

MINUTES

1070th MEETING OF THE BOARD OF TRUSTEES OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT

July 10th, 2019

TIME: 5:00 P.M.
PLACE: Office of the District, 23187 Connecticut Street, Hayward
TRUSTEES: Eric Hentschke, President, City of Newark
Wendi Poulson, Vice-President, City of Alameda
P. Robert Beatty, Secretary, City of Berkeley
Cathy Roache, County-at-Large
Alan Brown, City of Dublin
Betsy Cooley, City of Emeryville
George Young, City of Fremont
Elisa Marquez, City of Hayward
James N. Doggett, City of Livermore
Jan O. Washburn, City of Oakland
Robert Dickinson, City of Piedmont
Kathy Narum, City of Pleasanton
Victor Aguilar, City of San Leandro
Subru Bhat, City of Union City

1. Board President Hentschke called the regularly scheduled board meeting to order at 5:01 P.M.
2. Trustees Hentschke, Poulson, Roache, Brown, Cooley, Young, Marquez, Doggett, Aguilar and Bhat were present. Trustees Beatty, Washburn and Narum were absent. Trustee Dickinson arrived at 5:06 P.M.
3. Board President Hentschke invited members of the public to speak on any issue relevant to the District. Vector Biologist Jeremy Sette was present to record the minutes.
4. Approval of minutes of the 1069th meeting held June 12th, 2019. Trustee Marquez asked if there could be a correction to item #9, adding the unanimous vote.
Motion: Trustee Aguilar moved to approve the minutes with correction
Second: Trustee Marquez
Vote: motion carries: unanimous.
5. Alameda County Mosquito Abatement District Annexation Plan for Services for the City of Albany.
Discussion:
The General Manager gave a brief history of annexation efforts and fielded the following discussion. Trustee Poulson asked about the approximate population of Albany (20K residents). Trustee Dickinson commented on the history of annexation efforts, asked if the General Manager had consulted with Trustee Washburn concerning annexation effort history and strategies (yes), and asked what the General Manager believes will be the reaction of Alameda County Vector Control Services District (he has communicated intent, but they will

likely object). Trustee Marquez asked who sends the protest ballots to Albany residents (LAFCo). Trustee Bhat asked if the District will have the opportunity to review the ballot language (yes). Trustee Dickinson suggested adding language relating to the proportional amount of revenue that would come from Albany compared to the total revenue of the rest of the county and asked if the District will eventually add the ad valorem tax (not in the current plan, but likely in the future). Trustee Dickinson also asked if the General Manager if he felt it prudent for Board Members to engage with Alameda County management concerning annexation (he is not recommending this strategy). Trustee Marquez asked if the General Manager will speak at the LAFCo hearings (yes) and commended the GM on his efforts and due diligence up to this point concerning annexation. Trustee Cooley asked if there may be issues with adding the ad valorem later (the ad valorem is discussed in section #8 "tax trade" of the resolution) and commented that it may be cleaner to just add the ad valorem initially (it is recommended to delay adding this revenue source until a later time). Trustee Dickinson asked what the General Manager predicted the timeline to add ad valorem revenue (unknown, but perhaps within the next 3-4 years). Trustee Cooley asked how much the ad valorem would collect (a rough estimate is \$10-20K, about 1/3-1/2 of total). Trustee Dickinson commented that he felt that it is prudent to tackle one issue at a time. Trustee Bhat agreed with the assessment. Trustee Marquez commented that some member of the LAFCo Board may be retiring soon, so keep that in consideration.

6. Resolution 1070-1, a resolution requesting local agency formation commission of Alameda County to take proceedings for the annexation of the City of Albany territory to the District.
Motion: Trustee Doggett moved to approve Resolution 1070-1
Second: Trustee Marquez
Vote: motion carries: unanimous
7. Presentation of the Financial Reports as of June 30th, 2019.
Discussion:
The General Manager presented the Financial Reports as of June 30th, 2019 and fielded the following question. Trustee Dickinson suggested staff present and explain the balance sheet to Trustees (yes).
8. Presentation of the Monthly Staff Report for June 2019.
Discussion:
The General Manager presented the Monthly Staff Report for June 2019 and fielded the following discussion questions. The General Manager asked Vector Biologist Jeremy Sette on input concerning operations for this June in relation to previous years (Sette answered that this year had more mosquito sources drying up later due to heavier rain along with consistent requests for service). Trustee Dickinson asked if the General Manager was surprised that there were no findings of West Nile virus (WNV) in Alameda County so far in 2019 (no, not necessarily, and mentioned the possibility that in wet years, WNV tends to be less frequent). Trustee Marquez asked when the Academy of Science event will be (later in July). Trustee Poulson commented that the after-hours events usually occur on Thursday nights. Trustee Marquez suggested filming short videos at events such as the Academy of Science event for use on the District website/social media, commented on the effectiveness of the District theater advertisements, and asked if the District will rotate the ads to different theaters (the District is focusing efforts in areas with higher potential WNV activity).
9. Presentation of the Manager's Report for June 2019.
Discussion:
The General Manager presented the Manager's Report for June 2019 and fielded the following discussion. Trustee Marquez asked about the circumstances of the three anniversary hires (Haas-Stapleton, Ferdan and Clausnitzer) around the same time (there was an uncharacteristic

employee turnover that occurred at that time). Trustee Dickinson asked if signing bonuses were available for District hires (no, only performance if written into a contract). Trustee Marquez asked when the special district chapter meeting was (Monday, July 15th at 8:30 in San Ramon).

10. Board President Hentschke asked for reports on conferences and seminars attended by Trustees. None. Trustee Poulson asked if the District participated in the Alameda 4th of July Parade this year (no, not this year but the District will be in the Solano Stroll parade in Berkeley & Albany). Trustee Cooley asked when that would be occurring (around the 2nd week of September).
11. Board President Hentschke asked for announcements from the Board. None.
12. Board President Hentschke asked trustees for items to be added to the agenda for the next Board meeting. The General Manager commented that he may add upcoming vehicle purchases to the agenda.
13. The meeting adjourned at 6:02 P.M.

Respectfully submitted,

Approved as written and/or corrected
at the 1071st meeting of the Board of
Trustees held August 14th, 2019


Eric Hentschke, President
BOARD OF TRUSTEES


P. Robert Beatty, Secretary
BOARD OF TRUSTEES