

Agenda item: 1027.5

MINUTES

**1026th MEETING OF THE BOARD OF TRUSTEES
OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT**

OCTOBER 14, 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
Jan O. Washburn, City of Oakland
City of Berkeley, vacant
City of Alameda, vacant

President Young called the regularly scheduled Board meeting to order at 5:03 P.M.; Trustee Marquez arrived at 5:13.

Trustees Young, Guarienti, Paulsen, Doggett, Washburn, Dickinson, Marquez, Donahue, and Reed were present; Trustees Spinola, Narum, and Quinn 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 was one member of the public present: staff member Dr. Eric Haas-Stapleton.

The board approved the minutes of the 1024th meeting held August 12th, 2015 and the 1025th held September 9th, 2015. Trustee Reed asked what solutions were discussed regarding Trustee attendance, the District Manager responded that some solutions were discussed but not agreed during 1025th meeting. (Guarienti/ Donahue – unanimous; Trustees Doggett, Reed, Paulson, Dickinson, Washburn, and Paulsen abstained)

The board approved resolution 1026-1 honoring Sharon Mead for her service as Systems Specialist. Trustee asked what the District has done for Ms. Mead. The District Manager responded that she was given a gift from staff and going-away party (Washburn/ Reed - unanimous)

The board approved moving the 1027th meeting from November 11th to the 18th due to a District Holiday (Guarienti/ Washburn – unanimous; Donahue abstained)

After a report from the Finance Committee from Trustee Dickinson, the board approved changing the OPEB trust allocation amounts. Trustee Donahue asked how much CFM charges for a fee. Trustees Dickinson and Washburn explained the fee. Trustee Marquez asked how often and why the Finance Committee meets. Trustee Washburn responded that they meet in May and June to discuss the budget and also annually to discuss the OPEB trust account. Trustee Dickinson concurred to this annual OPEB trust meeting. (Washburn/ Doggett – unanimous)

Trustee Guarienti reported from the Policy Committee on proposed ACMAD policy changes to the sick leave for seasonal worker policy. A final version will be presented to the full board for adoption at a future board meeting.

The board entered closed session per Government Code section 54954.9, Anticipated Litigation. The board came out of closed session with no action was taken as this was an informational only item.

The Board reviewed warrants dated September 15, 2015 numbering 011316 through 013416 amounting to \$127,561.97 and warrants dated September 30, 2015 numbering 013516 through 016416 amounting to \$136,150.69. Trustee Dickinson asked why a higher percentage is out from the contribution to retirement. The manager responded that ACMAD pre-pays this amount in order to obtain a better rate.

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

The Manager asked staff member, Entomologist Dr. Eric Haas-Stapleton, to present the Monthly Staff Report for September 2015. Trustees Marquez asked what other equipment will the lab need to further the research. Dr. Haas-Stapleton responded that staff, rather than equipment, would be more useful. Trustee Dickinson gave encouragement on the possibility of more ACMAD research.

The District Manager presented the Manager's Report for September 2015. Trustees Reed and others gave suggestions on how to ensure Trustee attendance.

Board President Young asked for reports on conferences and seminars attended by Trustees, which were none.

Board President Young asked for announcement from the Board. Trustee Guarienti appreciated the response level and professionalism from staff members Joseph Huston and John Busam. Trustee Marquez asked if ACMAD has considered surveys from the public. The District Manger responded that is being discussed by staff.

Board President Young asked trustees for items to be added to the agenda for the November Board meeting, which were none.

The meeting adjourned at 6:35 pm.

Respectfully submitted,

Approved as written and/or corrected
at the 1027th meeting of the Board of

Kathy Narum, Secretary
BOARD OF TRUSTEES

Trustees held November 18th, 2015

George Young, President BOARD OF TRUSTEES