

Agenda item: 1043.4

MINUTES

**1042nd MEETING OF THE BOARD OF TRUSTEES
OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT**

MARCH 8TH, 2017

TIME: 5:00 P.M.
PLACE: Office of the District, 23187 Connecticut Street, Hayward
TRUSTEES: Kathy Narum, President, City of Pleasanton
Elisa Marquez, Vice-President, City of Hayward
Wendi Poulson, Secretary, City of Alameda
Humberto Izquierdo, County-at-Large
P. Robert Beatty, City of Berkeley
Richard Guarienti, City of Dublin
Betsy Cooley, City of Emeryville
George Young, City of Fremont
James N. Doggett, City of Livermore
Eric Hentschke, City of Newark
Jan O. Washburn, City of Oakland
Robert Dickinson, City of Piedmont
Ed Hernandez, City of San Leandro
Ronald Quinn, City of Union City

Board President Narum called the regularly scheduled Board meeting to order at 5:03 P.M.

Trustees Narum, Marquez, Poulson, Izquierdo, Beatty, Guarienti, Cooley, Young, Doggett, Hentschke, and Washburn were present; Trustees Dickinson and Quinn were absent. Trustee Hernandez arrived at 5:07 P.M.

Board President Narum invited members of the public to speak on any issue relevant to the District, there were none present.

The Board approved the minutes of the 1041st meeting held February 8th, 2017. (Hentschke, Guarienti)– unanimous; Trustee Washburn-abstained.

After questions from Trustee Marquez regarding the seat's term (4 years), Trustee Beatty asking how long the candidate already served (at least one term), and support offered by both Board President Narum and Trustee Guarienti based on long-standing positive working relationships--the Board nominated Georgean Vonheeder-Leopold for the Special District Alternate Seat. (Cooley, Beatty) – unanimous. Trustee Narum was also designated as the Presiding Officer and Trustee Marquez as the Presiding Officer Alternate.

After a report by the District Manager, the Board approved to reimburse affected employees the cost of one month of 100% dependent health coverage (Guarienti, Doggett) – unanimous.

Board President Narum, representing the Finance committee, summarized a meeting discussing the first draft of the annual budget. Trustee Cooley asked on the effects of not paying CalPERS directly towards the District's pension unfunded liability by rather paying into a separate fund? The District Manger will report back on this at the next Finance Committee Meeting. Trustee Beatty inquired on the total of the unfunded liability. The District Manager responded that the District's pension fund requires around twelve million dollars, but currently has around nine (80% funded) with a caveat that the amounts are based on actuarial science--with data that is almost two years old and dependent on probable market earnings. Trustee Marquez asked when the Finance Committee will meet again, and what the timeline is for the budget approval process (before the April Board meeting, with drafts presented to the Board in May and finally in June).

The Board reviewed warrants dated February 15, 2017 numbering 037717 through 040017 amounting to \$116,690.98 and warrants dated February 28, 2017 numbering 040117 through 043217 amounting to \$128,355.60. Trustee Cooley volunteered to sign warrants after the Board meeting. Trustee Marquez asked why there were two PG&E bills. Trustee Guarienti pointed out a typo—his name was not in the warrant list for payments though he was paid his in-lieu payment for board meeting attendance. These items will be looked into further by the District Manager.

The Board reviewed the budget summary received as of February 28th, 2017.

The District Manager presented the Staff report for February 2017. Trustee Washburn highlighted the fact that the ACMAD lab recently submitted a manuscript to a peer-reviewed journal for the first time in at least 25 years. Trustee Guarienti asked since there were two injuries this year, why only one injury reported in 2017? The District Manager responded that one injury occurred in 2016, and the workers' compensation time-off is only related to the most recent injury. Board President Narum reminded the Board to "like" the District's Facebook page.

The District Manager presented the Manager's report for February 2017. Trustee Washburn provided the highlights of his trip to the AMCA annual meeting including discussions on the effects catch basins have on mosquito breeding and the profound impact the Zika virus is having not only on mosquito control strategies, but also the serious health effects to newborns. Trustee Beatty offered his own knowledge on the Zika virus and his willingness to share this with the Board at a future meeting, perhaps in partnership with Trustee Washburn. Trustee Beatty also inquired how unmanned aerial systems (UAS, or "drones") can measure mosquito larvae. The District Manager mentioned the work by both the Placer and Sacramento-Yolo mosquito districts have done using an underwater camera to detect larvae via an UAS. Trustee Washburn added his experience as District Manager in 2015 helicopter-treating Coyote Hills (cost, rationale, and logistics). Trustee Hernandez asked if the District can comment on the proposed school adjacent to Coyote Hills with its mosquito-breeding capabilities. Trustee Izquierdo and Board President Narum replied that schools are exempt from local comment. Trustee Marquez commented this may be best tackled at the state level and also offered that Coyote Hills may actually be in Newark, not Fremont.

Board President Narum asked for reports on conferences and seminars attended by Trustees, there were none.

Board President Narum asked for announcement from the Board, Trustee Hernandez promoted an Assemblymember Bonta sponsored event, this Saturday in Fruitvale,


regarding immigration concerns. Trustee Guarienti asked for a reminder on the ACSDA Annual dinner. The District Manager will remind those who are attending closer to the date.

Board President Narum asked trustees for items to be added to the agenda for the next Board meeting. Trustees Hernandez and Cooley, emphasized their interest in hearing a presentation on the current and probable public health impact caused by the Zika virus. Trustees Beatty and Washburn will discuss this and a presentation will be on the April meeting agenda.

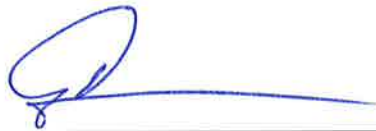
The meeting adjourned at 5:55 P.M.

Respectfully submitted,

Approved as written and/or corrected
at the 1043rd meeting of the Board of
Trustees held April 12th, 2017



Kathy Narum, President
BOARD OF TRUSTEES



~~Wendi Poulson, Secretary~~
BOARD OF TRUSTEES
ERIC HENTSCHEKE