

908th MEETING OF THE BOARD OF TRUSTEES
OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT
JANUARY 11, 2006

TIME: 5:00 P.M.

PLACE: Office of the District, 23187 Connecticut St., Hayward

TRUSTEES:

Edgar I. Centeno, President, City of Pleasanton
Ronald E. Quinn, Vice-President, City of Union City
Dennis Bray, Secretary, County-at-Large
James N. Doggett, City of Livermore
T. David Edwards, City of Alameda
Stuart Flashman, City of Oakland
Paul T. Garcia, City of Hayward
Jim Golden, City of Emeryville
John D. Hughes, City of Fremont
James B. Kohnen, City of Dublin
Denny McLeod, City of Piedmont
Glenda Nardine, City of San Leandro
William M. Spinola, City of Newark
Jan O. Washburn, City of Berkeley

President Centeno called the meeting to order at 5:00 p.m.

Trustees McLeod, Spinola and Washburn were absent from the meeting.

The minutes of the 907th meeting held December 14, 2005 were reviewed and approved (Garcia/Kohnen – unanimous).

Mr. Jeffrey Ira CPA with C.G. Uhlenberg LLP presented the audit for fiscal year 2004/2005. Mr. Ira reported that the District had a net increase in assets, deficit spending had ended due to the Special Tax increase that the District implemented, and he noted that the District had received \$195,000 from the State of California for West Nile Virus related mosquito control. Trustee Stuart Flashman asked about the auditor's recommendation to move the capitalization threshold from \$500 to \$3,000. Mr. Ira responded that it was more to simplify the accounting and that many Districts use \$5,000 as a threshold. Trustee Flashman asked about the need for long term financial plans and recommended reserve targets. Mr. Ira stated that larger districts tended to have long term strategic plans due to large infrastructure projects, he recommended a 20% reserve. The Board voted to approve the annual audit (Kohnen/Hughes – unanimous).

Finance committee Chair Stuart Flashman reported that the committee had met to review the new reimbursement policy, the annual audit and management letter and banking service. The committee had discussed the capitalization threshold and will discuss it at a future meeting to determine an appropriate level for the District. The Board voted to approve the second reading of the reimbursement policy (Flashman/Nardine – unanimous). Trustee Flashman reported that the Finance Committee had met with representatives from City National Bank, the bank is offering banking services to the District with no fees. Union Bank has been the District's bank for several years providing an account for payment of payroll through ADP and electronic transfer of federal taxes. There have been fees in the past with Union Bank but not recently due to the improved credits the District receives. After much discussion, the Board voted 6-4 in favor of changing banks from Union Bank to City National Bank, contingent on the receipt of the no fee proposal in writing (Bray/Hughes 6-4 with Trustee Nardine abstaining). The District Manager reported that the insurance claim for the stolen ATVs had been completed, the District received a check for \$42,159.09 from McLarens Young International. This is in addition to the \$9500.00 received from the Vector Control Joint Powers Agency.

West Nile Virus Committee Chair Jim Kohnen reported that the committee had not met. William Hamersky distributed new WNV brochures that are an update of the newspaper/tabloid that was sent to every household in Alameda County in 2004. Mr. Hamersky also provided the Board members with a draft of the latest biennial report which will be finalized soon and printed in-house.

The 75th Anniversary Committee Chair Ron Quinn presented a second proposal for the layout of the dedication plaque. Several changes were suggested and will be forwarded to the sign vendor.

Building Committee Chair Jim Doggett reported that the construction is progressing, the sheetrock is up and the taping is complete in the new section and is continuing into the older remodel section of the administration building, the skylights

are not installed yet, but doors and windows are just starting to be installed. The building is still projected to be completed by the end of February.

The Board reviewed the warrants dated December 15, 2005 numbering 036806 through 040706 amounting to \$148,971.62 and warrants dated December 31, 2005 numbering 040806 through 044606 amounting to \$420,635.57. There were questions about the warrant to Sun Lake Products (down payment on HydroTraxx), Lawson Products (multiple hardware items more than the two items listed) and MVCAC (warrant for excess mosquito pools – this is due to processing more pools for WNV testing than we paid for at the beginning of the surveillance season).

The District manager presented preliminary information to the Board of Trustees covering the budget for fiscal year 2006/2007. There was discussion of service charges for land owners of large mosquito sources to provide additional revenue.

The manager presented the Monthly Operational Report for December. The District received a total of 15 requests for service during the month. There were 2 mosquito-biting complaints. The ten-year average for adult mosquito service requests in December is 8. 7 requests for mosquitofish were received and 6 requests for inspections of potential mosquito sources. This is the fourth month in a row with mosquito complaints well below the 10 year average. District employees cleared 6,580 linear feet of vegetation and debris from ditches in salt marshes.

The manager reported that the Alameda County chapter of the California Special Districts Association met earlier in the day at the new Washington Hospital Healthcare District Nakamura Clinic in Union City. Trustees David Edwards and James Kohnen also attended. There were presentations on Alzheimers Disease and the Sustainable Earth Initiative as well as updates on legislation, LAFCO and EDAB. The annual dinner meeting is scheduled for March 30, 2006 at the Crowne Plaza Hotel in Pleasanton.

The Mosquito and Vector Control Association of California (MVCAC) annual conference is scheduled for Sunday, January 29 through Wednesday, February 1, 2006 at the Silver Legacy Resort Casino in Reno, Nevada. Rooms have been reserved for Trustees Bray, Garcia, Golden and Quinn. There will be training at the conference to meet the requirements of AB1234.

The Local Agency Formation Commission (LAFCO) is completing a first ever Municipal Services Review. The District received a draft of the section describing the services provided by the District and comments will be sent back the consultant for finalization and adoption by LAFCO. The non-enterprise special district seat and the alternate seat for special districts are up for election in April. Board Presidents from the Alameda County Special Districts will meet to vote on the LAFCO representatives.

Trustee Stuart Flashman representing the Nominating Committee nominated the following slate of Officers for 2006: Ronald Quinn – President, Dennis Bray – Vice President, and James Kohnen - Secretary. No other nominations were made and the Board approved the slate (Garcia/Golden – unanimous). President Centeno passed the gavel to newly elected Board President Ronald Quinn.

20 year service pins were presented to Trustees Stuart Flashman, Paul Garcia and John Hughes.

Statement of Economic Interests forms were distributed to Trustees.

President Quinn asked for any additions to the agenda for the next Board meeting, hearing none, the meeting was adjourned at 6:45 p.m.

Respectfully submitted,

James B. Kohnen, Secretary

Approved as written and/or corrected
at the 909th meeting of the Board of
Trustees held February 8, 2006

Ronald E. Quinn, President
BOARD OF TRUSTEES

909th MEETING OF THE BOARD OF TRUSTEES
OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT
FEBRUARY 8, 2006

TIME: 5:00 P.M.

PLACE: Office of the District, 23187 Connecticut St., Hayward

TRUSTEES: Ronald Quinn, President, City of Union City
Dennis Bray, Vice-President, County-at-large
James Kohnen, Secretary, City of Dublin
Edgar I. Centeno, City of Pleasanton
James N. Doggett, City of Livermore
T. David Edwards, City of Alameda
Stuart Flashman, City of Oakland
Paul T. Garcia, City of Hayward
Jim Golden, City of Emeryville
John D. Hughes, City of Fremont
Denny McLeod, City of Piedmont
Glenda Nardine, City of San Leandro
William M. Spinola, City of Newark
Jan O. Washburn, City of Berkeley

Vice-President Bray called the meeting to order at 5:00 p.m.

Trustees McLeod and Quinn were absent from the meeting.

Vice-President Bray presented a plaque to Past-President Edgar Centeno in appreciation of his service as President of the Board in 2005.

Birthday Cards were given to Trustee Glenda Nardine and Stuart Flashman. Both celebrate February Birthdays.

The minutes of the 908th meeting held January 11, 2006 were reviewed and approved (Golden/Garcia – unanimous with Washburn abstaining).

District Manager Rusmisl reported that City National Bank had provided the District with a letter stating the bank services were without fees and the transfer on accounts from Union Bank of California to City National Bank had begun.

West Nile Virus Committee Chair Jim Kohnen reported that the committee had not met but that a number of committee members and staff members were attending the 2006 National West Nile Virus Conference in San Francisco on February 23-24.

The 75th Anniversary Committee Chair Ron Quinn was absent but a draft invitation for the March 24th Rededication ceremony was presented to the Board.

Building Committee Chair Jim Doggett reported on the progress of construction. There is a problem with moisture levels in the concrete floor and the floors may have to be sealed to prevent failure of the adhesive. There has also been a delay in getting the electricity and gas hookups done by PG&E that is starting to push the project behind schedule.

The Board reviewed the warrants dated January 15, 2006 numbering 044706 through 046506 amounting to \$69,446.26 and warrants dated January 31, 2006 numbering 046606 through 0505066 amounting to \$389,634.65. Trustee Hughes asked about the warrant to Adapco. Adapco is the company that purchased Fennimore Chemical and is the primary source of the pesticides used by the District.

The manager presented the Monthly Operational Report for January. The District received a total of 35 requests for service during the month. There were 5 mosquito-biting complaints. The ten-year average for adult mosquito service requests in January is 8. 22 requests for mosquitofish were received and 8 requests for inspections of potential mosquito sources. District employees are actively inspecting and treating mosquito sources along the bay, the first round of treatments of salt marshes has been completed.

The manager reported that the Alameda County chapter of the California Special Districts Association annual dinner meeting is scheduled for March 30, 2006 at the Crowne Plaza Hotel in Pleasanton.

The Mosquito and Vector Control Association of California (MVCAC) annual conference was held last week in Reno, Nevada. The manager and Trustees that attended (Bray, Garcia, and Golden) reported on the conference and Ethics training they received. Trustees commented on the amount of information provided on West Nile Virus, the avian influenza epidemic that is being predicted, and the interaction between Trustees from other districts as being very beneficial.

The Local Agency Formation Commission (LAFCO) non-enterprise special district seat and the alternate seat for special districts are up for election in April. Board Presidents from the Alameda County Special Districts will meet to vote on the LAFCO representatives. The Trustees were given information on the election and nomination process.

The manager reported that Administrative Assistant Clarence Lam will be attending the annual Vector Control Joint Powers Agency (VCJPA) workshop in Aptos March 5-7. The Board also received copies of the latest VCJPA fund statements.

The Board received a letter from the employee association requesting a meeting to discuss salaries and benefits. President Quinn will appoint a salary committee to meet with the employees.

Vice-President Bray asked for any additions to the agenda for the next Board meeting, Trustee Nardine asked for a new item "reports on conferences" be added to every agenda to give Board members the opportunity to report as required under AB 1234. The meeting was adjourned at 5:42 p.m.

Respectfully submitted,

James B. Kohnen, Secretary

Approved as written and/or corrected
at the 910th meeting of the Board of
Trustees held March 8, 2006

Ronald E. Quinn, President
BOARD OF TRUSTEES

910th MEETING OF THE BOARD OF TRUSTEES
OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT
MARCH 8, 2006

TIME: 5:00 P.M.

PLACE: Office of the District, 23187 Connecticut St., Hayward

TRUSTEES: Ronald Quinn, President, City of Union City
Dennis Bray, Vice-President, County-at-large
James Kohnen, Secretary, City of Dublin
Edgar I. Centeno, City of Pleasanton
James N. Doggett, City of Livermore
T. David Edwards, City of Alameda
Stuart Flashman, City of Oakland
Paul T. Garcia, City of Hayward
Jim Golden, City of Emeryville
John D. Hughes, City of Fremont
Denny McLeod, City of Piedmont
Glenda Nardine, City of San Leandro
William M. Spinola, City of Newark
Jan O. Washburn, City of Berkeley

President Quinn called the meeting to order at 5:01 p.m.

Trustees McLeod and Spinola were absent from the meeting.

The minutes of the 909th meeting held February 8, 2006 were reviewed and approved (Edwards/Bray – unanimous).

Under the Finance Committee report, District Manager Rusmisl reported that the ADP payroll services had been switched to City National Bank and that the transfer from Union Bank was working well.

West Nile Virus Committee Chair Jim Kohnen reported that he and committee members Stuart Flashman and Jan Washburn had attended the 2006 National West Nile Virus Conference in San Francisco on February 23-24. Chairman Kohnen reported that it was a good conference and confirmed that we are doing the right things to control West Nile Virus (WNV). Trustee Flashman reported on several of the scientific presentations at the conference. One study analyzed the blood meal source of mosquitoes found that robins were the most common blood source while they were nesting. Another study by Bill Reisen from the University of California found that crows were the most common blood source in urban areas and that scrub jays were the most common in rural and desert areas. Mosquitoes also appeared to switch from birds to mammals late in summer and early fall. Trustee Flashman also brought a WNV calendar from Fairfax, Virginia that looked like a good public information tool that people would use throughout the year. Trustee Washburn reported that Dr. Reisen's study also showed that there was a correlation between WNV cases and proximity to crow roosting sites. Squirrels, rabbits and chipmunks also are serving as reservoirs of WNV with chipmunks having very high titers of virus.

Building Committee Chair Jim Doggett reported on the progress of construction. Floors and furnishing are installed. General Contractor is basically done for now. Once PG&E connects the gas and electricity it will take two weeks to complete the driveway and landscaping.

The 75th Anniversary Committee Chair Ron Quinn lead a discussion on the final preparations for the March 24th ceremony. The Board members asked for shirts with the ACMAD name and logo. Invitation list was reviewed with reminders to included Federal level government officials including Pete Stark and also State Attorney General Bill Lockyer. It was suggested that the District contact the newspapers early so that photos could be taken before the event. Trustee Garcia asked for a letter seeking donations for the event.

Salary Committee Chair David Edwards reported that the committee had met with employee representatives prior to the Board meeting and that the committee would review the requests made by the employees and respond to them next month.

The Board reviewed the warrants dated February 15, 2006 numbering 050606 through 053006 amounting to \$89,777.13 and warrants dated February 28, 2006 numbering 053106 through 058806 amounting to \$253,975.43. Trustee Bray

asked to have warrant #054606 voided because it was lost in the mail. There was also a question about a purchase of ear muffs that are used for sound reduction.

The manager presented the Monthly Operational Report for February. The District received a total of 78 requests for service during the month. There were 14 mosquito-biting complaints. The ten-year average for adult mosquito service requests in February is 7.6. 40 requests for mosquitofish were received and 24 requests for inspections of potential mosquito sources. The weather in February was warmer than normal with only a moderate amount of rain. This caused some early mosquito activity. The colder wetter weather in early March has slowed mosquito activity but is providing additional water sources for mosquito production.

The manager reported that the Alameda County chapter of the California Special Districts Association annual dinner meeting is scheduled for March 30, 2006 at the Crowne Plaza Hotel in Pleasanton. Assembly member Guy Houston will be the featured speaker. Trustees Quinn, Golden and Kohnen plan to attend.

The Mosquito and Vector Control Association of California (MVCAC) spring quarterly meeting is scheduled for April 6 & 7 in San Diego. The annual MVCAC Legislative day is April 26th in Sacramento.

District Manager Rusmiser reported that the Local Agency Formation Commission (LAFCO) non-enterprise special district seat and the alternate seat for special districts are up for election in April. Board Presidents from the Alameda County Special Districts will meet to vote on the LAFCO representatives. The Trustees were given information on the election and nomination process. The draft Municipal Service Review Part III which includes mosquito and vector control districts has been received and comments will be forwarded to the consultant before the March 20th due date. Trustees received copies of the draft report.

President Quinn asked for any additions to the agenda for the next Board meeting. No additional items were added.

Trustees Doggett, Edwards, Garcia, Hughes, Kohnen and Washburn reported on the CSDA sponsored Ethics training that they attended earlier in the month. All agreed the training provided a good review of laws related to local government.

Jim Golden reported that LA County Mosquito Abatement has a 501(3)C non profit foundation that it is associated with that provided funding for a mobile public education RV for visiting schools and events.

The meeting was adjourned at 6:23 p.m.

Respectfully submitted,

James B. Kohnen, Secretary

Approved as written and/or corrected
at the 911th meeting of the Board of
Trustees held April 12, 2006

Ronald E. Quinn, President
BOARD OF TRUSTEES

911th MEETING OF THE BOARD OF TRUSTEES
OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT
APRIL 12, 2006

TIME: 5:00 P.M.

PLACE: Office of the District, 23187 Connecticut St., Hayward

TRUSTEES: Ronald Quinn, President, City of Union City
Dennis Bray, Vice-President, County-at-large
James Kohnen, Secretary, City of Dublin
Edgar I. Centeno, City of Pleasanton
James N. Doggett, City of Livermore
T. David Edwards, City of Alameda
Stuart Flashman, City of Oakland
Paul T. Garcia, City of Hayward
Jim Golden, City of Emeryville
John D. Hughes, City of Fremont
Denny McLeod, City of Piedmont
Glenda Nardine, City of San Leandro
William M. Spinola, City of Newark
Jan O. Washburn, City of Berkeley

President Quinn called the meeting to order at 5:02 p.m.

Trustees Bray, Flashman, Hughes and Nardine were absent from the meeting. President Quinn apologized for missing meetings he has been ill.

The minutes of the 910th meeting held March 8, 2006 were reviewed and approved (Kohnen/Washburn – unanimous). Under the Finance Committee report, District Manager Rusmisl reported that he had transferred \$500,000 from the LAIF account to the District's County account to building project invoices. The District's contract with C.G. Uhlenberg LLP for annual audits is up for renewal, the Board discussed the merits of renewing the contract with Uhlenberg or putting out a Request for Proposal (RFP) to other auditing firms. The Board decided to put out a RFP for auditing firms (Doggett/Spinola – unanimous).

West Nile Virus Committee Chair Jim Kohnen reported that there was no breaking news on WNV to pass on to the Board. There has been very limited activity throughout the State with about 10 birds reported positive for the virus this year.

Building Committee Chair Jim Doggett reported on the progress of construction. The Building is complete with only a few punch list items left to finish. Plumbing, electric, mechanical, and fire inspections have all been successfully completed. The Board discussed what to do with surplus furnishing after the project is completed. The Board directed the Manager to keep necessary items, give the employees an opportunity to select items that they might like and then donate the remaining furnishings to a good cause (Golden/Spinola – unanimous).

Salary Committee Chair David Edwards reviewed with the Board the requests from employees and the counter offer that his committee was proposing. The employees are seeking a one year contract due to the building project's impact on finances.

The Board reviewed the warrants dated March 15, 2006 numbering 058906 through 062306 amounting to \$201,430.77 and warrants dated March 31, 2006 numbering 062406 through 066206 amounting to \$323,616.84.

The manager presented the Monthly Operational Report for March. The District received a total of 69 requests for service during the month. There were 2 mosquito-biting complaints. The ten-year average for adult mosquito service requests in March is 53. 48 requests for mosquitofish were received and 18 requests for inspections of potential mosquito sources. After a warm February with higher than average calls the cold and wet weather in March dropped calls to a record low level. Last year in March, the District had 102 requests for inspections, 183 requests for mosquitofish and 62 mosquito complaints.

The District Manager reported that the annual dinner meeting of the Alameda County Chapter of the Californian Special Districts Association was held March 30, 2006 at the Crowne Plaza Hotel in Pleasanton. Assembly member Guy Houston was the featured speaker, his talk focused on the Infrastructure bond measure that the legislature and governor are trying

to get on the November ballot. He spent a lot of time discussing the needs for levee repair and additional water storage capacity. Edgar Centeno, Jim Golden, Jim Kohnen, and I attended. The next chapter meeting is May 3rd at the Livermore Park and Recreation District Headquarters at 4444 East Avenue, Livermore, CA 94550-5053, starting at 8:00 a.m. with a continental breakfast and running to 10:00 a.m. There will be a speaker from Lawrence Livermore National Lab and a tour of the new LARPD offices.

The Mosquito and Vector Control Association of California (MVCAC) spring quarterly meeting met April 6 & 7 in San Diego. District Manager Rusmisl and Entomologist Bruce Kirkpatrick attended. There was a big discussion on the deficit budget and the potential dues increase. The Executive Board will meet to review solutions to the problem before the summer meeting in Sacramento. The annual MVCAC Legislative day is April 26th in Sacramento.

District Manager Rusmisl reported that the Local Agency Formation Commission (LAFCO) non-enterprise special district seat and the alternate seat for special districts had only incumbents running for the two seats so a mail-in ballot was sent to the District. President Quinn filled in the ballot as required. The draft Municipal Service Review Part III which includes mosquito and vector control districts has been presented to the public for comment, it can be seen at http://www.burrconsulting.com/LAFCo_MSR_Reports.htm (note: there is an underscore _ between LAFCo and MSR and another between MSR and Reports that is hard to see).

President Quinn asked for any additions to the agenda for the next Board meeting. The District Manager reported that the first draft of the FY 2006/2007 budget will be presented at the May meeting.

Trustees Kohnen said he would like to attend the CSDA Government Affairs Day on April 18th in Sacramento.

The meeting was adjourned at 6:00 p.m.

Respectfully submitted,

James B. Kohnen, Secretary

Approved as written and/or corrected
at the 912th meeting of the Board of
Trustees held May 10, 2006

Ronald E. Quinn, President
BOARD OF TRUSTEES

912th MEETING OF THE BOARD OF TRUSTEES
OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT
MAY 10, 2006

TIME: 5:00 P.M.

PLACE: Office of the District, 23187 Connecticut St., Hayward

TRUSTEES: Ronald Quinn, President, City of Union City
Dennis Bray, Vice-President, County-at-large
James Kohnen, Secretary, City of Dublin
Edgar I. Centeno, City of Pleasanton
James N. Doggett, City of Livermore
T. David Edwards, City of Alameda
Stuart Flashman, City of Oakland
Paul T. Garcia, City of Hayward
Jim Golden, City of Emeryville
John D. Hughes, City of Fremont
Denny McLeod, City of Piedmont
Glenda Nardine, City of San Leandro
William M. Spinola, City of Newark
Jan O. Washburn, City of Berkeley

President Quinn called the meeting to order at 5:00 p.m.

Trustee McLeod was absent from the meeting.

The minutes of the 911th meeting held April 12, 2006 were reviewed and approved (Washburn/Edwards – unanimous with abstentions from Trustees Bray, Flashman, Hughes and Nardine).

Under the Finance Committee report, District Manager Rusmisl presented a draft Request for Proposal (RFP) and a list of auditing firms. Board members suggested several more firms to be added to the list of auditors. The RFP will be mailed on May 15th. A brief update on the progress of the FY 2006/2007 budget was given to the Board. The Finance committee will be sent a draft prior to the June meeting for review.

West Nile Virus Committee Chair Jim Kohnen reported that there have been no bird, horse, or human cases in the county and that sentinel chickens and mosquitoes are starting to be tested for WNV. Trustee Kohnen said that it was a very robust mosquito season this year. Trustee Bray gave an update on Avian Influenza preparation.

Building Committee Chair Jim Doggett reported on the building meeting held prior to the Board meeting. There is a problem with the slope of the entry way and the architect will be submitting a proposal for correction in the near future.

Salary Committee Chair David Edwards reviewed with the Board the requests from employees and the counter offer that his committee was proposing. The SDI cost was discussed with the Board making it clear that the employees would be paying for long term disability not the District.

The Board reviewed the warrants dated April 15, 2006 numbering 066306 through 068806 amounting to \$134,596.287 and warrants dated April 30, 2006 numbering 068906 through 073006 amounting to \$98,565.91. There was a question about a list of meals, warrant 068406 referred to a lunch that Trustee Washburn and Entomologist Kirkpatrick had while attending the CDC West Nile Virus conference in San Francisco, the others in the group were from the AMCA conference in Detroit.

The manager presented the Monthly Operational Report for April. The District received a total of 182 requests for service during the month. There were 32 mosquito-biting complaints. The ten-year average for adult mosquito service requests in April is 125. 95 requests for mosquitofish were received and 54 requests for inspections of potential mosquito sources. These numbers are fairly modest considering the above average rain fall in March and the warmer weather in April.

The District Manager reported that the Alameda County chapter of the California Special Districts Association met May 3rd at the Livermore Community Center. There was a speaker from Lawrence Livermore National Lab who spoke about the ground water cleanup program. Bruce Kern from EDAB talked about changes in EDAB including a new name (East

Bay Development Alliance) which will occur in July. After the meeting there was a tour of the new \$27 million dollar community center. Trustees Doggett and Kohnen attended this meeting. Next meeting is July 12th at EBRPD.

The Mosquito and Vector Control Association of California (MVCAC) Legislative Day was held April 26th in Sacramento. The District Manager Met with staff members of 7 legislators: Chan, Hancock, Houston, Klehs, Torrico, Figueroa and Perata about WNV funding for this year. WNV and ERAF. In the evening there was a reception in the upstairs cafeteria in the Capitol annex.

District Manager Rusmisl reported that the Local Agency Formation Commission (LAFCO) Municipal Services Reviews and Spheres of Influence Updates – Volume III Community Services draft has been completed. The Public Review Draft comment period has ended. LAFCO will approve the MSRs and SOIs at a future meeting but the draft and public comments will be accepted at the May 11th meeting at Dublin San Ramon Services District.

Trustee Flashman reported that he had attended a CSDA sponsored ethics training recently.

President Quinn asked for any additions to the agenda for the next Board meeting.

The meeting was adjourned at 6:30 p.m.

Respectfully submitted,

James B. Kohnen, Secretary

Approved as written and/or corrected
at the 913th meeting of the Board of
Trustees held June 14, 2006

Ronald E. Quinn, President
BOARD OF TRUSTEES

913th MEETING OF THE BOARD OF TRUSTEES
OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT
June 14, 2006

TIME: 5:00 P.M.

PLACE: Office of the District, 23187 Connecticut St., Hayward

TRUSTEES:

Ronald Quinn, President, City of Union City
Dennis Bray, Vice-President, County-at-large
James Kohnen, Secretary, City of Dublin
Edgar I. Centeno, City of Pleasanton
James N. Doggett, City of Livermore
T. David Edwards, City of Alameda
Stuart Flashman, City of Oakland
Paul T. Garcia, City of Hayward
Jim Golden, City of Emeryville
John D. Hughes, City of Fremont
Denny McLeod, City of Piedmont
Glenda Nardine, City of San Leandro
William M. Spinola, City of Newark
Jan O. Washburn, City of Berkeley

President Quinn called the meeting to order at 5:03 p.m.

Trustees Centeno, Flashman and Spinola were absent from the meeting.

The minutes of the 912th meeting held May 10, 2006 were reviewed and approved (Doggett/Washburn – unanimous with abstention from Trustee McLeod).

Under the Finance Committee report, Trustee Hughes reported on possible reductions in the cost of benefits due to reduction of Delta dental rate. The health insurance will be based on the San Francisco Bay/Sacramento Kaiser Rate in a 100/90/90 cap for single, two person and family coverage. Trustee Nardine questioned whether the District should provide health coverage for retiree spouses in the future. The Board reviewed the first draft of the budget and discussed the need for additional revenues. The cost difference between special tax and benefit assessment elections was also discussed. The Finance committee will tentatively meet on June 28th at 5:30 p.m.

West Nile Virus Committee Chair Jim Kohnen reported that there have been no bird, horse, or human cases in the county and no positive mosquito pools. Graphs of the last two WNV seasons in California showed that the virus doesn't usually become active in the State until July.

Building Committee Chair Jim Doggett asked the District Manager to provide an update on the building. The manager reported that the landscaping had been completed and that the mill work in the library and Technician meeting room had been completed. The furnishing supplier was scheduled to complete delivery on June 15th. The General Contractor has scheduled a final inspection with the City of Hayward for June 19th.

Salary Committee Chair David Edwards reported that the employees had accepted the offer of a one year MOU, using Kaiser (SF/Sacramento) as the basis for medical coverage caps, SDI or private disability insurance is to be paid for by employees not the District, longevity restructuring was not approved, and a 3% increase in salary.

The Board reviewed the warrants dated May 15, 2006 numbering 073106 through 075606 amounting to \$94,794.58 and warrants dated May 31, 2006 numbering 075706 through 079306 amounting to \$188,280.03. Trustee Washburn requested more review of warrant 068406 for a lunch that he and Entomologist Kirkpatrick had while attending the CDC West Nile Virus conference in San Francisco, specifically the amount of the charge.

The manager presented the Monthly Operational Report for May. The District received a total of 554 requests for service during May. There were 148 mosquito-biting complaints. The ten-year average for adult mosquito service requests in May is 100.4. 280 requests for mosquitofish were received and 122 requests for inspections of potential mosquito sources. These numbers are triple the numbers that were seen in April. After three months of below average calls due to cold, rainy weather the mosquito population exploded and kept employees busy answering calls and treating large rain water sources. On May 24th the District, working with Alpine Helicopter

Service and the East Bay Regional Park District, treated 240 acres of cat tail and tule marsh for *Culex erythrothorax*, the tule mosquito, a vector of West Nile virus. Bti and Bs granules were used in the treatment.

The District Manager reported that the Alameda County chapter of the California Special Districts next meeting is July 12th at EBRPD. The featured speakers will be Janet McBride from ABAG and representatives from the Ironhouse Sanitary District in Oakley discussing delta levees. The annual conference is scheduled for September 25-28 at Squaw Creek.

The annual information update form from the Local Agency Investment Fund was received by the District. The Board made no changes to the list of those authorized to deposit or withdraw funds (Paul Garcia, Jan Washburn and John Rusmiser).

The Mosquito and Vector Control Association of California summer quarterly meeting is scheduled for Sacramento on July 27th. This will be a one day business meeting. District Manager Rusmiser reported that he was being nominated by the Coastal Region for Vice-President of the association. This is a 4 year commitment (Vice-President, President elect, President and Past President).

President Quinn appointed a committee to perform the annual evaluation of the District Manager comprised of Past President Edgar Centeno, himself, and Vice President Dennis Bray.

President Quinn asked for any additions to the agenda for the next Board meeting. Hearing none, the meeting was adjourned at 6:20 p.m.

Respectfully submitted,

James B. Kohnen, Secretary

Approved as written and/or corrected
at the 914th meeting of the Board of
Trustees held July 12, 2006

Ronald E. Quinn, President
BOARD OF TRUSTEES

914th MEETING OF THE BOARD OF TRUSTEES
OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT
July 12, 2006

TIME: 5:00 P.M.

PLACE: Office of the District, 23187 Connecticut St., Hayward

TRUSTEES: Ronald Quinn, President, City of Union City
Dennis Bray, Vice-President, County-at-large
James Kohnen, Secretary, City of Dublin
Edgar I. Centeno, City of Pleasanton
James N. Doggett, City of Livermore
T. David Edwards, City of Alameda
Stuart Flashman, City of Oakland
Paul T. Garcia, City of Hayward
Jim Golden, City of Emeryville
John D. Hughes, City of Fremont
Denny McLeod, City of Piedmont
Glenda Nardine, City of San Leandro
William M. Spinola, City of Newark
Jan O. Washburn, City of Berkeley

President Quinn called the meeting to order at 5:00 p.m.

Trustees Doggett and Washburn were absent from the meeting.

The minutes of the 913th meeting held June 14, 2006 were reviewed and approved (Edwards/Hughes – unanimous).

Stuart Flashman, Finance Committee Chair, reported that the committee had met several weeks ago and prior to the Board meeting to discuss the 2006/2007 budget and other issues. He reported that the committee had reviewed responses to the RFP for auditing services and will interview the two companies with the lowest bids. Mr. Flashman started a discussion on a proposal for Benefit Assessment engineering services that included the possibility of sharing the cost of surveys and election with Alameda County Vector Control Services District (ACVCSD). The Board concluded that it was not interested in a joint Benefit Assessment election with ACVCSD due to the complexity of the ballot in the cities of Albany, Fremont, and Emeryville.

The District Manager presented the District Budget for fiscal year 2006/2007. Substantial cuts were made in Services and Supplies and Capital Expenditures to reduce expenditures. These cuts were necessary due to a shortfall in cash carryover to start the fiscal year and will require the use of reserves to get through the dry cash period.

President Quinn opened a public hearing on the budget and tax rate for fiscal year 2006/2007. There were no members of the public present. The District Manager stated that the agenda for the meeting had been posted at the District office and County Administration building in Oakland, the District's web site and published in the Sunday, July 9th Alameda Newspaper Group newspapers.

The Board approved Resolution 914-1 formally adopting the budget for fiscal year 2006/2007 and setting the tax rate at a \$1.74 per single family dwelling (Golden/Spinola – unanimous).

West Nile Virus Committee Chair Jim Kohnen reported that there have been no bird, horse, or human cases of WNV in the county and no positive mosquito pools. Samples of aerial photographs of swimming pools that are not being maintained were distributed to the Board. The District has contracted with a vendor to take the photographs with GPS and address links so that our technicians can quickly locate the pools.

Trustee Denny McLeod provided a Building Committee report. Trustee McLeod commented about how well the building project turned out and how much he appreciated seeing all the new areas being used by employees.

Salary Committee Chair David Edwards reported that MOU with employees had been finalized and signed by both parties.

The Board reviewed the warrants dated June 15, 2006 numbering 079406 through 082106 amounting to \$113,048.14 and warrants dated June 30, 2006 numbering 082206 through 085306 amounting to \$91,121.61. There was a request to look into consolidating phone and DSL services if a cost savings could be realized.

The manager presented the Monthly Operational Report for June. The District received a total of 296 requests for service during the month. There were 64 mosquito-biting complaints. The ten-year average for adult mosquito service requests in June is 76.9. 172 requests for mosquitofish were received and 57 requests for inspections of potential mosquito sources.

The District Manager reported that the Alameda County chapter of the California Special Districts had in the morning at EBRPD. Janet McBride discussed ABAG's vision and Tom Williams, General Manager of Ironhouse Sanitary District (Oakley) and Kevin Tillis gave a presentation on levees in the delta.. The annual conference is scheduled for September 25-28 at Squaw Creek.

The District Manager announced that Gregory Leipzig has been hired as a Mosquito Control Technician and assigned to zone 6. Mosquito Control Technician Zarmina Mayar had left the District at the beginning of June to pursue work in her husband's business.

Environmental Specialist William Hamersky provided the Board with a written update on Public Education during the month. The District received a second and third place award for our display at the County Fair.

Under announcements, happy birthday wishes were passed on to Trustees Bray, Edwards and Kohnen who all celebrated birthdays in the second half of July.

President Quinn asked for any additions to the agenda for the next Board meeting. Hearing none, the meeting was adjourned at 6:40 p.m.

Respectfully submitted,

James B. Kohnen, Secretary

Approved as written and/or corrected
at the 915th meeting of the Board of
Trustees held August 9, 2006

Ronald E. Quinn, President
BOARD OF TRUSTEES

915th MEETING OF THE BOARD OF TRUSTEES
OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT
AUGUST 9, 2006

TIME: 5:00 P.M.

PLACE: Office of the District, 23187 Connecticut St., Hayward

TRUSTEES: Ronald Quinn, President, City of Union City
Dennis Bray, Vice-President, County-at-large
James Kohnen, Secretary, City of Dublin
Edgar I. Centeno, City of Pleasanton
James N. Doggett, City of Livermore
T. David Edwards, City of Alameda
Stuart Flashman, City of Oakland
Paul T. Garcia, City of Hayward
Jim Golden, City of Emeryville
John D. Hughes, City of Fremont
Denny McLeod, City of Piedmont
Glenda Nardine, City of San Leandro
William M. Spinola, City of Newark
Jan O. Washburn, City of Berkeley

President Quinn called the meeting to order at 5:00 p.m.

Trustees Doggett and Spinola were absent from the meeting.

The minutes of the 914th meeting held July 12, 2006 were reviewed and approved (McLeod/Flashman – unanimous with Washburn abstaining).

Stuart Flashman, Finance Committee Chair, reported that the committee met prior to the board meeting to review the interviews of the two audit firms. Because committee members were unavailable on August 3rd, the interview date, an ad hoc committee consisting of President Quinn, Trustees Centeno and McLeod, the manager and Administrative Assistant Clarence Lam conducted the interviews. The interview committee recommended accepting the bid from C.G. Uhlenberg LLP for three years of audit services, and the Finance Committee unanimously concurred in that recommendation. After some discussion, the Board approved the committee's recommendation (Flashman/Hughes - unanimous).

West Nile Virus Committee Chair Jim Kohnen reported that there have 5 birds positive for WNV in the county so far this year, all from the triValley area. There has also been one positive mosquito pool from the Bay Farm Island section of Alameda. 33 individuals have been infected by the virus in the State so far this year. The Board and manager discussed the preparations and training for possible use of ultra low volume mosquito treatments in residential areas. The District will hold community meetings and post the areas to be treated before any adulticiding is done.

District Manager John Rusmisl provided a Building report. The asphalt sealing has been done along with the parking striping for the additional handicap parking that the City of Hayward required. A new ADA compliant ramp at the main entry has been installed. The General Contractor is scheduling the final inspection.

The Board reviewed the warrants dated July 15, 2006 numbering 000107 through 003407 amounting to \$87,380.19 and warrants dated July 31, 2006 numbering 003507 through 006607 amounting to \$103,114.27.

The Board authorized the manager to dispose of Argo E-1 and a typewriter. (Washburn/Garcia – unanimous.)

The manager presented the Monthly Operational Report for July. The District received a total of 288 requests for service during the month. There were 45 mosquito-biting complaints. The ten-year average for mosquito service requests in July is 52.2. 152 requests for mosquitofish were received and 82 requests for inspections of potential mosquito sources. The District will receive \$60,000 from the State of California for West Nile Virus mosquito control. The additional funding will be used for seasonal employees, pesticides and equipment. Trustee Nardine requested that the ten-year average for mosquito complaints be changed to a five-year average in the future.

The District Manager reported that the Alameda County chapter of the California Special next meeting is scheduled for September 13th at ACMAD. The featured speaker will be a representative of the League of Women Voters to review the November ballot initiatives. There will be a District hosted breakfast for the meeting. The annual conference is scheduled for September 25-28 at Squaw Creek Jim Kohnen and Denny McLeod will be attending.

Board members were notified that the next MVCAC meetings will be held October 25-27 at South Lake Tahoe. Trustee Bray will be attending. The MVCAC Board of Directors met on July 27th in Sacramento to discuss association business. The MVCAC has signed a new two year agreement to continue management services with Blanning and Baker. The MVCAC is also preparing a proposal to host the 2011 AMCA meeting.

The District Manager announced that Vector Biologist Erika Castillo had a baby boy, Mateo Alexander, on July 25th.

Environmental Specialist William Hamersky provided the Board with a written update on Public Education during the month.

President Quinn asked for any additions to the agenda for the next Board meeting. Hearing none, the meeting was adjourned at 6:00 p.m.

Respectfully submitted,

James B. Kohnen, Secretary

Approved as written and/or corrected
at the 916th meeting of the Board of
Trustees held September 13, 2006

Ronald E. Quinn, President
BOARD OF TRUSTEES

916th MEETING OF THE BOARD OF TRUSTEES
OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT
SEPTEMBER 13, 2006

TIME: 5:00 P.M.

PLACE: Office of the District, 23187 Connecticut St., Hayward

TRUSTEES: Ronald Quinn, President, City of Union City
Dennis Bray, Vice-President, County-at-large
James Kohnen, Secretary, City of Dublin
Edgar I. Centeno, City of Pleasanton
James N. Doggett, City of Livermore
T. David Edwards, City of Alameda
Stuart Flashman, City of Oakland
Paul T. Garcia, City of Hayward
Jim Golden, City of Emeryville
John D. Hughes, City of Fremont
Denny McLeod, City of Piedmont
Glenda Nardine, City of San Leandro
William M. Spinola, City of Newark
Jan O. Washburn, City of Berkeley

President Quinn called the meeting to order at 5:00 p.m.

Trustee Garcia was absent from the meeting.

Roberta Schane from East Bay Regional Park District's Dry Creek Park in Union City read a letter to the Board complaining about delays in receiving service and District employee's impolite actions. The ACMAD Board could not discuss the information due to Brown Act restrictions. The Board directed the District Manager to investigate Ms. Schane's complaints and report back to the Board at the October 11, 2006 Board meeting and to write a letter to Ms. Shane thanking her for her comments and inviting her to the October Board meeting.

The minutes of the 915th meeting held August 9, 2006 were reviewed and approved (Golden/Washburn – unanimous with Trustee Doggett abstaining).

West Nile Virus Committee Chair Jim Kohnen gave an update on the current WNV counts in the State and County. The State has less WNV activity this year than in the previous two years. Alameda County has two hot spots in the tri-valley area. Warning signs have been posted in Livermore and Pleasanton and Trustee Centeno and the District Manager gave a WNV update to the City of Pleasanton City Council on September 5th. District employees received training on the use and protocols for using the ULV spray rig and the Alameda County Agricultural Commissioners staff have observed the use of the machine and approved it. Trustee Doggett noted that the District no longer appears to be listed in the Livermore phone book, District Manager directed to investigate the problem.

District Manager John Rusmisl provided a Building report. The handicap parking area in the front of the building needs to be regraded to meet ADA requirements and an inspection manhole needs to be added to the monitoring well before the City of Hayward will sign off on the final inspection.

The Board reviewed a notice from the Clerk of the Board of Supervisors concerning the biennial review of the District's Conflict of Interest Code. The manager noted that some of the reporting levels needed to be updated in the District policy to conform to Fair Political Practices Commission regulations. President Quinn directed the manager and Trustee Flashman to work on updating the policy and provide a draft for review at the October Board meeting.

The Board reviewed the warrants dated August 15, 2006 numbering 006707 through 009107 amounting to \$116,577.28 and warrants dated August 31, 2006 numbering 009207 through 012207 amounting to \$93,484.71.

The manager presented the Monthly Operational Report for August. The District received a total of 254 requests for service during the month. There were 37 mosquito-biting complaints. The ten-year average for adult mosquito service requests in August is 56.0 and the five-year average is 67. 112 requests for mosquitofish were received and 106 requests for inspections of potential mosquito sources. The first signs of West Nile Virus activity in

Alameda County in 2006 started in August. On August 1st the District had no WNV activity but by the end of the month, 17 birds, 1 squirrel, 7 mosquito pools, and 1 human case of West Nile Virus had been reported. There are two hot spots for the virus in the County, one in Pleasanton in the area of the County Fairgrounds and the second in the southwest corner of Livermore bordered by Isabel, Holmes, El Caminito and Stanley.

The District Manager reported that the Alameda County chapter of the California Special met earlier in the day. President Quinn and Trustee McLeod were in attendance. Susanne Barba, representing the League of Women Voters, reviewed the November ballot initiatives. There was a tour of the District facilities following the meeting. Trustee McLeod asked about a problem with recommending pesticides for homeowners. The problem is that we don't know for sure which stores will have the material in stock so it is hard to make a recommendation. The annual conference is scheduled for September 25-28 at Squaw Creek Jim Kohnen and Denny McLeod will be attending.

Board members were notified that the next MVCAC meetings will be held October 25-27 at South Lake Tahoe. Trustee Bray and the District Manager will be attending.

Environmental Specialist William Hamersky provided the Board with a written update on Public Education during the month.

President Quinn asked for any additions to the agenda for the next Board meeting. The Conflict of Interest Policy and the investigation on the service request complaint will be added to the October agenda. The meeting was adjourned at 6:08 p.m.

Respectfully submitted,

James B. Kohnen, Secretary

Approved as written and/or corrected
at the 917th meeting of the Board of
Trustees held October 11, 2006

Ronald E. Quinn, President
BOARD OF TRUSTEES

917th MEETING OF THE BOARD OF TRUSTEES
OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT
OCTOBER 11, 2006

TIME: 5:00 P.M.

PLACE: Office of the District, 23187 Connecticut St., Hayward

TRUSTEES:

Ronald Quinn, President, City of Union City
Dennis Bray, Vice-President, County-at-large
James Kohnen, Secretary, City of Dublin
Edgar I. Centeno, City of Pleasanton
James N. Doggett, City of Livermore
T. David Edwards, City of Alameda
Stuart Flashman, City of Oakland
Paul T. Garcia, City of Hayward
Jim Golden, City of Emeryville
John D. Hughes, City of Fremont
Denny McLeod, City of Piedmont
Glenda Nardine, City of San Leandro
William M. Spinola, City of Newark
Jan O. Washburn, City of Berkeley

Vice-President Bray called the meeting to order at 5:00 p.m.

Trustees Hughes, Quinn and Spinola were absent from the meeting.

The results of the investigation into the complaint by Ms. Roberta Schane from East Bay Regional Park District's Dry Creek Park in Union City were presented by the District Manager and discussed by the Board. Ms. Schane was in attendance. The District Manager stated that the day after the September Board meeting when Ms. Schane made her complaint to the Board, he held a meeting with all District personnel to discuss and review service call procedures. The results of the District Manager's investigation into the complaint showed that District staff failed to inspect Dry Creek Park on the day of the scheduled appointment. Despite repeated communication between District personnel and Ms. Schane during the month following her original service call, Dry Creek was not inspected for approximately 5 weeks. Trustees Flashman and Nardine expressed concern that the letter written to Ms. Schane by Entomologist Bruce Kirkpatrick with the results from mosquito trapping in Dry Creek did not include what control effort the District had employed or was going to employ. Trustee Nardine suggested that this information should be included on the brochures provided to the public when responding to service calls. The District Manager was asked to follow up with more information at the November meeting. Ms. Schane seemed satisfied with the investigation and thanked the Manager and Board for the efforts.

The minutes of the 916th meeting held September 13, 2006 were reviewed and approved (Golden/Garcia – unanimous).

West Nile Virus Committee Chair Jim Kohnen gave an update on the current WNV counts in the County. There has been no need to conduct adulticide treatments (fogging) in residential areas of the County, despite such treatment in the three surrounding districts. Trustee Flashman reported that during the committee meeting a staff member expressed the opinion that the District lacked sufficient resources to conduct aerial spraying in the advent of a WNV outbreak in Alameda County. The Board discussed this possibility and concluded that a combination of District reserve funds and assistance from the State would adequately address a WNV public health emergency. The WNV Committee also reported that the aerial survey flights targeting unmaintained swimming pools have been a helpful tool in the fight against West Nile Virus.

District Manager John Rusmisl provided a Building report. The design and drawings for the handicap parking area and entrance to the ACMAD headquarters have been submitted to the City of Hayward. The cost for ADA compliance is approximately \$37,000. The General Contractor has requested the remainder of the retainage that is being held in escrow. The District's loan agreement with Municipal Finance Corporation requires at least 10 percent of the loan to be held until a Notice of Completion is filed. The Board concluded that the District cannot release the escrow funds until the entire contract is met. If the new parking project is added as a change order, the retainage cannot be released until the project is done. Several Trustees expressed the opinion that Hayashida Architects

should be held financially responsible for any increase in cost to the overall project due to the omission of an ADA compliant parking area.

The first reading of a revised Conflict of Interest policy with a number of minor editorial corrections was approved by the Board (Golden/Washburn – unanimous).

The annual evaluation of the District Manager was tabled until the November 8, 2006 Board meeting.

The Board reviewed the warrants dated September 15, 2006 numbering 012307 through 014907 amounting to \$205,102.06 and warrants dated September 30, 2006 numbering 015007 through 018507 amounting to \$82,117.00. There was a question regarding the aerial survey flight in the northern part of the County and whether it was necessary since it is not in the hot spot area. The manager responded that the northern part of the county has several hot spots with higher than average mosquitoes mosquito numbers, and that Alameda had the first positive mosquito pool this season.

The manager presented the Monthly Operational Report for September. The District received a total of 151 requests for service during the month. There were 15 mosquito-biting complaints. The ten-year average for adult mosquito service requests in September is 42.9. 66 requests for mosquitofish were received and 69 requests for inspections of potential mosquito sources. West Nile Virus activity continued during the month of September. By the end of the month 30 birds, 9 mosquito pools, 2 squirrels, no horses and 1 human case (contracted in another county) were reported with the virus. The two hot spots in Pleasanton and Livermore continue to be the most active locations for the virus. Residential adulticiding has not been necessary so far this year.

The District Manager reported that the next meeting of the Alameda County chapter of the California Special Districts Association will be Wednesday, November 1, 2006 at EBMUD 375 11th St., Oakland, 2nd Floor Training Room. The will be a Childrens play titled Oceans 31/2 that provides an entertaining and informative vehicle to teach water uses, conservation and protection.

Environmental Specialist William Hamersky provided the Board with a written update on Public Education during the month. Board members asked about the cancellation of the ditching program this year that resulted from the failure of the State Department of Health Services to submit the permit application on time.

Vice-President Bray asked for any additions to the agenda for the next Board meeting. The second reading of the Conflict of Interest Policy, the follow up to the investigation on the service request complaint and the District Manager evaluation will be added to the November agenda. The District Manager stated that reappointment letters would be sent out to cities for trustees whose terms expire on January 1, 2007. Trustee Flashman stated that he would be resigning his position at the end of the year. Trustee Nardine, who has another year on her term, was not sure whether the new mayor of San Leandro would want to appoint a new trustee since Trustee Nardine is termed out as a city council member.

Trustees McLeod and Kohnen reported on the CSDA Conference that they attended at the end of September. Both were impressed with the organization of the program and the quality of the speakers. Trustee McLeod commented on the Ethics training saying he learned much more about the Brown Act and potential problems with serial meetings by email. He also cited a presentation on mergers of special districts as being very informative. Trustee Kohnen also attended the ethics training and said that he had attended a very interesting presentation on organizational behavior and Board interaction.

The meeting was adjourned at 6:30 p.m.

Respectfully submitted,

James B. Kohnen, Secretary

Approved as written and/or corrected
at the 918th meeting of the Board of
Trustees held November 8, 2006

Ronald E. Quinn, President

BOARD OF TRUSTEES

918th MEETING OF THE BOARD OF TRUSTEES
OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT
NOVEMBER 8, 2006

TIME: 5:00 P.M.

PLACE: Office of the District, 23187 Connecticut St., Hayward

TRUSTEES:

Ronald Quinn, President, City of Union City
Dennis Bray, Vice-President, County-at-large
James Kohnen, Secretary, City of Dublin
Edgar I. Centeno, City of Pleasanton
James N. Doggett, City of Livermore
T. David Edwards, City of Alameda
Stuart Flashman, City of Oakland
Paul T. Garcia, City of Hayward
Jim Golden, City of Emeryville
John D. Hughes, City of Fremont
Denny McLeod, City of Piedmont
Glenda Nardine, City of San Leandro
William M. Spinola, City of Newark
Jan O. Washburn, City of Berkeley

President Quinn called the meeting to order at 5:00 p.m.

Trustees Bray, Edwards and Nardine were absent from the meeting.

The District Manager provided follow up information on service request in the wake of the complaint by Ms. Schane at the September Board meeting. The District web site at www.mosquitoes.org has new information for individuals requesting service that provides details on what they can expect District employees to do.

The minutes of the 917th meeting held October 11, 2006 were reviewed and approved (Golden/Spinola – unanimous with abstentions by Hughes, Quinn and Spinola).

West Nile Virus Committee Chair Jim Kohnen gave an update on the current WNV activity in the County. The season is winding down with no new positive mosquito pools being reported. The State Department of Health Services is sponsoring a West Nile Virus workshop on Tuesday, November 28th in Sacramento, Trustees Kohnen and Quinn will be attending along with some of the District support staff.

District Manager John Rusmiser provided a Building report. The City of Hayward approved the plans for an ADA compliant parking area and ramp. Several Trustees again expressed the opinion that Hayashida Architects should be held financially responsible for any increase in cost to the overall project due to the omission of an ADA compliant parking area. The District Manager was directed to write to Hayashida Architects rejecting any billing for the ADA portion of the project.

The second reading of a revised Conflict of Interest policy was approved by the Board (Flashman/Washburn – unanimous).

The Board discussed Long Range planning with Trustee Denny McLeod leading the discussion by stating that he would like to see a Board committee study succession plans for the District Manager position, future operating cost projections and review sources of income necessary to meet the projected needs. President Quinn appointed Trustees Jim Golden, Jan Washburn and Denny McLeod to serve on the committee.

The Board met in closed session to discuss the annual evaluation and compensation package for the District Manager. In the open session following their discussion President Quinn announced that they had decided to do the manager's evaluation in conjunction with the budget and employee's negotiation. They set a new level for the District Manager's salary at \$110,000 starting in the next pay period.

The Board was provided with a list of the warrants dated October 15, 2006 numbering 018607 through 021207 amounting to \$72,124.68 and warrants dated October 31, 2006 numbering 021307 through 025007 amounting to \$80,647.07.

The manager provided a written Monthly Operational Report for October. The District received a total of 73 requests for service during the month. There were 23 mosquito-biting complaints. The ten-year average for adult mosquito service requests in October is 28.8. 27 requests for mosquitofish were received and 18 requests for inspections of potential mosquito sources. West Nile Virus activity continued during the month of October. By the end of the month 40 birds, 9 mosquito pools, 2 squirrels, no horses and 1 human case (contracted in another County) were reported with the virus. The West Nile Virus season is coming to a close this year. The numbers for 2006 are similar to 2005 when we had 48 birds, 9 mosquito pools, 5 squirrels, 2 horses and 1 human case (also contracted out of Alameda County) of WNV.

Environmental Specialist William Hamersky submitted a written update on Public Education events during the month.

The meeting was adjourned at 6:10 p.m.

Respectfully submitted,

James B. Kohnen, Secretary

Approved as written and/or corrected
at the 919th meeting of the Board of
Trustees held December 13, 2006

Ronald E. Quinn, President
BOARD OF TRUSTEES

919th MEETING OF THE BOARD OF TRUSTEES
OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT
DECEMBER 13, 2006

TIME: 5:00 P.M.

PLACE: Office of the District, 23187 Connecticut St., Hayward

TRUSTEES:

Ronald Quinn, President, City of Union City
Dennis Bray, Vice-President, County-at-large
James Kohnen, Secretary, City of Dublin
Edgar I. Centeno, City of Pleasanton
James N. Doggett, City of Livermore
T. David Edwards, City of Alameda
Stuart Flashman, City of Oakland
Paul T. Garcia, City of Hayward
Jim Golden, City of Emeryville
John D. Hughes, City of Fremont
Denny McLeod, City of Piedmont
Glenda Nardine, City of San Leandro
William M. Spinola, City of Newark
Jan O. Washburn, City of Berkeley

President Quinn called the meeting to order at 5:00 p.m.

Trustee Washburn was absent from the meeting.

The minutes of the 918th meeting held November 8, 2006 were reviewed and approved (Golden/Garcia – unanimous with abstentions by Bray, Edwards and Nardine).

The Board approved Resolution 919-1 Recognizing Trustee Stuart Flashman for his years of service to the District (McLeod/Edwards – unanimous). Trustee Flashman thanked the Board for allowing him to serve with them. He said that serving on the Board was always interesting and that we had a very active Board. Mr. Flashman also stated that he was pleased with the Districts efforts at controlling West Nile Virus and the upgrading of the facility.

West Nile Virus Committee Chair Jim Kohnen gave an update on the current WNV activity in the County. He reported on the West Nile Virus workshop sponsored by the State Department of Health Services in Sacramento last month. There were 400 people who attended the workshop. Presenters at the workshop said that the virus is now endemic and here to stay, the danger to the public has diminished, and funding from the state will drop off. After hearing how much WNV activity occurred in neighboring counties this season it reinforces the exceptional job our District did this year.

Building Committee Chair James Doggett asked the District Manager to provide a Building report. The ADA compliant parking area and ramp project should be started around Christmas. The roof had several small leaks that showed up after recent rains that have now been repaired. Hayashida Architects had been contacted regarding the Board's rejection of any billing for the ADA portion of the project and a letter was written to them after the latest invoice was received stating that we would not be paying the invoice. The Building Committee will be discontinued.

Long Range Planning Committee Chair Denny McLeod reported on the committee's first meeting last week. He thanked the District Manager for providing information on the District's finances. The District has reached a point where revenue sources have been stretched as far as possible and new sources of revenue need to be found. The committee is studying the costs of special tax versus benefit assessment elections and will report back to the Board. The committee also looked at succession plans for the District Manager position. Chairman McLeod mentioned that President Quinn and Trustees Jim Golden, and Jan Washburn were serving on the committee.

The Board reviewed the warrants dated November 15, 2006 numbering 025107 through 028107 amounting to \$183,820.90 and warrants dated November 30, 2006 numbering 028207 through 031407 amounting to \$81,545.46. Trustee Flashman asked about a warrant to the MVCAC for excess mosquito pools. This money is a pass through to the University of California lab in Davis that does the test (with no administrative fees from the MVCAC). The

MVCAC charges the District in advance for testing and then sends an invoice for any additional tests requested by the District.

The manager provided a Monthly Operational Report for November. The District received a total of 37 requests for service during the month. There were 12 mosquito-biting complaints. The ten-year average for adult mosquito service requests in November is 9.4. 16 requests for mosquitofish were received and 7 requests for inspections of potential mosquito sources. West Nile Virus activity in the county ceased by the end of November. At the end of the season 41 birds, 9 mosquito pools, 2 squirrels, no horses and 1 human case (contracted in another County) were reported with the virus. The numbers for 2006 are similar to 2005 when we had 48 birds, 9 mosquito pools, 5 squirrels, 2 horses and 1 human case (also contracted out of Alameda County) of WNV.

The manager reported that the next meeting of the Alameda County Chapter of the California Special Districts Association will be held on Wednesday, January 10th at the Oro Loma Sanitary District. The East Bay EDA Legislative Reception, which is cosponsored by ACSDA, is on Thursday, January 11th at the Oakland Museum of California, 5:30 p.m. – 7:30 p.m.

Continuing the reports on outside agencies, the manager notified the Board that the Mosquito and Vector Control Association of California (MVCAC) annual conference is scheduled for February 4-7 in Fresno. Trustees Bray, Garcia, Golden, Hughes, and Quinn asked to be registered to attend. The MVCAC Executive Committee Planning meeting was held in Sacramento on December 5th & 6th. The legislative priorities for the year were set with a State-wide CEQA document for mosquito control done through DHS was the highest priority. Budget issues were the hot item of discussion with increases in dues being the main stumbling block. The association has had a deficit budget for the last two years and needs to increase revenues.

The Board received a report that after five years of work by the MVCAC and American Mosquito Control Association, the EPA published a Final Rule on pesticides on November 20th which was published in the Federal Register on November 27th. This rule takes effect on January 26, 2007. The rule states that the application of pesticides consistent with all relevant requirements under FIFRA in the following circumstances are excluded from NPDES: 1) the application of pesticides directly to waters of the U.S. in order to control pests. Examples of such applications included applications to control mosquito larvae, aquatic weeds, or other pests that are present in the waters of the U.S. and 2) The application of pesticides to control pests that are present over waters of the U.S., including near such waters where a portion of the pesticides will unavoidably be deposited to waters of the U.S. in order to target pests effectively.

Environmental Specialist William Hamersky submitted a written update on Public Education events during the month.

President Quinn appointed a nominating committee comprised of Trustees Edwards, Garcia and McLeod charged with nominating a slate of officers for 2007 at the January 10, 2007 Board meeting.

The meeting was adjourned at 5:42 p.m.

Respectfully submitted,

James B. Kohnen, Secretary

Approved as written and/or corrected
at the 920th meeting of the Board of
Trustees held January 10, 2007

Ronald E. Quinn, President
BOARD OF TRUSTEES

