

MINUTES
**1001st MEETING OF THE BOARD OF TRUSTEES
OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT**
SEPTEMBER 11, 2013
TIME: 5:00 P.M.

PLACE: Office of the District, 23187 Connecticut Street, Hayward
TRUSTEES: Jim Prola, President, City of San Leandro
Barbara Halliday, Vice-President, City of Hayward
Ryan Clausnitzer, Secretary, City of Alameda
Dennis Bray, County-at-large
Elizabeth Anders, City of Oakland
City of Pleasanton, vacant
James N. Doggett, City of Livermore
Jim Golden, City of Emeryville
Richard Guarienti, City of Dublin
Denny McLeod, City of Piedmont
Ronald Quinn, City of Union City
William M. Spinola, City of Newark
Jan O. Washburn, City of Berkeley
George Young, City of Fremont

The Finance/Capital Planning Committee met at 4:00 PM, before the regularly scheduled board meeting

President Jim Prola called the Regularly Scheduled Board meeting to order at 5:00 p.m.

Ten board members were present. Absent from the meeting were Trustees Guarienti, Washburn, and Spinola.

The Board entered closed session under the authority of Government Code section 11126(a) - Personnel matters (Golden/Bray, unanimous)

The Board came out of closed session. President Prola reported out of closed session that the action taken in closed session was to uphold the decision of the Personnel Committee on a personnel appeal.

President Prola invited members of the public to speak on issues relevant to the public, No members of the public were present.

The minutes of the 1000th meeting held August 14, 2013 were reviewed and approved (Halliday / Golden, unanimous, with Clausnitzer, Doggett and Prola abstaining.)

The Board reviewed warrants dated August 15, 2013 numbering 006314 through 008914 amounting to \$100,478.79 and warrants dated August 31, 2013 numbering 009014 through 011814 amounting to \$101,983.30. (Information only)

The Board Reviewed the Account Balances for August 2013 (Information only.)

Trustee Jim Golden, chair of the Finance / Capital Planning Committee reported on the committee meeting in which designation of the District's reserves was discussed. The committee recommended assigning \$2,181,000 of the District's reserves as an Operating reserve, to cover expenses between the beginning of the fiscal year, July 1, and the end of December, when the District receives its first installment of property tax revenues.

District Manager Chindi Peavey presented the Monthly Operational Report for August.

District Manager Chindi Peavey presented the Manager's report:

District Manager Chindi Peavey and Trustee Richard Guarienti will attend the annual conference of the California Special Districts Association in Monterey on September 16-19.

District Manager Chindi Peavey will attend the CalPERS Educational Forum in San Jose on October 21-23.

Trustee Ryan Clausnitzer said that he would like to attend the Special District Leadership Foundation's class on Governance at the Quarterly Meeting of the Mosquito and Vector Control Association on October 23-25 in Seaside. District Manager Chindi Peavey stated that she would enroll him in the class.

Aedes aegypti has been found in Menlo Park, in San Mateo County. This is the third county in California in which this invasive mosquito has been found.

Jim Golden suggested that the District newsletter be sent to the fire chiefs throughout the county.

President Prola asked if there were any items to add to agenda for the next Board meeting on October 9th. There were no requests for additional items to be placed on the agenda for October.

The meeting was adjourned at 5:40 PM.

Respectfully submitted,

Ryan Clausnitzer, Secretary

Approved as written and/or corrected
at the 1002nd meeting of the Board of
Trustees held October 9, 2013

Jim Prola, President
BOARD OF TRUSTEES