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MINUTES

1137th MEETING OF THE BOARD OF TRUSTEES OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT

June 11th, 2025

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/81299993562
TRUSTEES:	Tyler Savage, President, City of Alameda Kashef Qaadri, Vice-President, City of Dublin *from 11030 Lost Stone Dr, Tomball, TX* John Bauters, Secretary, City of Emeryville *from 4260 Halleck St, Emeryville* Cathy Roache, County-at-Large Preston Jordan, City of Albany P. Robert Beatty, City of Berkeley John Zlatnik, City of Fremont *from 36231 Pecan Ct, Fremont* George Syrop, City of Hayward Maya Manoharan, City of Livermore *from 1845 Marini Ln, Livermore* Eric Hentschke, City of Newark Lisa Rasler, City of Oakland *from 3939 Huntington St, Oakland* Hope Salzer, City of Piedmont *from 76 Cambrian Ave, Piedmont* Jeff Nibert, City of Pleasanton Victor Aguilar, City of San Leandro *from 4021 Monterey Blvd, San Leandro* Subru Bhat, City of Union City

1. Board President Savage called the regularly scheduled board meeting to order at 5:01 pm.

2. Trustees Savage, Roache, Jordan, Syrop, Hentschke and Nibert were present at the District. Trustees Qaadri, Bauters, Zlatnik, Manoharan Rasler and Salzer attended remotely from the publicly posted locations above. Trustee Manoharan arrived at the meeting remotely at 5:15 pm. Trustees Beatty and Aguilar were absent.
Discussion: Trustee Bhat requested a remote attendance for-cause exemption under AB 2449.
Motion: Trustee Hentschke moved to approve Trustee Bhat attending remotely for this meeting
Second: Trustee Jordan
Roll Call Vote: motion carries: unanimous

3. President Savage invited members of the public to speak on any issue relevant to the district. Paul Sethy and John Weed were present remotely for item 9. Field Operations Supervisor, Joseph Huston, was present to give the staff report. Information Technology Director, Robert Ferdan, was present for technical support. Vector Biologist, Sarah Lawton, was present to record the minutes.

4. Approval of the minutes of the 1136th meeting held May 14th, 2025.
Discussion: None

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Motion: Trustee Jordan moved to approve the minutes
Second: Trustee Roache
Roll Call Vote: motion carries: unanimous

5. Public Hearing on the proposed tax rate.

Discussion: The General Manager shared that we did not receive any comments from the public.

6. Resolution 1137-1, a resolution ordering the levy of assessments for fiscal year 2025-26 for the Alameda County Mosquito Abatement District Mosquito and Disease Control Assessment.

Discussion: The General Manager gave background information. Trustee Bauters first asked if there was counsel present (no) and then shared that he is apprehensive about passing this resolution as the resolution number listed in the agenda is a typo. It should read 1137-1, not 1138-1. He recommends that we postpone approval until the next meeting. Trustee Qaadri asked if we could approve the resolution as is, then find out if we need to re-approve it in July with the correct resolution number. Trustee Jordan thanked Trustee Bauters for his recommendation.
Motion: Trustee Jordan moved to pass the resolution with an amendment being that we will vote again in July if counsel recommends that action.
Second: Trustee Roache
Roll call vote: motion carries: unanimous

7. Authorization for Fixed Asset Disposition.

Discussion: The General Manager shared that this piece of equipment has not been used since the 1990's. Trustee Roache asked what will happen to it if it does not sell (after being listed in a public auction, it would be sold for scrap).
Motion: Trustee Jordan moved to authorize the disposition
Second: Trustee Hentschke
Roll call vote: motion carries: unanimous

8. Second Reading of revisions to ACMAD policy.

Discussion: The General Manager thanks Trustee Qaadri and the ad hoc Policy committee for reviewing suggested changes to the A.I. policy.
Motion: Trustee Jordan moved to approve the revisions to policy
Second: Trustee Syrop
Roll Call Vote: motion carries: unanimous

9. Presentation by Alameda County Water District Directors, and County of Alameda Countywide Oversight Board members, Paul Sethy and John Weed.

Discussion: Paul Sethy and John Weed presented and fielded questions from the Board along with the General Manager. Trustee Jordan asked what differentiates the districts that receive funds or not (districts must receive ad valorum property taxes which were formed prior to Prop 13). Trustee Salzer asked if the baseline for districts stayed flat or did they receive any increase in value, such as the 2% increase (no, districts' revenue remained flat and any increase in value was diverted to redevelopment funds.) Trustee Syrop asked where we find what a city owes (the county auditor's office has still not provided us with that data, trying to obtain.) Trustee Jordan asked if the allocation for the state is semiannual or the total to date (just that six-month amount of time) He followed up asking that it is with a half-percent of increase of value, so the agency is overseeing about 17% of revenue for the county (yes to both). The General Manager shared $356,000 of redevelopment funds went to the District last year. Trustee Bauters asked if this is

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an action item (no). He followed up saying any additional information can be presented in this item such the referenced list of agencies entitled to redevelopment ad valorum revenue. Trustee Savage asked how the values were determined for this document (county auditors provided actual distributions payments made back to each district) Trustee Jordan asked if obligation payments totaled about $46 million (a mistake was mentioned earlier: the $326 million is an aggregate over the years, not just for that six-month period.) Trustee Jodan followed up to clarify that the agency is not actually overseeing 17% of revenue.

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

11. 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 with no action taken, rather, the compensation recommendation will be revisited at the July regular meeting with the addition of the employment contract. Any increases will be retroactive to the contract start date of July 1st, 2025.

12. Verbal update from the ad-hoc energy committee.

Discussion: The General Manager recently attended a webinar hosted by BayREN; they have not yet shared their energy consultation report.

13. Financial Reports as of May 31st, 2025

Discussion: Trustee Nibert asked about the payment to the Bay Area Carnivorous Society (exhibitors fee for an event this Saturday in Alameda. We have found there is a nexus of gardeners who have carnivorous plants with other water-holding plants), along with a payment to the Anaheim Ducks (during travel for a California CLASS JPA Board meeting, the General Manager had lunch with the California CLASS's general counsel at an airport restaurant, which was reimbursed by California CLASS JPA). Trustee Syrop asked for clarification that there is higher than expected revenue so far this year (correct).

14. Presentation of the Manager's Report

Discussion: The General Manager thanked Dereje Alemayehu for his years of service with the district.

15. Presentation of the Monthly Staff Report

Discussion: Joseph Huston presented highlights of the Monthly Staff Report and fielded questions from the Board. Trustee Nibert asked if there are other species that may become an invasive species (yes, *Ae. albopictus* along with a few other *Aedes* species, *Anopheles stephensi* is spreading in Africa as a new "container-breeding" species which can spread malaria.) He followed up asking if we expect a new mosquito disease or find the new mosquito first (we receive many reports from the Alameda County Public Health Department regarding travel-related cases. We respond by trapping that general area for the mosquito that could potentially vector that disease.) Trustee Savage recommended adding Ally to the section "How residents request service". He mentioned that he tested Ally and thanked everyone who has been working on it. He highly recommends those that have not tested it yet, to do so. (Robert Ferdan stated he is working on getting a new engine for Ally and it will be maybe 2-3 weeks until Ally takes full service requests. When Ally is fully operational, we will report KPI data and time saved etc.) Trustee Jordan asked if the new engine is from the same vendor. (no, and as the company's first government agency using this service, they, and the District, expect the new

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engine will allow the product to properly prepare for future growth). Residents will also be able to speak to Ally in many languages at that time which is a service currently available only on the web chat bot.

16. Board President asks for reports on conferences and seminars attended by Trustees.
Discussion: None

17. Board President asks for announcements from members of the Board.
Discussion: Trustee Savage mentioned that he is not requesting a reappointment to the Board after the conclusion of his current term in December 2025.

18. Board President asks trustees for items to be added to the agenda for the next Board meeting.
Discussion: The General Manager reiterated that the contract renewal will be back in July, along with a presentation by our Public Education Officer, Judith Pierce.

19. Adjournment at 7:39 pm.

Respectfully submitted,

DocuSigned by:
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John Bauters, Secretary
BOARD OF TRUSTEES

Approved as written and/or corrected at the 1138th meeting of the Board of Trustees held July 9th, 2025

DocuSigned by:
Tyler Savage
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Tyler Savage, President
BOARD OF TRUSTEES