

MINUTES

1064th MEETING OF THE BOARD OF TRUSTEES OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT

January 9th, 2019

TIME: 5:00 P.M.
PLACE: Office of the District, 23187 Connecticut Street, Hayward
TRUSTEES: Elisa Marquez, President, City of Hayward
Wendi Poulson, Vice-President, City of Alameda
Eric Hentschke, Secretary, City of Newark
P. Robert Beatty, City of Berkeley
Alan Brown, City of Dublin
Betsy Cooley, City of Emeryville
George Young, City of Fremont
James N. Doggett, City of Livermore
Jan O. Washburn, City of Oakland
Robert Dickinson, City of Piedmont
Kathy Narum, City of Pleasanton
Ed Hernandez, City of San Leandro
Subru Bhat, City of Union City
County-at-Large, Vacant

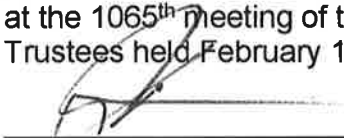
1. Board President Marquez called the regularly scheduled board meeting to order at 5:03 P.M.
2. Trustees Marquez, Poulson, Hentschke, Beatty, Cooley, Young, Doggett, Washburn, Dickinson, Narum and Bhat were present. Trustee Hernandez was absent. Trustee Brown arrived at 5:30 P.M.
3. Board President Marquez invited members of the public to speak on any issue relevant to the District, there were none.
4. Approval of minutes of the 1063rd meeting held December 12th, 2018.
Motion: Trustee Narum moved to approve the minutes
Second: Trustee Washburn
Vote: motion carries: unanimous.
5. Election of Board Officers. Gavel transferred from President Marquez to the newly elected President.
Discussion:
The Board voted on the following slate of candidates, approved at the December Board Meeting: President Hentschke, Vice-President Poulson, Secretary Beatty.
Motion: Trustee Narum moved to approve the election of Board officers and thanked President Marquez for her fabulous work especially in consideration of her other responsibilities and the additional work involved with the position.
Second: Trustee Cooley
Vote: motion carries: unanimous, the gavel was passed from Trustee Marquez to President Hentschke.

6. Review of 2019 ACMAD Board Meeting and Event Calendar
Discussion:
None
Motion: Trustee Beatty moved to approve the ACMAD Board Meeting and Event Calendar
Second: Trustee Marquez
Vote: motion carries: unanimous.
7. Report from the Finance Committee
Discussion:
Trustee Narum reported on behalf of the Finance Committee which occurred from 3:30 P.M. to before this meeting. Recommendations for action on a variety of issues will be presented to the Board at the February Board meeting.
8. Report on Invasive *Aedes* preparedness
Discussion:
The General Manager presented the report and fielded the following questions from Trustees. Trustee Bhat asked how the District would declare an emergency (through a special or emergency meeting if not close to a regularly scheduled meeting). Trustee Cooley asked what "DART" stood for? Trustee Beatty answered that it was an acronym for *(UC) Davis Arbovirus Research and Training*. Trustee Washburn reminded Trustees of the ferocious nature of these invasive mosquito species. Trustee Marquez asked if an emergency meeting would require either a 24- or 48-hour notice (per the Brown Act, a special meeting requires a 24-hour notice, an emergency requires little to no notice to the public). President Hentschke asked if a delayed notification would disrupt emergency responses (Board authorization for specific emergency action is not required, only a declaration is. Also, the Public Health Emergency Committee would be contacted in the interim). Trustee Dickinson asked for more information on who was included on the press release distribution list, and specifically, are school representatives included (likely, but confirmation will occur at the next Board meeting).
9. Review Committee Assignments for 2019
Discussion:
The General Manager Presented the current committee assignments, no changes were discussed.
10. Financial Reports as of December 31st, 2018.
Discussion:
The General Manager presented the financial reports as of December 31st, 2018.
11. Presentation of the Monthly Staff Report for December 2018.
Discussion:
The General Manager presented the Monthly Staff Report for December 2018.
12. Presentation of the Manager's Report for December 2018.
Discussion:
The General Manager presented the Manager's Report for December 2018 and fielded the following questions. Trustees Narum and Dickinson reminded the General Manager that Trustees should read the FFPP Conflict of Interest of form carefully before filling out to list all pertinent information. President Hentschke and Trustee Bhat would like to attend the ACSDA annual dinner.
13. Board President Hentschke asked for reports on conferences and seminars attended by Trustees, there were none.

14. Board President Hentschke asked for announcements from the Board, there were none.
15. Board President Hentschke asked trustees for items to be added to the agenda for the next Board meeting. Besides an outline of upcoming District activities that will be reviewed in upcoming months provided by the General Manager (MOU, budget, audit), there were no items.
16. The meeting adjourned at 6:01 P.M.

Respectfully submitted,

Approved as written and/or corrected
at the 1065th meeting of the Board of
Trustees held February 13th, 2019



Eric Hentschke, President
BOARD OF TRUSTEES


for Robert Beatty, Secretary
BOARD OF TRUSTEES