

MINUTES

1022th MEETING OF THE BOARD OF TRUSTEES OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT

JUNE 10, 2015

TIME: 5:00 P.M.
PLACE: Office of the District, 23187 Connecticut Street, Hayward
TRUSTEES: George Young, President, City of Fremont
Richard Guarienti, Vice-President, City of Dublin
Kathy Narum, Secretary, City of Pleasanton
Elisa Marquez, City of Hayward
Scott Paulsen, County-at-Large
Robert Dickinson, City of Piedmont
James N. Doggett, City of Livermore
Scott Donahue, City of Emeryville
Ursula Reed, City of San Leandro
Ronald Quinn, City of Union City
William M. Spinola, City of Newark
City of Berkeley, vacant
City of Oakland, vacant
City of Alameda, vacant

At 4:00 pm the Finance Committee met to review the final budget for 2015-16. Trustees Young, Spinola and Quinn were present.

President Young called the regularly scheduled Board meeting to order at 5:00 pm.

All trustees were present at the Board meeting.

President Young invited members of the public to speak on any issue relevant to the District. At the beginning of the meeting there were no members of the public present. A member of the public, Dr. Barbara Des Rochers, arrived at the meeting at 5:30 pm. Dr. Des Rochers expressed an interest in serving on the Board as the trustee for the City of Berkeley. She attended the meeting to learn more about the Board's activities and the ACMAD's operations.

The Board approved the minutes of the 1021th meeting held May 13, 2015 (Paulsen/Spinola – unanimous, Trustee Donahue abstained).

The District Manager cancelled the closed session to discuss personnel matters.

The District Manager informed the Board that a dead crow collected in Fremont had tested positive for WNV. The crow was discovered approximately 1.3 miles from a previously discovered WNV-positive crow collected on February 3, 2015. The District Manager described the deployment of CO₂-baited mosquito traps in the vicinity of the recent crow discovery to ascertain if there were WNV-positive *Culex* mosquitoes in the area.

Trustee Narum of the Long Range Planning Committee reported on the results of the interviews with candidates for the Manager position. The Committee recommended hiring

Ryan Clausnitzer as the new District Manager, and the Board voted to hire Mr. Clausnitzer as the District Manager effective July 1, 2015 (Spinola/Doggett – unanimous).

The Board reviewed warrants dated May 15, 2015 numbering 059215 through 061315 amounting to \$110,477.78 and warrants dated May 31, 2015 numbering 061415 through 064615 amounting to \$120,294.13.

The Board reviewed Expenditures and Revenues received as of May 31, 2015.

The Manager presented the SCI Engineer's Report, indicating that SCI recommended maintaining the benefit assessment at the same level as in 2014-15.

The District Manager presented the final budget for the 2015-16 fiscal year. Trustee Dickinson requested that the monies allocated for acquiring PCR equipment (\$30,000) be moved to Capital Expenses, and Trustee Narum requested that the budget be changed to increase funding for the HR consultant to \$50,000. The Board passed the budget with these two modifications (Narum/Marquez – unanimous).

The Manager presented the Monthly Operational Report for May 2015.

The District Manager presented the Manager's Report for May 2015. No additional *Aedes aegypti* have been found in Alameda County as of June 10, and surveillance and abatement efforts are continuing. Over the next several months, two additional mosquito fish holding/rearing tanks will be installed. The ACMAD EIR is nearing completion and should be available for public comment in July. The District Manger reported that Dr. Eric Haas-Stapleton has been hired on a consulting basis as the new District Entomologist. Dr. Haas-Stapleton will be hired as the permanent District Entomologist on July 1, pending completion of his resignation as Associate Professor at California State, Longbeach.

Board President Young asked for reports on conferences and seminars attended by Trustees. None were reported.

Board President Young asked trustees for items to be added to the agenda for the July Board meeting. There are no additional items requested by the trustees.

The meeting adjourned at 6:00 pm.

Respectfully submitted,

Approved as written and/or corrected
at the 1020th meeting of the Board of
Trustees held April 8, 2015

George Young, President
BOARD OF TRUSTEES

Kathy Narum, Secretary
BOARD OF TRUSTEES