

MINUTES

1080th MEETING OF THE BOARD OF TRUSTEES OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT

June 10th, 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 5:03 P.M.
2. Trustees Poulson, Beatty, Cooley, Roache, Kumagai, Young, Marquez, Doggett, Hentschke, Washburn, Mingst, Testa, Aguilar and Bhat were present on the Zoom conference.
3. Board President Poulson invited members of the public to speak on any issue relevant to the District. UC Berkeley MPP/MPH Candidate Emily Estus was present to give a presentation on agenda item 11. IT Director Robert Ferdan was on the teleconference call for technical support. Vector Biologist Jeremy Sette was present to record the minutes. No public comments were submitted prior or during the meeting.
4. Introduction of new Board member Mr. Andrew Mingst, representing the city of Piedmont.
Discussion:
Board President Poulson and the General Manager welcomed the new Piedmont Trustee, Mr. Andrew Mingst, who introduced himself.
5. Approval of minutes of the 1079th meeting held May 13th, 2020.
Motion: Trustee Doggett moved to approve the minutes
Second: Trustee Washburn
Vote: motion carries: unanimous.
6. Public Hearing on the proposed tax rate.
Discussion:

The General Manager explained the proposed tax rate and did not receive any questions or comments.

7. Resolution 1080-1, a resolution ordering the levy of assessments for fiscal year 2020-21 for the Alameda County Mosquito Abatement District Mosquito and Disease Control Assessment
Motion: Trustee Washburn moved to approve Resolution 1080-1
Second: Vice-President Beatty
Vote: motion carries: unanimous
8. LAFCo (Local Agency Formation Commission) Special District Regular Seat Election Wednesday, July 8th, 2020.
Motion: Trustee Beatty moved to nominate incumbent Ralph Johnson of Castro Valley Sanitary District for the Special District Alternate Seat
Second: Trustee Bhat
Vote: motion carries: unanimous.
9. Closed session to discuss the General Manager's twelve-month evaluation pursuant to Government Code Section 54957.6
10. Compensation recommendation of General Manager Ryan Clausnitzer based on a recommendation from the Manager Evaluation Committee and according to employee contract
Discussion:
The Board came out of closed session with unanimous approval for the 2020-2021 General Manager's employment contract which includes a 4% salary increase, a \$250/month vehicle stipend, and continuation of other benefits.
11. Presentation by UC Berkeley MPP/MPH Candidate Emily Estus: Equitable and Effective Practices for Mosquito Abatement in Alameda County: Challenges and Solutions
Discussion:
The General Manager gave a brief introduction of UC Berkeley MPP/MPH Candidate Emily Estus and a background to her project. Estus presented her paper and fielded the following discussion. President Poulson commented that she appreciated the homelessness outreach aspect of the presentation and asked if there was a copy of the presentation available (the General Manager answered that he would share the paper with Board members and share the contact info of Estus). Trustee Marquez commented that the project was impressive and asked about clarification about what items were recommended to be handed to homeless (mosquito repellent). Trustee Marquez also asked what the next step ACMAD had in mind to address issues brought up in the project (the General Manager answered that staff has already used the Estus report leading to reevaluations of District programs such as outreach events, lab trap placements, translated outreach materials, and dedicated outreach staff). Trustee Marquez suggested looking into other common non-English languages for outreach translation.
12. Report on planned policy update to section 300 on working conditions for ACMAD Policy Committee.
Discussion:
The General Manager reported on upcoming updates to section 300 on working conditions for review by the ACMAD Policy Committee. The General Manager encouraged any members to reach out for comments or questions.
13. District office planned reopening to all staff on June 1st delayed to June 2nd, due to civil unrest.
Discussion:
The General Manager reported on reaching out to staff on March 31st encouraging staff to not come into work on June 1st due to civil unrest.

14. Presentation of the Financial Reports as of May 31st, 2020.

Discussion:

The General Manager presented the Financial Reports as of May 31st, 2020 and fielded the following discussion. Vice-President Beatty and Trustee Washburn both commented on how they were pleased with the new Balance Sheet explanation report.

15. Presentation of the Monthly Staff Report.

Discussion:

The General Manager presented the Monthly Staff Report.

16. Presentation of the Manager's Report.

Discussion:

The General Manager presented the Manager's Report and fielded the following discussion. Vice-President Beatty and Trustee Washburn volunteered to assist the General Manager with finding a new trustee in Albany.

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

18. Board President Poulson asked for announcements from the Board. None.

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

20. The meeting adjourned at 6:58 P.M.

Respectfully submitted,

Approved as written and/or corrected
at the 1081st meeting of the Board of
Trustees held July 8th, 2020

DocuSigned by:

Wendi Poulson

Wendi Poulson, President
BOARD OF TRUSTEES

DocuSigned by:

Betsy Cooley

Betsy Cooley, Secretary
BOARD OF TRUSTEES