

MINUTES

1107th MEETING OF THE BOARD OF TRUSTEES OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT

November 9th, 2022

TIME: 5:00 P.M.
PLACE: Hybrid Meeting of the Board of Trustees
Physically held at the Office of the District
23187 Connecticut Street, Hayward, CA 94545 and
Teleconferencing at <https://us02web.zoom.us/j/85813339830>
TRUSTEES: Subru Bhat, President, City of Union City
Victor Aguilar, Vice-President, City of San Leandro
Cathy Roache, Secretary, County-at-Large
Tyler Savage, City of Alameda
Preston Jordan, City of Albany
P. Robert Beatty, City of Berkeley
Shawn Kumagai, City of Dublin
Courtney Welch, City of Emeryville
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
Hope Salzer, City of Piedmont
Julie Testa, City of Pleasanton

1. Board Vice-President Aguilar called the regularly scheduled board meeting to order at 5:03 P.M.
2. Board Vice-President Aguilar along with Trustees Hentschke and Roache were present in-person at the district. Trustees Savage, Jordan, Kumagai, Jordan, Márquez, Cox, and Testa were present on the Zoom conference. Trustees Beatty and Salzer logged into the Zoom meeting at 5:05 and 5:07 P.M., respectively. Trustees Bhat, Welch, Young, and Washburn were absent.
3. Board President Bhat invited members of the public to speak on any issue relevant to the district. Information Technology Director Robert Ferdan was present for technical support and Vector Scientist Dereje Alemayehu was present for item #8. Matt Smith from PFM was on the Zoom conference for item #7. No public comments were submitted.
4. Approval of the minutes of the 1106th meeting held October 12th, 2022.
Motion: Secretary Hentschke moved to approve the minutes
Second: Trustee Márquez
Vote: motion carries: unanimous.
5. Second reading of revisions to ACMAD policy

Discussion: Secretary Roache asked what dates mark the ACMAD fiscal year (July 1st-June 30th).

Motion: Secretary Roache moved to approve revisions to ACMAD policy.

Second: Trustee Jordan

Vote: motion carries: unanimous.

6. Appointment of an ad-hoc committee to nominate candidates for 2023 Board offices

Motion: Secretary Roache moved to accept Trustees Beatty and Márquez as members of the ad-hoc committee

Second: Trustee Márquez

Vote: motion carries: unanimous

7. Presentation by Matt Smith, CFA Senior Managing Consultant at PFM Asset Management LLC.

Discussion: Trustee Jordan complimented Matt on the presentation and asked if the fund is actively managed (yes) and for clarification on the treasury yield curve slide. Trustee Savage asked if there is truly a 30-35% chance of recessing (likely a 60% chance). Trustee Salzer asked for clarification on the management fees (30-33 basis points which is the market rate) and why so much of the fund is allocated to fixed income (long-term projections with a targeted return). Vice-President Aguilar asked what the expected cap on interest rates is (5.25% is expected).

8. Presentation by Dereje Alemayehu, Vector Scientist, on his trip to the Pan African Mosquito Control Association's Annual Conference on September 26th-28th in Kigali, Rwanda

Discussion: Trustee Hentschke asked if each African country has mosquito control districts (barely any control in Africa with instead a focus on research). Trustee Salzer asked what has been the results of the tractor projects (less time spent on labor, but this was in an unrelated church-sponsored project in Ethiopia, no mosquito-related project exists yet—this was an initial pitch), would the wealth generated by a tractor be distributed from farmers to workers (as subsistence family farmers, there are no employees, only families working plus the project is not yet launched for mosquito control yet), and how does malaria's mortality compare to other causes of death for African children (malaria is a leading cause of death for children in Africa, like access to clean water and nutrition, as noted). Trustee Márquez complimented Dereje on the contribution he is making to the global mosquito control industry as a representative of ACMAD.

9. Financial Reports as of October 31, 2022.

Discussion:

The General Manager presented the Financial Reports.

10. Presentation of the Monthly Staff Report.

Discussion:

The General Manager gave the monthly Staff Report.

11. Presentation of the Manager's Report.

Discussion:

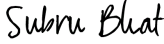
The General Manager presented the Manager's Report and fielded the following questions. Trustee Cox asked if a Trustee could attend a meeting remotely during the non-emergency phase by posting the location at a public building, like a library (yes). Trustee Hentschke


suggested revising the organization chart to read 1 trustee from each 14 cities rather than 14 trustees from each city (yes).

12. Board Vice-President Aguilar asked for reports on conferences and seminars attended by Trustees. Trustee Hentschke mentioned that HASPA should meet prior the next regular ACMAD Board meeting.
13. Board Vice-President Aguilar asked for announcements from the Board, there were none.
14. Board President Bhat asked trustees for items to be added to the agenda for the next Board meeting. The General Manager mentioned that after the Trustee open house, the meeting will review the audit and board officers for 2023.
15. The meeting adjourned at 6:36 P.M.

Respectfully submitted,

Approved as written and/or corrected
at the 1108th meeting of the Board of
Trustees held December 14th, 2022

DocuSigned by:

Subru Bhat, President
BOARD OF TRUSTEES

DocuSigned by:

Cathy Roache, Secretary
BOARD OF TRUSTEES