

## MINUTES

1016th MEETING OF THE BOARD OF TRUSTEES  
OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT  
DECEMBER 10, 2014

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

Board President Barbara Halliday called the Regularly Scheduled Board meeting to order at 5:03 PM

Trustees William Spinola, was absent.

The Board entered Closed Session pursuant to Government Code Section 54957. Public Employee Performance Evaluation. Title: General Manager

The Board came out of closed session. No action was taken in closed session.

President Halliday invited members of the public to speak on issues relevant to the District. There were no members of the public present.

The Board approved the Minutes of the 1015th meeting held November 12, 2014. (Washburn / Prola, unanimous with Halliday and Narum abstaining).

The Board reviewed the Draft Financial Reserve Policy (Information only). Richard Guarienti pointed out typographical errors in the policy. District Manager Chindi Peavey agreed that she would review the document and make corrections for the next board meeting.

Nominating Committee presented nominations of candidates to Board Offices. Board Member Ryan Clausnitzer was nominated for Board President and the Board approved the nomination (Narum Halliday, unanimous),

Board Member George Young was nominated for Vice President and the Board approved the nomination (Prola/Washburn, unanimous).

Board Member Richard Guarienti was nominated for Board Secretary and the Board approved the nomination (Clausnitzer/Prola, unanimous).

The President invited nominations from the floor. There were none.

Board President Barbara Halliday asked for volunteers to the Personnel Committee. There were none. President Halliday proposed that the Personnel Committee consist of the incoming Board officers. The Board approved the proposal (Prola/Doggett, unanimous)

The Board reviewed Warrants dated November 15, 2014 numbering 024815 through 026615 amounting to \$82,753.85 and warrants dated November 31, 2014 numbering 026715 through 029515 amounting to \$127,271.35 (Information only)

The Board reviewed Account Balances as of November 30, 2014. (Information only)

The Board reviewed the Account Balance Summary as of November 31, 2014. The handout for this item gives the total amount expended to date and the cash balance in the County Treasury (Information only)

The Board reviewed of Revenue Statement as of November 30, 2014. (information only)

At 6:15, Board members Halliday, Narum, Washburn, Doggett, left the meeting and Vice President Clausnitzer took over the chair from President Halliday. No further action items were considered after that time. The remainder of the meeting was information only, for the remaining members present.

District Manager Chindi Peavey presented the Monthly Operational Report for November 2014.

District Manager Chindi Peavey presented the Manager's Report for November 2014. She reported on the Annual Planning Session of the MVCAC.

She reviewed the District's policy on staff attendance at the MVCAC Annual conference, no action was taken by the board.

The District was still collecting bids for the locker room expansion project, only two have been received thus far.

The retrospective adjustment for the MVCAC for reviewed. This year's adjustment resulted in an invoice rather than a refund.

Preliminary information was presented about Regional Government Services, a firm offering contract Human Resources services. More detailed information will be presented at the January 14, 2015 Board meeting.

President Clausnitzer asked if there were any announcements. Jan Washburn announced that he would be moving to Oakland in January and would be resigning as Board member representing Berkeley when he moves out of that city.

Vice President Clausnitzer asked if there were any items to be added to the agenda for the January Board meeting. Board member Jim Prola asked that the Board hear a presentation from Regional Government Services at the January Board meeting and District Manager Chindi Peavey agreed to arrange it.

The meeting adjourned at 6:35 PM.

Respectfully submitted,

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George Young, Secretary

Approved as written and/or corrected  
at the 1017<sup>th</sup> meeting of the Board of  
Trustees held January 14, 2015

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Barbara Halliday, President  
BOARD OF TRUSTEES