

## MINUTES

### 1109<sup>th</sup> MEETING OF THE BOARD OF TRUSTEES OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT

January 11<sup>th</sup>, 2023

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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  
Robin López, 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  
Valerie Arkin, City of Pleasanton

1. Board President Bhat called the regularly scheduled board meeting to order at 5:03 P.M.
2. Trustees Bhat, Aguilar, Márquez, Hentschke, and Washburn were present in-person at the district. Trustees Beatty, Savage, Kumagai, Cox, López and Salzer were present on the Zoom conference. Trustees Arkin, Welch, Roache, and Young were absent.
3. Introduction of new Board Members Mr. Robin López, representing the City of Albany and Valerie Arkin representing the City of Pleasanton (Information only). Trustee López provided a brief introduction to the Board and was welcomed by all; Trustee Arkin was absent.
4. Board President Bhat invited members of the public to speak on any issue relevant to the District. Vikki Rodriguez from Maze & Associates was present via zoom for item 7. Information Technology Director Robert Ferdan was present for technical support. Vector Biologist Sarah Lawton was present via zoom for minutes. Financial & HR Specialist Michelle Robles was present to provide financial information related to the audit. Lab Director Eric Haas-Stapleton was present to give presentation on *An. Stephensi*. No public comments were submitted.
5. Approval of the minutes of the 1108<sup>th</sup> meeting held December 14<sup>th</sup>, 2022.  
**Motion:** Trustee Márquez moved to approve the minutes

**Second:** Vice-President Aguilar  
**Vote:** motion carries: unanimous.

6. Election of Board Officers. Gavel transfer from President Bhat to the newly elected President. Trustee Márquez stated the proposed officers up for election: President: Aguilar, Vice President: Roache, Secretary Kumagai

**Motion:** Márquez

**Second:** Beatty

**Vote:** Motion carries: Unanimous

7. Presentation of the Draft Annual Comprehensive Financial Report for Fiscal Year 2021-2022 by Maze & Associates. Vikki Rodriguez: Year ended 6/30/2022

**Discussion:**

No significant findings, adjustments or recommendations. Audit went very smoothly, books closed effectively. Trustee Salzer asked for further explanation on “miscellaneous revenues.” Accountant Robles stated that revenues come from credit card rebates as well as from IT assistance by IT Director Robert Ferdan. The General Manager added that most of that revenue is a OPEB reimbursement. Trustee Márquez asked what the discount rate was before PEPRA (she will have to look into that) President Aguilar thanked the auditor and the General Manager thanked Michelle Robles on her fine work.

**Motion:** Trustee Hentschke

**Second:** Trustee Washburn

**Vote:** Motion carries: unanimous

8. Review of 2023 Board Meeting dates. Information to set calendar.

**Discussion:**

Márquez asked the locations of the three upcoming conferences (MVCAC: Anaheim; AMCA: Reno; CSDA: Monterey

**Motion:** Trustee Washburn

**Second:** Trustee Bhat

**Vote:** Motion carries: unanimous

9. Confirm Finance Committee membership, set upcoming meeting dates, and appoint a Chair

**Discussion:**

The motion must determine the Chair, the membership, and the three next meeting dates. Trustee Márquez volunteered to be the new Chair along with additional members Hentschke and Bhat with the first meeting on Monday, January 23<sup>rd</sup> at 5:00pm, second and third meetings will be prior to regular board meetings in March and April, respectively.

**Motion:** Márquez

**Second:** Beatty

**Vote:** Motion carries: unanimous

10. Presentation by Lab Director, Eric Haas-Stapleton, PhD: *Anopheles stephensi*: malaria on the move (Information only).

**Discussion:**

Trustee Beatty asked if *An. stephensi* are found in multiple habitats (Trustee Washburn answered that they are not well-suited to cold climates). Trustee Bhat asked how they migrated from Asia to Africa (likely travel). President Aguilar asked if there are any suitable habitats here (Yes). Trustee Bhat asked when the last time malaria was reported in Alameda County (a

couple of weeks ago but only travel related). Trustee Márquez asked if someone has malaria, is it required by law to report (yes, it is a reportable illness and with our relationship with Public Health, we receive (HIPAA-compliant) information on the resident's general location and sometimes the ability to interview the resident. Trustee Márquez asked if we have the same relationship with the City of Berkeley (yes). Trustee Salzer asked wow quickly the mosquito is spreading (Trustee Washburn answered that it was first detected in Africa in 2017, so the spread we are looking at has occurred over 7 years).

11. Financial Reports as of December 31st, 2022.

**Discussion:**

None.

12. Presentation of the Monthly Staff Report.

**Discussion:**

Haas-Stapleton also summarized his report which led Trustee Washburn to add that the rain is detrimental to tree-hole mosquitoes, as it washes out all the larvae.

13. Presentation of the Manager's Report

**Discussion:**

Trustee Beatty, Aguilar and Márquez are interested in attending the ACSDA annual dinner.

14. Board President asks for reports on conferences and seminars attended by Trustees. None.

15. Board President asks for announcements from members of the Board.

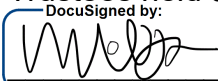
Trustee Márquez promoted the shoreline tour sponsored by EBRPD which she along with Trustees Hentschke, Aguilar, and Roache will be attending.


16. Board President asks trustees for items to be added to the agenda for the next Board meeting. The General Manager will be reporting on proposed changes to the district's credit card carrier and reserve account options.

17. Adjournment at 6:18pm

**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  
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