

## MINUTES

### 1081<sup>st</sup> MEETING OF THE BOARD OF TRUSTEES OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT

July 8<sup>th</sup>, 2020

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TIME: 5:00 P.M.  
PLACE: *Zoom Teleconference Only*  
TRUSTEES: Wendi Poulson, President, City of Alameda  
P. Robert Beatty, Vice-President, City of Berkeley  
Betsy Cooley, Secretary, City of Emeryville  
Cathy Roache, County-at-Large  
Shawn Kumagai, City of Dublin  
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  
Andrew Mingst, City of Piedmont  
Julie Testa, City of Pleasanton  
Victor Aguilar, City of San Leandro  
Subru Bhat, City of Union City

1. Board President Poulson called the regularly scheduled board meeting to order at 5:00 P.M.
2. Trustees Poulson, Beatty, Cooley, Roache, Kumagai, Young, Marquez, Doggett, Hentschke, Mingst, Testa, Aguilar and Bhat were present on the Zoom conference, Trustee Washburn was absent.
3. Board President Poulson invited members of the public to speak on any issue relevant to the District. No public comments were submitted prior or during the meeting.
4. Approval of minutes of the 1080<sup>th</sup> meeting held June 10<sup>th</sup>, 2020.  
**Motion:** Trustee Aguilar moved to approve the minutes  
**Second:** Trustee Cooley  
**Vote:** motion carries: unanimous.
5. Presentation of the updated Invasive *Aedes* Response Plan  
**Discussion:**  
Trustee Hentschke asked to be invited to the upcoming invasive *Aedes* lab practicum (yes). Vice-President Beatty asked if the response plan is for all invasive *Aedes* species (the response plan is focused on controlling the introduction of *Aedes aegypti* and *Aedes albopictus*), and mentioned that while Alameda County has native *Aedes*, they may not be as aggressive as the invasive species. Trustee Mingst asked if there is a formal method to incorporate the best practices from other mosquito control districts (yes, besides attending academic conferences, the District has joined affected Districts on research papers).

6. Presentation of the Financial Reports as of June 30<sup>th</sup>, 2020.

**Discussion:**

The General Manager presented the Financial Reports as of June 30<sup>th</sup>, 2020 and fielded the following question from President Poulson who asked about the payments to Leading Edge (the payments were for database updates and improvements mostly related to the unmaintained swimming pool program).

7. Presentation of the Monthly Staff Report.
8. Presentation of the Manager's Report.
9. Board President Poulson asked for reports on conferences and seminars attended by Trustees. None.
10. Board President Poulson asked for announcements from the Board. None.
11. Board President Poulson asked trustees for items to be added to the agenda for the next Board meeting. None.
12. The meeting adjourned at 5:44 P.M.

**Respectfully submitted,**

Approved as written and/or corrected  
at the 1081<sup>st</sup> meeting of the Board of  
Trustees held July 8<sup>th</sup>, 2020

DocuSigned by:  
*Wendi Poulson*

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Wendi Poulson, President  
BOARD OF TRUSTEES

DocuSigned by:

*Betsy Cooley*

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Betsy Cooley, Secretary  
BOARD OF TRUSTEES