

## MINUTES

### 1069<sup>th</sup> MEETING OF THE BOARD OF TRUSTEES OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT

June 12<sup>th</sup>, 2019

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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 5:01 P.M.
2. Trustees Hentschke, Poulson, Beatty, Roache, Cooley, Young, Marquez, Doggett, Washburn, Narum and Bhat were present. Trustees Brown and Aguilar were absent though Trustee Aguilar listened-in via a cell phone call but could not participate. Trustee Dickinson arrived at 5:09 P.M.
3. Board President Hentschke invited members of the public to speak on any issue relevant to the District. Doug Pryor of Bartel & Associates, LLC was present with intern Kasey Nye to report on the District's CalPERS actuarial report. Vector Biologist Jeremy Sette was present to record the minutes.
4. Approval of minutes of the 1068<sup>th</sup> meeting held May 8<sup>th</sup>, 2019. President Hentschke suggested a correction to the last minutes regarding his abstention from approving the minutes of April 2019. Trustee Narum commented that an abstention is counted as a "yes" for minute approvals.  
**Motion:** Trustee Washburn moved to approve the minutes  
**Second:** Trustee Marquez  
**Vote:** motion carries: unanimous.
5. Public hearing on the proposed tax rate.  
**Discussion:**  
The General Manager discussed the proposed tax rate. There was no input from the public.

6. Resolution 1069-1, a resolution ordering the levy of assessments for fiscal year 2019-20 for the Alameda County Mosquito Abatement District Mosquito and Disease Control Assessment.  
**Motion:** Trustee Washburn moved to approve Resolution 1069-1  
**Second:** Trustee Cooley  
**Vote:** motion carries: unanimous

7. Presentation by Doug Pryor of Bartel & Associates, LLC on the District's CalPERS actuarial report.

**Discussion:**

Doug Pryor of Bartel & Associates, LLC presented the District's CalPERS actuarial report and fielded the following discussion. Trustee Narum asked if the report assumes a 3% salary increase and if the District gives more than 3%, will there be an impact on the accuracy of this model (yes, and the 3% accounts for inflation). The General Manager asked if there is a cap on how much CalPERS can provide in retirement benefits (the cap is quite high for classic employees, less so for PEPPRA members). Trustee Narum commented that these assumptions are if CalPERS meets their rate of return. Trustee Marquez asked if 6.5% was a conservative return estimate (yes, as current financial models assume that the next ten years will be worse than the following 10 years) Trustee Cooley asked about the effect of less money invested in CALPERS with fewer members or defaulting agencies, (CalPERS risk mitigation measures likely accounted for that assumption), and asked if shifting over to a fixed income portfolio might mean lowering of rates (yes). Trustee Bhat commented that a less volatile outlook is preferred (agreed). Trustee Cooley commented on the District's high retired to active member ratio being 69% and commented on the effect of retirees living longer (CalPERS is adjusting to this). Trustee Marquez asked if there is there a reason to become 100% funded (it is recommended for agencies to strive for 100%, but they should avoid becoming overfunded), and asked which number would be best to strive for (90% funded is a good goal). Trustee Beatty asked for clarification between the two funded scenarios (one scenario is to transfer all 115 trust funds in CalPERS now, the other scenario is to wait a few years, or, until operational costs are affected). The General Manager thanked Trustees Dickinson, Cooley and Narum for suggesting this report to guide this, and future, Boards. Trustee Narum commented on the different scenarios that could change on CalPERS end.

8. Closed session to discuss the General Manager's twelve-month evaluation pursuant to Government Code Section 54957.6.

9. Compensation recommendation of General Manager Ryan Clausnitzer based on a recommendation from the Manager Evaluation Committee and according to the employee contract.

**Discussion:**

The Board came out of closed session and recommended increasing the salary of the General Manager by 7% in fiscal year 2019-2020 beginning on July 1<sup>st</sup>, 2019.

**Motion:** Trustee Narum moved to confirm the increase of the General Manager's salary by 7%.

**Second:** Trustee Bhat

**Vote:** unanimous

10. Coastal mosquito and vector control districts proposed mutual aid agreement.

**Discussion:**

The General manager presented the coastal mosquito and vector control districts proposed mutual aid agreement.

11. Presentation of the Financial Reports as of May 31<sup>st</sup>, 2019.

**Discussion:**

The General Manager presented the Financial Reports as of May 31<sup>st</sup>, 2019.

12. Presentation of the Monthly Staff Report for May 2019.

**Discussion:**

The General Manager presented the Monthly Staff Report for May 2019 and fielded the following discussion. Trustee Beatty asked how many flyovers for pool surveillance are planned this year (just one, like previous years). Trustee Narum commented on how cities were also against eliminating impact fees on ADU construction.

13. Presentation of the Manager's Report for May 2019.

**Discussion:**

The General Manager presented the Manager's Report for February 2019. Trustee Bhat commented on his enjoyment at the CSDA Legislative Days with the General Manager, and how impressed he was with the lobbyists for the CSDA. Trustee Narum asked who the lobbyists were (the CSDA has three in-house lobbyists). Trustee Bhat asked for clarification on the funders of Biohub (Mark Zuckerberg of Facebook and his wife, Priscilla Chan). Trustee Beatty commented on Biohub's interest in the mosquito genome. Trustee Cooley asked if the protest vote threshold amount for Albany is 25% of the total residents in the city (yes, and/or the affected weighted property owners). Trustee Beatty asked if the property tax will change for those residents if Albany is annexed (yes, our two assessments would be extended to the annexed areas: a \$1.74 special tax, and a \$2.50 benefit assessment per property). Trustee Narum provided background on the current LAFCo commission.

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

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

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

17. The meeting adjourned at 6:50 P.M.

**Respectfully submitted,**

Approved as written and/or corrected  
at the 1070<sup>th</sup> meeting of the Board of  
Trustees held July 10<sup>th</sup>, 2019

  
Eric Hentschke, President  
BOARD OF TRUSTEES

  
P. Robert Beatty, Secretary  
BOARD OF TRUSTEES