

MINUTES

1071st MEETING OF THE BOARD OF TRUSTEES OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT

August 14th, 2019

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

1. Board President Hentschke called the regularly scheduled board meeting to order at 5:00 P.M.
2. Trustees Hentschke, Poulson, Roache, Brown, Cooley, Marquez, Doggett, Narum and Aguilar were present. Trustees Beatty, Washburn and Bhat were absent. Trustees Young and Dickinson arrived at 5:01 and 5:10, respectively.
3. Board President Hentschke invited members of the public to speak on any issue relevant to the District. Accounting Associate Michelle Robles was present to report on the financial reports. Vector Biologist Jeremy Sette was present to record the minutes.
4. Approval of minutes of the 1070th meeting held July 10th, 2019.
Motion: Trustee Marquez moved to approve the minutes
Second: Trustee Aguilar
Vote: motion carries: unanimous.
5. Review of bids and awarding of contract for the purchase of two 2020 Chevrolet Colorado 4WD Extended Cab 128" Work Trucks.
Discussion:
The General Manager discussed the bids for the contract for the purchase of two 2020 Chevrolet Colorado 4WD Extended Cab 128" Work Trucks.
Motion: Trustee Narum moved to approve the awarding of contract for the purchase of two 2020 Chevrolet Colorado 4WD Extended Cab 128" Work Trucks
Second: Trustee Doggett
Vote: motion carries: unanimous.

6. Mosquito and vector control district competency

Discussion:

The General Manager discussed how mosquito and vector control district competency was brought up as a concern of President Hentschke and fielded the following discussion. President Hentschke commented that he was proud that ACMAD is a fully capable district, as per the categories concerned. Trustee Roache asked what the primary issue is for other areas in the country (lack of dedicated programs with consistent funding). The General Manager also mentioned the importance of a competent district with the recent *Aedes aegypti* detections in neighboring San Joaquin and Stanislaus counties.

7. Presentation of the Financial Reports as of July 31st, 2019.

Discussion:

Accounting Associate Michelle Robles presented the Financial Reports as of July 31st, 2019 and fielded the following discussion. Trustee Marquez asked what the legal expense was referring to (LAFCo application and a mutual aid agreement). The General Manager commented on how utilities will be higher this year, due to the delay in the solar installation and praised Robles' exemplary work on improving financial processes and reporting.

8. Presentation of the Monthly Staff Report for July 2019.

Discussion:

The General Manager presented the Monthly Staff Report for July 2019.

9. Presentation of the Manager's Report for July 2019.

Discussion:

The General Manager presented the Manager's Report for July 2019 and fielded the following discussion. Trustee Marquez asked if there was an update on the LAFCo application (it is awaiting a map from a surveyor to be placed on the agenda at an upcoming LAFCo meeting agenda). Trustee Marquez also asked if the LAFCo board met monthly (every other month). Trustee Narum asked if the General Manager would let her know when ACMAD would be on the LAFCo board meeting agenda (yes).

10. Board President Hentschke asked for reports on conferences and seminars attended by Trustees. None.

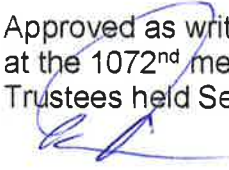
11. Board President Hentschke asked for announcements from the Board. None.

12. Board President Hentschke asked trustees for items to be added to the agenda for the next Board meeting. None.

13. The meeting adjourned at 5:36 P.M.

Respectfully submitted,

Approved as written and/or corrected
at the 1072nd meeting of the Board of
Trustees held September 11th, 2019


Eric Hentschke, President
BOARD OF TRUSTEES



P. Robert Beatty, Secretary
BOARD OF TRUSTEES