

## MINUTES

### 1094<sup>th</sup> MEETING OF THE BOARD OF TRUSTEES OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT

September 8<sup>th</sup>, 2021

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TIME: 5:00 P.M.  
PLACE: *Zoom Teleconference Only*  
TRUSTEES: P. Robert Beatty, President, City of Berkeley  
Subru Bhat, Secretary, City of Union City  
Cathy Roache, County-at-Large  
Wendi Poulson, City of Alameda  
Preston Jordan, City of Albany  
Shawn Kumagai, City of Dublin  
City of Emeryville, vacant  
George Young, City of Fremont  
Elisa Márquez, City of Hayward  
Steven Cox, City of Livermore  
Eric Hentschke, City of Newark  
Jan O. Washburn, City of Oakland  
Andrew Mingst, City of Piedmont  
Julie Testa, City of Pleasanton  
Victor Aguilar, City of San Leandro

1. Board President Beatty called the regularly scheduled board meeting to order at 5:01 P.M.
2. Trustees Beatty, Bhat, Roache, Poulson, Jordan, Kumagai, Young, Márquez, Cox, Hentschke, Washburn, Mingst, Testa, and Aguilar were present on the Zoom conference.
3. Board President Beatty invited members of the public to speak on any issue relevant to the District. Brian Laczko, Assistant Director-Capital Planning & Development and Trustee Rick Hatcher with the Hayward Area Recreation and Park District (HARD) were present to present on the Hayward Shoreline Planning Agency JPA. Information Technology Director Robert Ferdan was present for technical support and for a presentation. No public comments were submitted.
4. Approval of the minutes of the 1093<sup>rd</sup> meeting held August 11<sup>th</sup>, 2021.  
**Motion:** Trustee Aguilar moved to approve the minutes.  
**Second:** Trustee Hentschke  
**Vote:** motion carries: unanimous.
5. Review of bids and awarding of contract for the purchase of a 2022 Chevrolet Colorado 4WD Extended Cab 128" Work Truck  
**Discussion:**  
**Motion:** Trustee Washburn moved to award the contract  
**Second:** Trustee Bhat

**Vote:** motion carries: unanimous.

6. Presentation by Brian Laczko, Assistant Director-Capital Planning & Development and Trustee Rick Hatcher with the Hayward Area Recreation and Park District (HARD) were present to present on the Hayward Shoreline Planning Agency JPA. Questions in the discussion were answered by the presenters unless noted.  
**Discussion:** Prior to the presentation, Trustee Márquez reminded the Board that she serves on the Board of HASPA representing the City of Hayward. President Beatty asked who wrote the HASPA grants (staff from the three member agencies and their consultant), could Erika Castillo report on this at a future event (the General Manager answered, yes), how does HASPA fit it with other Bay shoreline activities (the General Manager answered that ACMAD is involved in an advisory capacity in many organizations but being included as part of the governing board with land-use authority would represent a new direction), and offered general support for the idea of joining HASPA. Trustee Bhat asked if HASPA covers the shoreline in Union City (the current boundary stretches from unincorporated sections of the shoreline north of Hayward to some small marsh sections of Union City). Trustee Cox asked who else is being considered to join HASPA (ACFCD, EBDA, Oro Loma, UP, CVSAN, SF Bay Trail, CalPine) and why should cities over the hill dedicate resources to salt marsh control (the General Manager answered that resource wisely dedicated to salt marshes will free up resources for issues important to Livermore like invasive *Aedes* and West Nile virus control efforts). Trustee Jordan asked if there is hope for the marshes (yes, through sustainable planning with a managed retreat), what is the process for joining HASPA (the General Manager answered that it would require an action item on a future agenda item), would ACMAD be at the table in setting costs and direction of HASPA if included (yes), and he stated that the labor cost to a District of our size is more impactful than the membership fee (yes, and will be taken into consideration). The General Manager thanked the presenters and mentioned that an action item will be placed on a future agenda.
7. Presentation on the unmaintained swimming pool aerial detection program, IT Director, Robert Ferdan who then answered questions in the discussion.  
**Discussion:** Trustee Jordan asked if the sharing of our historical data is leading to a profit-sharing agreement with the AI provider (no, but we do get some discounts as the primary beta-tester for these technologies) and what is the accuracy of the AI in detecting pool to non-pools, and green pools to clean pools (over 90% with increased improvement with more learning). Trustee Washburn asked if there was a decrease in green pools over the years (no, there seems to be an ebb and flow of unmaintained swimming pools based on the current economic health and water availability). President Beatty asked how often humans are needed to fact-check the AI for accuracy (it depends on the quality of the images). Trustee Hentschke asked if the District could include language on the website or on the notices stating that the source of the images coming from fixed-winged aircraft at high altitudes rather from unmanned air system (yes).
8. Financial Reports as of August 31<sup>st</sup>, 2021.  
**Discussion:**  
The General Manager presented the Financial Reports.
9. Presentation of the Monthly Staff Report.  
**Discussion:**  
The General Manager gave the monthly staff report.
10. Presentation of the Manager's Report.

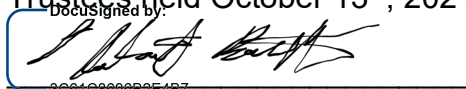
**Discussion:**

The General Manager presented the Manager's Report. Trustees Bhat, Beatty, and Marquez reminded the Board that they are members of the Policy Committee.

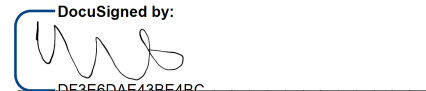
11. Board President Beatty asked for reports on conferences and seminars attended by Trustees. Trustees Bhat and Young both congratulated the General Manager on his job as President of the CSDA at their annual conference along with sharing photos of his senate resolution from Senator Nancy Skinner. Trustee Bhat continued that he was impressed by the breakout sessions and how many mosquito districts are now involved with the CSDA.
12. Board President Beatty asked for announcements from the Board. Trustee Márquez thanked the District for attending a recent street fair event in Hayward and noted the high number of interactions staff had with the public. President Beatty asked if this was the last remote meeting which was answered by Trustee Jordan who mentioned that the League of Cities is sponsoring legislation to extend the Brown Act flexibility until the end of the year due to the current threat of COVID-19. The General Manager will let Trustees know the status of the meeting on October 8<sup>th</sup>, at the latest.
13. Board President Beatty asked trustees for items to be added to the agenda for the next Board meeting. The General Manager asked Trustees if they would like an OPEB report to only the Finance Committee or the full Board; the general censuses was to present to the full Board.
14. The meeting adjourned at 6:43 P.M.

**Respectfully submitted,**

Approved as written and/or corrected  
at the 1095<sup>th</sup> meeting of the Board of  
Trustees held October 13<sup>th</sup>, 2021

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P. Robert Beatty, President  
BOARD OF TRUSTEES

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Victor Aguilar, Secretary  
BOARD OF TRUSTEES