

MINUTES

997th MEETING OF THE BOARD OF TRUSTEES
OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT

MAY 8, 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
Elizabeth Anders, City of Oakland
Dennis Bray, County-at-large
Ryan Clausnitzer, City of Alameda
James N. Doggett, City of Livermore
Jim Golden, City of Emeryville
City of Dublin, Vacant
Denny McLeod, City of Piedmont
Ronald Quinn, City of Union City
William M. Spinola, City of Newark
Jan Washburn, City of Berkeley
George Young City of Fremont
City of Pleasanton, Vacant

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

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

Trustees Ronald Quinn, Jan Washburn, Barbara Halliday, and Dennis Bray were absent.

New Board Member Elizabeth Anders, representing the City of Oakland was introduced.

The Board entered closed session pursuant to Government Code Section 54957.6 to review its position regarding salary negotiations with employees and provide the Salary Committee with feedback from the entire Board instruct the salary committee in regard to negotiations with the employee association.

The Board met in closed session to discuss salary negotiations with employees pursuant to Government Code Section 54957.6 to provide the Personnel/Salary Committee with feedback from the entire Board.

The Board returned from closed session. No action was taken in closed session.

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.

The Board reviewed the minutes of the 996th meeting held on April 10, 2013. The Board voted to approve the minutes (Spinola/Doggett, unanimous, with trustee McLeod abstaining.)

The Board reviewed the warrants dated April 15, 2013 numbering 052013 through 053913 amounting to \$72,236.30 and warrants dated April 30, 2013 numbering 054013 through 057013 amounting to \$98,638.59. (Information only.)

The Board reviewed the Account Balances. District Manager Chindi Peavey brought the Board's attention to the summary page of the Account balances and explained that the District has received its April installment of Property tax revenues and that the current balance in the County Treasury reflects these deposits.

The Board reviewed the First Draft of the 2013/2014 fiscal year budget.

The Board held an election for Board Secretary. Trustee Ryan Clausnitzer was nominated for the position at the April Board meeting to replace Abe Gupta, who is no longer on the Board. The Board elected Ryan Clausnitzer for Board Secretary by a unanimous vote.

President Prola asked for volunteers to serve on three committees and made appointments. In addition to those who had volunteered in April, Trustees McLeod and Young asked to be added to the Finance/Capital Planning Committee; and Trustees Spinola and Anders were added to the Energy and Environmental Committee. The Final committee appointments are as follows:

- a. Finance/Capital Planning Committee –
 - i. Jim Golden,
 - ii. Jan Washburn,
 - iii. Denny McLeod
 - iv. George Young
- b. Energy and Environmental Conservation Committee –
 - i. Barbara Halliday
 - ii. James Doggett
 - iii. Elizabeth Anders
 - iv. Ron Quinn
 - v. Bill Spinola
- c. Policy Committee –
 - i. Ryan Clausnitzer
 - ii. Denny McLeod
 - iii. James Doggett

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

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

- a) Alameda Co. Calif. Special District Assoc.– Meeting on May 8th at the offices of StopWaste.org in Oakland.
- b) CEQA – update on progress of the District's Programmatic Environmental Impact Report.
- c) District Manager Chindi Peavey attended the Spring Quarterly Meeting of the MVCAC with Environmental Specialist Erika Castillo on May 3 & 4. Both participated in a training session the production of webinars for continuing education.
- d) OPEB trust – The current status of the District's OPEB Trust Fund was discussed.

During Board Member Announcements, Trustee Golden expressed his thanks to Erika Castillo, Miguel Cardenas and Manager Chindi Peavey for their work on a display booth at Emeryville's Earth Day Event.

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 June.

The meeting adjourned at 6:05 PM.

Respectfully submitted,

Ryan Clausnitzer, Secretary

Approved as written and/or corrected
at the 998th meeting of the Board of
Trustees held June 12, 2013

Jim Prola, President
BOARD OF TRUSTEES