

MINUTES

1083rd MEETING OF THE BOARD OF TRUSTEES OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT

September 9th, 2020

TIME: 5:00 P.M.
PLACE: *Zoom Teleconference Only*
TRUSTEES: Wendi Poulson, President, City of Alameda
P. Robert Beatty, Vice-President, City of Berkeley
Betsy Cooley, Secretary, City of Emeryville
Cathy Roache, County-at-Large
Shawn Kumagai, City of Dublin
George Young, City of Fremont
Elisa Marquez, City of Hayward
James N. Doggett, 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
Subru Bhat, City of Union City

1. Board President Poulson called the regularly scheduled board meeting to order at 5:04 P.M.
2. Trustees Poulson, Beatty, Cooley, Roache, Young, Marquez, Doggett, Hentschke, Washburn, Mingst, Testa, Aguilar and Bhat were present on the Zoom conference. Trustee Kumagai was absent.
3. Board President Poulson invited members of the public to speak on any issue relevant to the District. Information Technology Director Robert Ferdan was on the teleconference call for technical support. No public comments were submitted prior or during the meeting.
4. Approval of the minutes of the 1082nd meeting held August 12th, 2020.
Motion: Trustee Marquez moved to approve the amended minutes
Second: Trustee Cooley
Vote: motion carries: unanimous.
5. Presentation by Eddie W. Lee, Senior Pension Actuary at CalPERS on ACMAD's Actuarial Valuation Report as of June 30th, 2019
Discussion: Following his report, Eddie W. Lee answered the following questions. Trustee Cooley asked what the effect of other Districts in the miscellaneous pool not paying their share has on the health of the pool and specifically ACMAD's funded status (CalPERS has a statutory requirement to obtain the funds from delinquent Districts and that delinquency does not affect other Districts in the miscellaneous pool). Trustee Bhat asked since the dip in the market due to COVID-19 was short, why would that affect the June 30, 2020 valuation report (the year to date return was 4.7% as of June 30th, 2020 which is 2.3% lower than the discount

rate of 7% so that will increase the unfunded liability. CalPERS has gained 5.5% since June 30th, 2020 so that increase may help erase those prior-year deficits).

6. Second reading and approval of revisions to chapter 300 of District policy

Discussion:

Policy Committee Trustees Bhat and Doggett commented that the additional grammatical changes submitted by Trustee Washburn improved the section.

Motion: Trustee Bhat moved to approve the amended minutes

Second: Trustee Aguilar

Vote: motion carries: unanimous.

7. Updated memo on COVID-19 sent from the District's Injury Illness Prevention Program Staff Committee to all staff on August 13th, 2020

Discussion: After a verbal report on this item from the General Manager, Trustee Beatty asked him if the District paid for the COVID-19 tests for employees (yes, indirectly through provided health coverage but many employees were tested without a fee at the City of Hayward testing facility).

8. Presentation of the Financial Reports as of August 31st, 2020

Discussion:

The General Manager presented the Financial Reports as of July 31st, 2020 and thanked Trustee Roache for her participation in signing checks and fielded the following discussion. Trustees Beatty and Hentschke asked if the Board will be considering pay down options as suggested by Eddie W. Lee of CalPERS. Trustee Cooley and the General Manager explained that the purpose of the CalPERS presentation was educational—to explain how to read a CalPERS valuation report. The Finance Committee will meet later this month to discuss financial plans for the pension and OPEB and will report back to the Board in October.

9. Presentation of the Monthly Staff Report.

Discussion:

The General Manager presented the Monthly Staff Report and fielded the following discussion. Trustee Bhat asked if West Nile virus found in Connecticut is indicative of a high WNV season (WNV is now endemic in the US and there has been no reports of unusually high WNV numbers in the US this year).

10. Presentation of the Manager's Report.

Discussion:

The General Manager presented the Manager's Report and fielded the following discussion. President Poulson recognized the professionalism of Vector Biologist Sarah Lawton who gave her a tour of District mosquito sources when she first became a Trustee. Trustees Washburn, Beatty, Marquez, Bhat, and Aguilar volunteered for the Ad Hoc Strategic Planning Committee. Trustees Beatty, Washburn, and Hentschke volunteered for the Ad Hoc Albany Trustee Search Committee.

11. Board President Poulson asked for reports on conferences and seminars attended by Trustees. None.

12. Board President Poulson asked for announcements from the Board and then offered her own District pride when finding a mosquito Ovi-Bucket trap in the field near where she lives.

13. Board President Poulson asked trustees for items to be added to the agenda for the next Board meeting. None.

14. The meeting adjourned at 6:44 P.M.

Respectfully submitted,

Approved as written and/or corrected
at the 1084th meeting of the Board of
Trustees held October 14th, 2020

DocuSigned by:

Wendi Poulson

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Wendi Poulson, President
BOARD OF TRUSTEES

DocuSigned by:

Betsy Cooley

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Betsy Cooley, Secretary
BOARD OF TRUSTEES