

**Agenda item: 1039.4**

**MINUTES**

**1038<sup>th</sup> MEETING OF THE BOARD OF TRUSTEES  
OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT**

**NOVEMBER 9TH, 2016**

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**TIME:** 5:00 P.M.  
**PLACE:** Office of the District, 23187 Connecticut Street, Hayward  
**TRUSTEES:** Richard Guarienti, President, City of Dublin  
Kathy Narum, Vice-President, City of Pleasanton  
Robert Dickinson, Secretary, City of Piedmont  
Humberto Izquierdo, County-at-Large  
P. Robert Beatty, City of Berkeley  
Wendi Poulson, City of Alameda  
Scott Donahue, City of Emeryville  
George Young, City of Fremont  
Elisa Marquez, City of Hayward  
James N. Doggett, City of Livermore  
Eric Hentschke, City of Newark  
Jan O. Washburn, City of Oakland  
Ursula Reed, City of San Leandro  
Ronald Quinn, City of Union City

Board President Guarienti called the regularly scheduled Board meeting to order at 5:01 P.M.

Trustees, Guarienti, Narum, Izquierdo, Marquez, Doggett, Hentschke, Washburn, and Reed were present; Trustees Dickinson, Poulson, Donahue, and Quinn were absent. Trustee Young arrived at 5:05 P.M.; Trustee Beatty arrived at 5:09 P.M.

Board President Guarienti invited members of the public to speak on any issue relevant to the District. The District Lab Director, Dr. Eric Haas-Stapleton, was present.

The board approved the minutes of the 1037<sup>th</sup> meeting held September 14<sup>th</sup>, 2016. (Doggett, Marquez)– unanimous; Trustees Izquierdo, Reed -abstained.

After a reading by Board President Guarienti, the board approved resolution 1038-1 honoring Clarence Lam for his service as Administrative/ Finance Manager (Washburn, Narum)– unanimous.

The board approved a new cap for CalPERS Health Benefits via resolution 1038-2 (Washburn, Narum)– unanimous.

After a discussion regarding which Trustees are next in line as Board Officers (Narum, Dickinson, Donahue, Marquez—in that order), Trustees Washburn, Reed, and Hentschke volunteered for the Nominating Committee (Doggett, Washburn,)— unanimous.

The District Manager asked for comments regarding District job descriptions. Trustee Reed inquired what “distinguishing characteristics” meant (distinguished from other positions in that department). Trustee Izquierdo offered that verbiage is also common to Alameda County descriptions. Trustee Doggett asked if the word “willingness” can be replaced with “ability” (yes). Trustee Washburn highlighted some incorrect comma usage and general grammar errors that he will forward to the District Manager. Board President Guarienti asked if the new Seasonal Educational Outreach Assistant would receive proper training (they would, through their supervisor, the Regulatory & Public Affairs Director).

The Board reviewed warrants dated September 15, 2016 numbering 012517 through 01417 amounting to \$103,223.85 and warrants dated September 30, 2016 numbering 014817 through 018017 amounting to \$155,126.73. The Board also reviewed warrants dated October 15, 2016 numbering 018117 through 020417 amounting to \$122,311.53 and warrants dated October 31, 2016 numbering 020517 through 021817 amounting to \$258,093.56. Board President Guarienti pointed out a typo in the September warrants: August is incorrectly listed in place of September.

The Board reviewed the September and October budget summaries received as of November 9<sup>th</sup>, 2016. Trustee Reed asked why 100% of the UC Davis research fund has been spent (it was a one-time grant).

The Lab Director provided a visual and oral presentation of the Monthly Staff Report for October & November 2016 and fielded the following questions from the Board, with some assistance by the District Manager. Trustee Beatty asked about the different data between CO<sub>2</sub> and Light Trap data (they are not in the same location and have different surveillance strategies), why is the ovi-bucket better (more water, lasts longer, less costly to monitor), and does the CO<sub>2</sub> traps and mosquito traps suppress mosquito populations (they can). Trustee Reed asked where the Hayward Marsh was (on the Hayward Shoreline between Depot Rd. and Highway 92), why are the traps close to one another (the map used is a large area so they are not that close to one another, and for the study, they should be in the same proximity), and is there not a machine that can replace manually blowing product by staff via a boat (answered by the District Manager and Trustee Izquiero: they are developing drones for treatments, but they cannot carry large amounts like being used in this situation). Trustee Narum asked about the Tri-valley mosquito abundance (low, but shown in report--trapping frequency is based on location of WNV positive birds), the location of the WNV positive birds (map shown in report), if the action taken in the Hayward Marsh by the East Bay Regional Park District could be because of the interest caused by the Zika virus (possibly), if the Ovi-bucket concept is patentable (answered by Trustee Washburn: that process would be costly and versions of this might already exist in the world), and how one counts 10,000 mosquitoes (through a grid/ sample size). Trustee Marquez asked what type of mitigation was taken (tule removal that will reduce the mosquito habitat and allow more effective control measures). Board President Guarienti asked if the Hayward Area Recreation District was involved (not directly, but this area is managed by several governmental agencies), why Madera was chosen as a research partner (location, and per a recommendation by the CDPH), and how many mosquito magnets does the District possess (two). Trustee Washburn asked for confirmation that the buckets do not become mosquito breeding sources and some clarification on the data (no, growth-regulating hormone residual products are placed in the water to prevent adult emergence).

The District Manager presented the Manager's report for September and October 2016. Trustee Washburn asked if the training link can be resent for those requiring harassment and ethics training (yes).

Board President Guarienti asked for reports on conferences and seminars attended by Trustees. Trustee Washburn presented mosquito-related information at the UC Botanical Garden. Trustee Young mentioned the presentation that he, the District Manager, and Mosquito Control Technician gave to the City of Fremont's City Council.

Board President Guarienti asked for announcement from the Board, there were none.


Board President Guarienti asked Trustees for items to be added to the agenda for the next Board meeting, there were none.

The meeting adjourned at 6:15 P.M.

**Respectfully submitted,**

Approved as written and/or corrected  
at the 1039<sup>th</sup> meeting of the Board of  
Trustees held December 14th, 2016

  
Richard Guarienti, President  
BOARD OF TRUSTEES

  
Robert Dickinson, Secretary  
BOARD OF TRUSTEES