

MINUTES

1015th MEETING OF THE BOARD OF TRUSTEES
OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT
NOVEMBER 12, 2014

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 Vice President Ryan Clausnitzer called the Regularly Scheduled Board meeting to order at 5:05 PM

Trustees William Spinola, Barbara Halliday, and Kathy Narum were absent.

Vice President Clausnitzer 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 1014th meeting held October 18, 2014. (Prola / Washburn, unanimous).

The Board reviewed bids to repair and resurface the District parking lot. Board member Ron Quinn asked whether all three bids covered the same scope of work and asked why there was such a wide difference in price between the contractors. He asked whether the District staff felt the quality of work by the lowest bidder was comparable to that of the highest bidder. District Manager Chindi Peavey replied that the District's Mechanic Specialist had reviewed the scope of work with each company and had checked their references. He had recommended American Asphalt as providing the highest quality work. The Board selected American Asphalt (which submitted the lowest bid) to do the work (Doggett/Washburn, unanimous)

The Board authorization the sale of vehicle V10, License #116914, a 2003 Ford F-250 Super Duty 4X4 truck. The truck will be sold through Brasher's Auto Auction (Prola / Washburn, unanimous)

The Board passed Resolution 1015-1, approving new caps for CalPERS Health Benefits as of January 1, 2015. (Prola Washburn, unanimous)

Vice President Clausnitzer gave the report from the Policy Committee, which met on November 12 at 3:30. He stated that the Policy committee had review the draft Financial Reserve Policy and made comments on it. District Manager Chindi Peavey will incorporate the committees comments in the policy and the new policy will be presented to the Board at the December 10 Board Meeting.

Board members Halliday, Prola and Clausnitzer were appointed to the Nomination Committee. The Board asked District Manager to provide the committee with an updated list of the dates on which current Board members had served as president (Prola / Guarienti, unanimous)

The Board reviewed warrants dated October 15, 2014 numbering 018315 through 020515 amounting to \$89,366.98 and warrants dated October 31, 2014 numbering 020615 through 024715 amounting to \$144,491.82

The Board reviewed Account Balances and Account Balance Summary as of October 31, 2014. .

The Board reviewed of the Revenue Statement for October 31, 2014.

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

District Manager Chindi Peavey presented the Manager's Report for October 2014.

Vice President Clausnitzer asked if there were any announcements. Board member Ron Quinn announced that he had attended the ceremony renaming the Dublin Post Office after Jim Kohnen who passed away in 2012 and had been a member of the District's Board of Trustees for many years. The ceremony was also attended by Board members Richard Guarienti, and James Doggett and former Board member Jim Golden as well as District Manager Chindi Peavey.

District Manager Chindi Peavey asked how many Board members would attend if the District staff holds another Trustee field day on December 10. Most of the members present said that they would attend. The Field Day will start at 4:00 PM.immediately before the Board meeting.

Vice President Clausnitzer asked if there were any items to be added to the agenda for the December Board meeting. There were none.

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The meeting adjourned at 6:15 PM.

Respectfully submitted,

George Young, Secretary

Approved as written and/or corrected
at the 1016th meeting of the Board of
Trustees held December 10, 2014

Barbara Halliday, President
BOARD OF TRUSTEES