Board of Trustees representing the respective Cities and the County of Los Angeles; and

WHEREAS, pursuant to Health and Safety Code section 2040, the District is authorized to take all necessary steps or proper action to control mosquitoes and other vectors within the District boundaries or in territory not in the District but so situated that mosquito and other vectors may disperse into the District; and

WHEREAS, pursuant to Health and Safety Code section 2040(d), the District is further authorized to take all actions necessary for or incidental to the District’s power to

surveil, study prevent, and abate mosquitoes and other vectors; and

WHEREAS, the District's General Manager having announced after thirty-five (35) years of service with the District, he is planning to retire; and

WHEREAS, the District seeing the need for a new job description of Assistant to the General Manager, so that he/she may begin to learn the job of General Manager and help ensure a seamless transition from the retiring General Manager to the incoming General Manager; and

WHEREAS, NOW, THEREFORE BE IT RESOLVED BY THE Board of Trustees of the Compton Creek Mosquito Abatement District as follows:

The Board of Trustees of the Compton Creek Mosquito Abatement District authorizes the newly created job position of Assistant to the General Manager and directs the General Manager to transfer \$50,000 (fifty thousand) from District reserves to its operational budget to cover costs associated with the hiring of an individual to fill the position of Assistant to the General Manager.

I, Margaret Comer, the undersigned Secretary of the Board of Trustees of the Compton Creek Mosquito Abatement District, hereby certify that I am the Secretary of said Special District, and the foregoing is a full, true, and correct copy of the Resolution passed by the Board of Trustees thereof at a meeting of said Board held on the day and at the place herein

specified, and that said Resolution has never been revoked, rescinded, or set aside, and is now
In full force and effect.

PASSED AND ADOPTED by the Board of Trustees of the Compton Creek
Mosquito Abatement District on September 26, 2022, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Micah Ali, Board President

Margaret Comer, Board Sectary

**A RESOLUTION OF
THE COMPTON CREEK MOSQUITO ABATEMENT DISTRICT
ADOPTING EMPLOYMENT AND HEALTH BENEFITS ARRANGEMENTS**

RESOLUTION 16-2022

WHEREAS, the Compton Creek Mosquito Abatement District (the "District") is an independent special district formed and governed pursuant to Health and Safety Code section 2000 et. Seq: and

WHEREAS, the jurisdiction and service areas of the District encompass the City of Compton, North Long Beach, and the unincorporated areas of East Rancho Dominguez, West Rancho Dominguez, Rosewood, Enterprise, Mona Park and Willowbrook of Los Angeles County; and

WHEREAS, the District is governed by a Board of Trustees representing the respective cities and the County of Los Angeles; and

WHEREAS, all full-time employees will be enrolled in the California Public Employees Retirement System (CalPERS) at the time of their hire and utilize the CalPERS miscellaneous plan of 2@60 for their retirement benefits; and

WHEREAS, the Board of Trustees approves and adopts the Employment and Post-Retirement Benefits summary attached as Exhibit B and Exhibit C; and

WHEREAS, the District will pay wages of \$37,500 (thirty-seven thousand five hundred) for 6 (six) months employment for the job description of Assistant to the General Manager; and

WHEREAS, the District will contribute up to \$1,000 (one thousand) dollars per month to the Assistant to the General Manager to cover health insurance costs; and

WHEREAS, when the Assistant to the General Manager job position expires, the Board will determine to promote this person to full-time General Manager and that individual will begin at the first step in the District's adopted salary scale; and

WHEREAS, employees must be employed full-time by the District for a minimum of twenty (20) years to qualify for Other Post-Employment Benefits.

NOW, THEREFORE BE IT RESOLVED BY THE Board of Trustees of the Compton Creek Mosquito Abatement District as follows:

The District adopts the wage and benefits summaries outlined in Exhibits B and C that are attached to this resolution for the District's new job description, Assistant to the General Manager, sets wages for 6 (six) months at \$37,000 (thirty-seven thousand), covers health insurance costs up to \$1,000 (one thousand) per month, defines the salary scale for the General Manager and defines the time parameters set forth in this resolution for employees to receive Other Post Retirement Benefits.

I, Margaret Comer, the undersigned Secretary of the Board of Trustees of the Compton Creek Mosquito Abatement District, hereby certify that I am the Secretary of said Special District, and the foregoing is a full, true, and correct copy of the Resolution passed by the Board of Trustees thereof at a meeting of said Board held on the day and at the place herein specified, and that said Resolution has never been revoked, rescinded, or set aside, and is now in full force and effect.

PASSED AND ADOPTED by the Board of Trustees of the Compton Creek Mosquito Abatement District on September 26, 2022, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Micah Ali, Board President

Margaret Comer, Board Secretary

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE COMPTON CREEK MOSQUITO ABATEMENT DISTRICT AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE LEGISLATIVE BODY OF COMPTON CREEK MOSQUITO ABATEMENT DISTRICT PURSUANT TO AB 361.

RESOLUTION 17-2022

WHEREAS, the Compton Creek Mosquito Abatement District is committed to preserving and nurturing public access and participation in meetings of the Board of Trustees; and

WHEREAS, all meetings of the Compton Creek Mosquito Abatement District's legislative bodies are open and public, as required by the Ralph M. Brown Act (Cal. Gov. Code 54950-54963), so that any member of the public may attend, participate, and watch the District's legislative bodies conduct their business; and

WHEREAS, the Brown Act, Government Code section 54953(e), makes provisions for remote teleconferencing participation in meetings by members of a legislative body, without compliances with the requirements of Government Code section 54953 (b)(3), subject to the existence of certain conditions; and

WHEREAS, a required condition is that a state of emergency is declared by the Governor pursuant to Government Code section 8625, proclaiming the existence of conditions of disaster or of extreme peril to the safety of persons and property within the state caused by conditions as described in Government Code section 8558; and

WHEREAS, a proclamation is made when there is an actual incident, threat of disaster, or extreme peril to the safety of persons and property within the jurisdiction that are within the District's boundaries, caused by natural, technological, or human-caused caused disasters; and

WHEREAS, it is further required that state or local officials have imposed or recommended measures to promote social distancing, or, the legislative body meeting in person would present imminent risks to the health and safety of attendees; and

WHEREAS, Governor Newsom's Executive Order N-15-21 declaring a state of emergency remains active; and

WHEREAS, State and local officials (including the County of Los Angeles) continue to impose or recommend measures to promote social distancing; and

WHEREAS, the Board previously found that meetings of the legislative bodies of the Compton Creek Mosquito Abatement District may be conducted without compliance with paragraph (3) of subdivision (b) of Government Code section 54953, as authorized by subdivision (e) of section 54953; and

WHEREAS, pursuant to provisions of the Brown Act, meeting agendas are posted at the District's headquarters facility and on the District's website.

NOW, THEREFORE, THE BOARD OF TRUSTEES OF THE COMPTON CREEK MOSQUITO ABATEMENT DISTRICT DOES HEREBY FIND AND RESOLVE AS FOLLOWS:

Section 1. Recitals. The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.

Section 2. Governor Emergency Active, and Social Distancing Remains in Effect. The Board hereby confirms that the State of Emergency proclaimed by the governor remains active, the Board has reconsidered the circumstances of the State of Emergency, and State and local officials (including the County of Los Angeles) continue to impose or recommend measures to promote social distancing.

Section 3. Remote Teleconferencing Meetings. The General Manager and the Board of the Compton Creek Mosquito Abatement District are hereby authorized and directed to take all actions necessary to carry out the intent and purpose of this Resolution, including conducting open and public meetings in accordance with government Code section 54953 (e) and other applicable provisions of the Brown Act.

Section 4. Effective Date of Resolution. This Resolution shall take effect immediately upon its adoption and shall be effective for 30 days unless further extended by the Board upon the Board's adoption of a subsequent resolution in accordance with Government Code section 54953 (e) (3) to extend the time during which the legislative body of the Compton Creek Mosquito Abatement District may continue to teleconference without compliance with paragraph (3) of subdivision (b) of section 54953.

PASSED and ADOPTED by the Board of Trustees of the Compton Creek Mosquito Abatement District, this ____ day of October 2022, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE COMPTON CREEK MOSQUITO ABATEMENT DISTRICT AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE LEGISLATIVE BODY OF COMPTON CREEK MOSQUITO ABATEMENT DISTRICT PURSUANT TO AB 361.

RESOLUTION 18-2022

WHEREAS, the Compton Creek Mosquito Abatement District is committed to preserving and nurturing public access and participation in meetings of the Board of Trustees; and

WHEREAS, all meetings of the Compton Creek Mosquito Abatement District's legislative bodies are open and public, as required by the Ralph M. Brown Act (Cal. Gov. Code 54950-54963), so that any member of the public may attend, participate, and watch the District's legislative bodies conduct their business; and

WHEREAS, the Brown Act, Government Code section 54953(e), makes provisions for remote teleconferencing participation in meetings by members of a legislative body, without compliances with the requirements of Government Code section 54953 (b)(3), subject to the existence of certain conditions; and

WHEREAS, a required condition is that a state of emergency is declared by the Governor pursuant to Government Code section 8625, proclaiming the existence of conditions of disaster or of extreme peril to the safety of persons and property within the state caused by conditions as described in Government Code section 8558; and

WHEREAS, a proclamation is made when there is an actual incident, threat of disaster, or extreme peril to the safety of persons and property within the jurisdiction that are within the District's boundaries, caused by natural, technological, or human-caused caused disasters; and

WHEREAS, it is further required that state or local officials have imposed or recommended measures to promote social distancing, or, the legislative body meeting in person would present imminent risks to the health and safety of attendees; and

WHEREAS, Governor Newsom's Executive Order N-15-21 declaring a state of emergency remains active; and

WHEREAS, State and local officials (including the County of Los Angeles) continue to impose or recommend measures to promote social distancing; and

WHEREAS, the Board previously found that meetings of the legislative bodies of the Compton Creek Mosquito Abatement District may be conducted without compliance with paragraph (3) of subdivision (b) of Government Code section 54953, as authorized by subdivision (e) of section 54953; and

WHEREAS, pursuant to provisions of the Brown Act, meeting agendas are posted at the District's headquarters facility and on the District's website.

NOW, THEREFORE, THE BOARD OF TRUSTEES OF THE COMPTON CREEK MOSQUITO ABATEMENT DISTRICT DOES HEREBY FIND AND RESOLVE AS FOLLOWS:

Section 1. Recitals. The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.

Section 2. Governor Emergency Active, and Social Distancing Remains in Effect. The Board hereby confirms that the State of Emergency proclaimed by the governor remains active, the Board has reconsidered the circumstances of the State of Emergency, and State and local officials (including the County of Los Angeles) continue to impose or recommend measures to promote social distancing.

Section 3. Remote Teleconferencing Meetings. The General Manager and the Board of the Compton Creek Mosquito Abatement District are hereby authorized and directed to take all actions necessary to carry out the intent and purpose of this Resolution, including conducting open and public meetings in accordance with government Code section 54953 (e) and other applicable provisions of the Brown Act.

Section 4. Effective Date of Resolution. This Resolution shall take effect immediately upon its adoption and shall be effective for 30 days unless further extended by the Board upon the Board's adoption of a subsequent resolution in accordance with Government Code section 54953 (e) (3) to extend the time during which the legislative body of the Compton Creek Mosquito Abatement District may continue to teleconference without compliance with paragraph (3) of subdivision (b) of section 54953.

PASSED and ADOPTED by the Board of Trustees of the Compton Creek Mosquito Abatement District, this ____ day of November 2022, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN

**A RESOLUTION OF
THE COMPTON CREEK MOSQUITO ABATEMENT DISTRICT
APPROVING THE AGREEMENT FOR ANNEXATION SURVEYOR SERVICES**

RESOLUTION 19-2022

WHEREAS, the Compton Creek Mosquito Abatement District (the "District") is in the Process of annexing 11 separate, adjacent territories to the District's jurisdiction; and

WHEREAS, the annexation must be approved by the Local Agency Formation Commission for the County of Los Angeles ("LAFCO") and

WHEREAS, LAFCO requires certain geographic descriptions, mapping and other Information that are prepared by a California licensed surveyor; and

WHEREAS, the District does not have a licensed surveyor on staff, and as such, the District must contact with a licensed surveyor consultant to conduct the surveying services Required for the 11 annexations; and

WHEREAS, pursuant to Government Code section 4526 and 50360, the District is Authorized to contract with a licensed surveyor consultant for surveying services, so long as the District engages in a fair and competitive rather than formal bidding; and

WHEREAS, from August 15, 2022, through August 29, 2022, the District posted on its Website a Request for Qualifications and Proposals ("RFQ/P") and a proposed agreement Soliciting California licensed surveyors to submit and propose on conducting the annexation Surveying services; and

WHEREAS, the District directly sent the RFQ/P to three known surveyors (NV5, Psomas, And Cannon); and

WHEREAS, the District only received one proposal in an amount of \$35,532 (thirty-five thousand five hundred and thirty-two dollars) from NV5, which is a qualified surveyor and whose proposal appears to be thorough and reasonable.

NOW, THEREFORE BE IT RESOLVED BY the Board of Trustees of the Compton Creek Mosquito Abatement District as follows:

The Board of Trustees of the Compton Creek Mosquito Abatement District directs the General Manager to enter into the Agreement for Independent Consultant/Professional Services By and Between the Compton Creek Mosquito Abatement District and NV5 in the amount of \$35,532 (thirty-five thousand, five hundred thirty-two dollars) for annexation surveyor services.

I, Margaret, the undersigned Secretary of the Board of Trustees of the Compton Creek Mosquito Abatement District, hereby certify that I am the Secretary of said Special District, and The foregoing is a full, true, and correct copy of the Resolution passed by the Board of Trustees Thereof at a meeting of said Board held on the day and at the place herein specified, and that And that said Resolution has never been revoked, rescinded, or set aside, and is now in full force and effect.

PASSED AND ADOPTED by the Board of Trustees of the Compton Creek Mosquito

Abatement District on November 7, 2022, by the following vote

AYES:

NOES:

ABSENT:

ABSTAIN:

Micah Ali, Board President

Margaret Comer, Board Secretary

**A RESOLUTION OF THE COMPTON CREEK MOSQUITO ABATEMENT DISTRICT
APPROVING A BUDGET AMENDMENT FOR FISCAL YEAR 2022-2023**

RESOLUTION 20-2022

WHEREAS, the Compton Creek Mosquito Abatement District (the "District") is an independent special district formed and governed pursuant to Health and Safety Code section 2000 et. Seq: and

WHEREAS, the District having authorized by resolution, the transfer of funds from District reserves to its operating budget to cover costs relating to the District's annexation plan: and

WHEREAS, the District having authorized by resolution, the transfer of funds from District reserves to its operating budget to cover costs relating to hiring a person for the newly created job position of Assistant to the General Manager.

WHEREAS, the approved fiscal year 2022-2023 budget will need to be amended to reflect the funds that were transferred from reserves to the operating account of the budget.

NOW, THEREFORE BE IT RESOLVED BY THE Board of Trustees of the Compton Creek Mosquito Abatement District as follows:

The Board of Trustees of the Compton Creek Mosquito Abatement District directs the General Manager to transfer \$35,532 (thirty-five thousand, five-hundred thirty-two dollars) from the District's reserves to its operational budget for the Surveyor Costs, and to amend the fiscal year 2022-2023 budget to reflect this transfer.

I, Margaret Comer, the undersigned Secretary of the Board of Trustees of the Compton Creek Mosquito Abatement District, hereby certify that I am the Secretary of said Special District, and the foregoing is a full, true, and correct copy of the Resolution passed by the Board of Trustees thereof at a meeting of said Board held on the day and at the place herein specified, and that said Resolution has never been revoked, rescinded, or set aside, and is now in full force and effect.

PASSED AND ADOPTED by the Board of Trustees of the Compton Creek Mosquito Abatement District on November 7, 2022, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Micah Ali, Board President

Margaret Comer, Board Secretary

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE COMPTON CREEK MOSQUITO ABATEMENT DISTRICT AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE LEGISLATIVE BODY OF COMPTON CREEK MOSQUITO ABATEMENT DISTRICT PURSUANT TO AB 361.

RESOLUTION 21-2022

WHEREAS, the Compton Creek Mosquito Abatement District is committed to preserving and nurturing public access and participation in meetings of the Board of Trustees; and

WHEREAS, all meetings of the Compton Creek Mosquito Abatement District's legislative bodies are open and public, as required by the Ralph M. Brown Act (Cal. Gov. Code 54950-54963), so that any member of the public may attend, participate, and watch the District's legislative bodies conduct their business; and

WHEREAS, the Brown Act, Government Code section 54953(e), makes provisions for remote teleconferencing participation in meetings by members of a legislative body, without compliances with the requirements of Government Code section 54953 (b)(3), subject to the existence of certain conditions; and

WHEREAS, a required condition is that a state of emergency is declared by the Governor pursuant to Government Code section 8625, proclaiming the existence of conditions of disaster or of extreme peril to the safety of persons and property within the state caused by conditions as described in Government Code section 8558; and

WHEREAS, a proclamation is made when there is an actual incident, threat of disaster, or extreme peril to the safety of persons and property within the jurisdiction that are within the District's boundaries, caused by natural, technological, or human-caused caused disasters; and

WHEREAS, it is further required that state or local officials have imposed or recommended measures to promote social distancing, or, the legislative body meeting in person would present imminent risks to the health and safety of attendees; and

WHEREAS, Governor Newsom's Executive Order N-15-21 declaring a state of emergency remains active; and

WHEREAS, State and local officials (including the County of Los Angeles) continue to impose or recommend measures to promote social distancing; and

WHEREAS, the Board previously found that meetings of the legislative bodies of the Compton Creek Mosquito Abatement District may be conducted without compliance with paragraph (3) of subdivision (b) of Government Code section 54953, as authorized by subdivision (e) of section 54953; and

WHEREAS, pursuant to provisions of the Brown Act, meeting agendas are posted at the District's headquarters facility and on the District's website.

NOW, THEREFORE, THE BOARD OF TRUSTEES OF THE COMPTON CREEK MOSQUITO ABATEMENT DISTRICT DOES HEREBY FIND AND RESOLVE AS FOLLOWS:

Section 1. Recitals. The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.

Section 2. Governor Emergency Active, and Social Distancing Remains in Effect. The Board hereby confirms that the State of Emergency proclaimed by the governor remains active, the Board has reconsidered the circumstances of the State of Emergency, and State and local officials (including the County of Los Angeles) continue to impose or recommend measures to promote social distancing.

Section 3. Remote Teleconferencing Meetings. The General Manager and the Board of the Compton Creek Mosquito Abatement District are hereby authorized and directed to take all actions necessary to carry out the intent and purpose of this Resolution, including conducting open and public meetings in accordance with government Code section 54953 (e) and other applicable provisions of the Brown Act.

Section 4. Effective Date of Resolution. This Resolution shall take effect immediately upon its adoption and shall be effective for 30 days unless further extended by the Board upon the Board's adoption of a subsequent resolution in accordance with Government Code section 54953 (e) (3) to extend the time during which the legislative body of the Compton Creek Mosquito Abatement District may continue to teleconference without compliance with paragraph (3) of subdivision (b) of section 54953.

PASSED and ADOPTED by the Board of Trustees of the Compton Creek Mosquito Abatement District, this ____ day of December 2022, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN: