

MINUTES

AGENDA ITEM 4

998th MEETING OF THE BOARD OF TRUSTEES
OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT

JUNE 12, 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 Salary Committee met with representatives of the Employee Association at 4:00 PM, before the general Board Meeting

The Manager's Evaluation Committee met at 4:45 pm.

Board President Jim Prola called the Board meeting to order at 5:00 PM.

President Prola invited members of the public to speak on issues relevant to the District. No members of the public spoke during the public comment period.

Trustees Denny McLeod and William Spinola were absent.

New Board Member Richard Guarienti representing the City of Dublin was introduced.

The Board entered closed session pursuant to Government Code Section 54957.6 to receive a report from the Salary Committee in regard to negotiations with the employee association.

The Board met in closed session with the Manager's Evaluation Committee pursuant to 54957.6 concerning the promotion of District Manger Chindi Peavey from step 2 to step 3 in the manager's salary schedule

The Board returned from closed session.

Report from Closed Sessions:

Salary committee chair Jim Prola announced that the Board had voted to accept the recommendation of the Committee and enter into a 3 year Memorandum of Understanding with the employees. The MOU will state that employees will begin paying the 7% contribution to the CalPERS retirement system with a commensurate increase in wages. Employees will also receive a 2% per year increase in wages per year for each of the 3 years of the contract. The Board authorized the salary committee to sign a Memorandum of Understanding reflecting these changes

The Manager's Evaluation Committee announced the decision to promote Manager Chindi Peavey to Step 3 in the manager's salary schedule.

The Board reviewed the minutes of the 997th meeting held on May 8, 2013. The Board voted to approve the minutes (Golden / Doggett unanimous, with Trustees Quinn, Washburn, Halliday, Bray and Guarienti abstaining.)

Guest speaker John Bliss of SCI Consulting Group presented of the Engineers Report for fiscal year 2013-2014. Mr. Bliss congratulated the Board on its careful fiscal management allowing the District to maintain the assessment at \$2.50 per Single Family Unit which is only half of the amount approved by the voters in 2008.

The Board voted to approve Resolution 998-1, a resolution of intention to levy assessments for fiscal year 2013-14, preliminarily approving the Engineer's Report and providing for notice of hearing for the Alameda County Mosquito Abatement District Mosquito and Disease Control Assessment (Golden/Doggett, unanimous).

The Board reviewed warrants dated May 15, 2013 numbering 057113 through 059613 amounting to \$90,386.72 and warrants dated May 31, 2013 numbering 059713 through 062613 amounting to \$99,745.21 (Information only).

The Board reviewed the Account Balances (Information only.)

District Manager Chindi Peavey presented the Second Draft of the 2013/2014 fiscal year budget. The Board discussed the Budget for Fiscal year 2013 (Information only).

District Manager Chindi Peavey presented the Monthly Operational Report for May 2013.

District Manager Chindi Peavey presented the Manager's Report for May 2013

- a) The District will enter into an interagency agreement with four other Coastal Region Districts to pay for an informal environmental evaluation on source reduction work. This information will be provided to the Army Corps of Engineers as part of its application to renew the Regional Source Reduction Permit.
- b) Environmental Specialist Erika Castillo and District Manager Chindi Peavey met with USFW Refuge Manager Anne Morkill on June 3 to discuss mosquito control on the refuge.
- c) Sale of surplus vehicle. District Manager Chindi Peavey announced that the District had sold vehicle 42, an older Ford pick-up truck. Trustee Barbara Halliday asked what the District's policy was regarding the disposal of surplus vehicles. District Manager Chindi Peavey explained that surplus vehicles are advertised in the classified section of the local newspaper or on Craig's List on the internet. If no offers are received on the vehicle, it would be sold to an auction house such as Alameda County Auction. Under no circumstances would surplus vehicles be sold to employees or trustees of the district.
- d) Aerial survey of swimming pools in the Tri-Valley area was completed on May 5. Technicians are following up on bad pools identified in the survey.
- e) District Manager Chindi Peavey and Trustee William Spinola presented an update on district activities to the Newark City Council on May 23.
- f) Public Education – Field Operations Supervisor Joseph Huston will be participating in Bug Days at the University of California Botanical Garden on June 17.

President Prola asked if any trustees had requests for items to be added to the agenda for the next Board meeting. There were no requests for additional items to be placed on the agenda for July.

President Prola adjourned the meeting at 7:10 PM in honor of Elena Edwards, late wife of former trustee for the City of Alameda, David Edwards.

CITIZENS ATTENDING THE MEETING MAY SPEAK ON ANY AGENDA ITEM AT THEIR REQUEST!

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