



Compton Creek Mosquito Abatement District
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TRUSTEES

President
Micah Ali
County of Los Angeles

Vice President
Tana McCoy
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
John Franklin

10:00 WEDNESDAY, MAY 22, 2024

**REGULAR BOARD MEETING
OF THE BOARD OF TRUSTEES OF THE
COMPTON CREEK MOSQUITO ABATEMENT DISTRICT
TO BE HELD AT:**

**COMPTON UNIFIED SCHOOL DISTRICT HEADQUARTERS
SUPERINTENDENT'S CONFERENCE ROOM
501 S. SANTE FE AVE.
COMPTON, CA 90221**

AGENDAS, AND OTHER BOARD MATERIALS ARE AVAILABLE HERE:

WWW.COMPTONCREEKMAD.ORG

**TELECONFERENCE LOCATION
900 THIRD AVE.
NEW YORK, NY 10022
LOCATION: CONFERENCE ROOM**

**TO PARTICIPATE
MEMBERS OF THE PUBLIC MAY PRESENT THEIR COMMENTS
TO THE BOARD ON MATTERS WITHIN THEIR JURISDICTION AS
LISTED ON THE AGENDA VIA IN-PERSON OR VIA ZOOM**

LOG ON TO:

<https://us06web.zoom.us/j/87239514262?pwd=BMakuu6TDgMciVNlzlAlbzQObczYEHJ.1>

**MEETING ID NUMBER: 872 3951 4262
PASSCODE: 253068**

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

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) 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 the provisions of the Brown Act.

4. PUBLIC COMMENTS

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 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 APRIL 29, 2024

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 STATEMENTS FOR APRIL 2024

Staff Recommendation:

Approve the submitted financial statement.

C. REQUISITIONS NUMBERS 31 THROUGH 32

Staff Recommendation:

Approve the submitted requisitions. These requisitions relate to the District's expenditures for April 2024.

6. GENERAL MANAGERS REPORT

7. NEW BUSINESS

A. BOARD CONSIDERATION AND ACTION REGARDING THE PROPOSED BUDGET FOR FISCAL YEAR 2024-2025.

Staff Recommendation:

Approve this Proposed Budget for fiscal year 2024-2025. The Proposed Budget is presented in May so the Board can examine, discuss, and make recommendations for incorporation into the Amended Budget, which will be included on the June agenda for approval.

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 John Franklin at (310) 933-5321 for assistance to enable the District to make reasonable accommodations.

All public records related to an item on this agenda are available for public inspection when the record is distributed to all, or a majority, of the 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, as 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.

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