

## MINUTES

### 1108<sup>th</sup> MEETING OF THE BOARD OF TRUSTEES OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT

December 14<sup>th</sup>, 2022

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TIME: 5:00 P.M.  
PLACE: Hybrid Meeting of the Board of Trustees  
Physically held at the Office of the District  
23187 Connecticut Street, Hayward, CA 94545 and  
Teleconferencing at <https://us02web.zoom.us/j/85196102244>  
TRUSTEES: Subru Bhat, President, City of Union City  
Victor Aguilar, Vice-President, City of San Leandro  
Cathy Roache, Secretary, County-at-Large  
Tyler Savage, City of Alameda  
Preston Jordan, City of Albany  
P. Robert Beatty, City of Berkeley  
Shawn Kumagai, City of Dublin  
Courtney Welch, City of Emeryville  
George Young, City of Fremont  
Elisa Márquez, City of Hayward  
Steven Cox, City of Livermore  
Eric Hentschke, City of Newark  
Jan O. Washburn, City of Oakland  
Hope Salzer, City of Piedmont  
Julie Testa, City of Pleasanton

1. Board President Bhat called the regularly scheduled board meeting to order at 5:03 P.M.
2. Trustees Bhat, Aguilar, Roache, Savage, Young, Hentschke and Testa were present in-person at the district. Trustees Jordan, Beatty, Kumagai, Márquez, Cox, Washburn, and Salzer were present on the Zoom conference. Trustee Welch was absent.
3. Board President Bhat invited members of the public to speak on any issue relevant to the District. Information Technology Director Robert Ferdan was present for technical support. Vector Biologist Jeremy Sette was present to record the minutes along with Vector Biologist Sarah Lawton. No public comments were submitted.
4. Approval of the minutes of the 1107<sup>th</sup> meeting held November 9<sup>th</sup>, 2022.  
**Motion:** Trustee Márquez moved to approve the minutes  
**Second:** Vice-President Aguilar  
**Vote:** motion carries: unanimous.
5. Ad-Hoc Nominating Committee (Beatty and Márquez) nominated a slate of 2023 District Officers for Board approval.  
**Discussion:**

Trustee Beatty reported that the Nominating Committee met and agreed to recommend Trustees Aguilar, Roache and Kumagai as 2023 Board President, Vice-President and Secretary, respectively. The General Manager gave a background of the rotating officer schedule.

**Motion:** Trustee Hentschke moved to approve the slate of upcoming Board officers: Trustees Aguilar, Roache and Kumagai as 2023 Board President, Vice-President and Secretary, respectively.

**Second:** Trustee Washburn

**Vote:** motion carries: unanimous.

6. Financial Reports as of November 30<sup>th</sup>, 2022.

**Discussion:**

The General Manager presented the Financial Reports and fielded the following discussion. President Bhat asked for clarification on the check for Benjamin Rusmiser (reimbursement for the DPR exam certifying him to apply pesticides by drone).

7. Presentation of the Monthly Staff Report.

**Discussion:**

The General Manager gave the monthly Staff Report. Trustee Washburn and Vector Biologist Sarah Lawton reported on their service at Animal Day at the UC Berkeley Botanical Gardens in October.

8. Presentation of the Manager's Report.

**Discussion:**

The General Manager presented the Manager's Report and fielded the following discussion. Trustee Savage asked if there was an update on the report of *Aedes aegypti* found at the northern border of Santa Clara County (explained our trapping and treatment efforts on the southern border of Alameda County). The General Manager asked if Vector Biologist Lawton could speak to the surveillance efforts in the southern part of her zone (explained). President Bhat asked why Alameda County was not represented in the California Arbovirus Surveillance Bulletin #34 (because Alameda County had zero cases). Trustee Salzer noted that the city council meeting would be on a Monday. Vice-President Aguilar noted that there may be a mayoral recount in Oakland. The General Manager announced the hiring of two new technicians, Alex Roache and Daniel Sharkey, and gave a background of each. The General Manager also announced that Vector Biologist Jeremy Sette would be leaving the district in December, gave a background of his notable achievements and thanked him for his service. After some remarks by Sette, Trustee Márquez, Bhat, and Washburn thanked Sette for his service. Trustee Kumagai gave an update of his training status.

9. Board President Bhat asked for reports on conferences and seminars attended by Trustees. Trustee Washburn reported on his attendance at the annual meeting of Entomological Society of America, noting remarkable talks regarding SITs, UAS use in mosquito control, and repellents.

10. Board President Bhat asked for announcements from the Board. Trustee Jordan announced that he will likely be leaving the Board at the end of this year and gave a background of his possible replacement. Trustee Jordan spoke on his beneficial experience serving on the Board and expressed his gratitude for all he has learned from the well-run agency. Vice-President Aguilar announced his re-election to the city council of San Leandro and expressed his eagerness to continue serving as an ACMAD Trustee. President Bhat noted that city councils can appoint Trustees to a four-year term. Trustee Márquez commented in

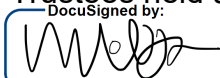
the group chat at 5:50 P.M., "Happy Holidays to everyone. I have EBCE meeting to get ready for. Thank you all for your service." Trustee Salzer added in the group chat at 5:50 P.M., "Happy Holidays to you, Elisa! Thank you for your service in your many roles! See you in 2023."

11. Board President Bhat asked trustees for items to be added to the agenda for the next Board meeting. The General Manager noted the audit, a report on *Anopheles stephensi*, and a finance committee update will likely be placed on the January agenda. Trustee Savage asked if the Board would be given the report of the audit prior to the next meeting (the General Manager answered, yes, and that he would be happy to walk any Trustee through the report).

12. The meeting adjourned at 5:55 P.M.

**Respectfully submitted,**

Approved as written and/or corrected  
at the 1109<sup>th</sup> meeting of the Board of  
Trustees held January 11<sup>th</sup>, 2023

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Victor Aguilar, President  
BOARD OF TRUSTEES

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Shawn Kumagai, Secretary  
BOARD OF TRUSTEES