MINUTES

1081st MEETING OF THE BOARD OF TRUSTEES
OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT

July 8th, 2020

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 1080th meeting held June 10th, 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).

Discussion:
The General Manager presented the Financial Reports as of June 30th, 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 1081st meeting of the Board of Trustees held July 8th, 2020

Betsy Cooley
Secretary
BOARD OF TRUSTEES

Wendi Poulson
President
BOARD OF TRUSTEES