

Agenda Item 4.

MINUTES

1023rd MEETING OF THE BOARD OF TRUSTEES
OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT

JULY 8, 2015

TIME: 5:00 P.M.
PLACE: Office of the District, 23187 Connecticut Street, Hayward
TRUSTEES: George Young, President, City of Fremont
Richard Guarienti, Vice-President, City of Dublin
Kathy Narum, Secretary, City of Pleasanton
Elisa Marquez, City of Hayward
Scott Paulsen, County-at-Large
Robert Dickinson, City of Piedmont
James N. Doggett, City of Livermore
Scott Donahue, City of Emeryville
Ursula Reed, City of San Leandro
Ronald Quinn, City of Union City
William M. Spinola, City of Newark
City of Berkeley, vacant
City of Oakland, vacant
City of Alameda, vacant

President Young called the regularly scheduled Board meeting to order at 5:07 pm.

Trustees Young, Guarienti, Marquez, Paulsen, Dickinson, Doggett, Donahue, Quinn were present; Reed arrived at 5:22; Narum and Spinola were absent

President Young invited members of the public to speak on any issue relevant to the District. At the beginning of the meeting there were three members of the public present: a guest of Trustee Marquez, Brenda Vila; Melanie Guillory-Lee from SCI; and incoming District Manager Ryan Clausnitzer.

The Board approved the minutes of the 1021th meeting held June 10, 2015 (Marquez/Paulsen – unanimous).

Board President Young recognized newly appointed District Manager Ryan Clausnitzer as present as a member of the public; Mr. Clausnitzer gave a brief introduction.

Melanie Guillory-Lee from SCI asked for questions from the board regarding the benefit assessment for the 2016 fiscal year. Seeing none, the board voted unanimous to approve keeping the benefit the same as fiscal year 2015 (Doggett, Dickinson)

The Board reviewed warrants dated June 15, 2015 numbering 064715 through 067415 amounting to \$147,652.05 and warrants dated June 30, 2015 numbering 067515 through 072215 amounting to \$180,973.22.

The Board reviewed Expenditures and Revenues received as of June 30, 2015.

The Manager presented the Monthly Operational Report for June 2015.

The District Manager presented the Manager's Report for June 2015. No additional *Aedes aegypti* have been found in Alameda County as of July 8, and surveillance and abatement efforts are continuing. A new mosquito fish holding/rearing tank was installed with an additional mosquito fish holding/rearing tank to be ordered and installed in the coming month. The ACMAD EIR is nearing completion and should be available for public comment in August. The District Manger reported that Robert Ferdan has been hired as the new Computer Specialist effective July 16th. Trustee Reed asked if cities can do more in providing information to the public on green pools' as a source for breeding mosquitoes. Trustee Guarienti asked if the District would be reviving the newsletter. The manager responded that this will begin again after the EIR process is complete as that employee is involved in both tasks and the EIR is a priority.

Board President Young asked for reports on conferences and seminars attended by Trustees. Incoming District Manager Ryan Clausnitzer attended the monthly ACSDA meeting on July 8th.

Board President Young thanked Interim Manager Jan Washburn for his service to the district.

Board President Young asked trustees for items to be added to the agenda for the July Board meeting. There are no additional items requested by the trustees.

The meeting adjourned at 5:55 pm.

Respectfully submitted,

Approved as written and/or corrected
at the 1024th meeting of the Board of
Trustees held August 12th, 2015

George Young, President
BOARD OF TRUSTEES

Kathy Narum, Secretary
BOARD OF TRUSTEES