

MINUTES

1147th MEETING OF THE BOARD OF TRUSTEES OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT

May 13th, 2026

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/87926559383>
TRUSTEES: Kashef Qaadri, President, City of Dublin
John Bauters, Vice-President, City of Emeryville *from 4260 Halleck St, Emeryville*
John Zlatnik, Secretary, City of Fremont
Don McCoon, County-at-Large
Nick Ksiazek, City of Alameda
Preston Jordan, City of Albany
P. Robert Beatty, City of Berkeley
George Syrop, City of Hayward
Maya Manoharan, City of Livermore
Eric Hentschke, City of Newark
Lisa Rasler, City of Oakland
Ted Kinch, City of Piedmont
Jeff Nibert, City of Pleasanton
Victor Aguilar, City of San Leandro
Subru Bhat, City of Union City

1. Board President Qaadri called the regularly scheduled board meeting to order at 5:00 pm.
2. Introduction and Oath of Office for new Trustee, Don McCoon, representing the County-at-Large and returning Trustee, Lisa Rasler, representing the City of Oakland.
Discussion: The General Manager only introduced Trustee McCoon as Trustee Rasler was absent. Michelle Robles administered the Oath of Office for Trustee McCoon.
3. Trustees Qaadri, Zlatnik, McCoon, Beatty, Hentschke, Kinch, Nibert, Aguilar and Bhat were present at the District. Trustee Bauters was present remotely from the publicly posted location above. Trustees Jordan and Syrop arrived at the District at 5:06 pm. Trustee Ksiazek announced his first remote attendance under SB 707 this year. Trustees Manoharan and Rasler were absent.
4. President Qaadri invites any member of the public to speak on any issue relevant to the District. Past Trustee, Hope Salzer, was present as a member of the public. Melanie Guillory-Lee, from SCI Consulting, was present for item 8. Finance & Administration Director, Michelle Robles, was present for items 2, 7, and 12. Information & Technology Director, Robert Ferdan, was present for technical support. Vector Biologist, Sarah Lawton, was present to record the minutes.

5. Approval of the minutes of the 1146th Regular Meeting held April 8th, 2026.

Discussion: None.

Motion: Trustee Aguilar moved to approve the minutes

Second: Trustee Nibert

Roll Call Vote: Motion carried, unanimous

6. Public Hearing on the status of vacant positions as required by AB 2561

Discussion: President Qaadri opened and closed the public hearing with no comments.

7. Approval of final budget for fiscal year 2026-2027

Discussion: After the General Manager and Michelle Robles explained the minimal changes, Trustee Nibert pointed out that the actuals for Expenditures in 23/24 and 24/25 appear to be the same figures (a typo, will send out the corrected version). He also questioned what is attributing to the trend of lower actuals over the last few years (the budget is over-estimated, factors include: rising salaries, increased fuel costs, payments for tuition and training. Will follow up with more specifics).

Motion: Trustee Beatty moved to approve the final budget

Second: Trustee Nibert

Roll Call Vote: Motion carried, unanimous

8. Presentation of the preliminary Engineers Report for fiscal year 2026-2027 by Melanie Guillory-Lee from SCI Consulting Group

Discussion: After Melanie Guillory-Lee explained the report, Trustee Nibert asked how the Prop 218 process differs from cities (answered by Guillory-Lee). He asked to specify that ballots were sent to all residents (yes, in 2008 when initially assessed.) Trustee Jordan offered some suggested revisions to update the report such as adding *Aedes aegypti* on the table of species on page 9, clearing up language on page 2, outdated references to unmaintained swimming pools being an issue due to home foreclosures, the benefits calculated using data from 2000, (besides original data reference that cannot be changed or we would ask for a reassessment, other suggested updates will be included in the final report in June). Trustee Beatty also pointed out that the lists of diseases in italics on pages 22-25 seem out of date (those will also be updated). Trustee Jordan shared that an updated document can be beneficial to share with the public via the website.

9. Resolution 1147-1 intending to continue assessments for fiscal year 2026-27, preliminarily approving the engineer's report, and providing for notice of hearing

Discussion: None.

Motion: Trustee Jordan moved to approve the Resolution

Second: Trustee Hentschke

Roll Call Vote: Motion carried, unanimous

10. Second reading of revision to district policy on holidays

Discussion: President Qaadri summarized that the revision is only changing the name of one holiday.

Motion: Trustee Syrop moved to approve the revision

Second: Trustee Aguilar

Roll Call Vote: Motion carried, unanimous

11. Verbal report from the Ad-hoc Manager Evaluation Committee

Discussion: Vice-President Bauters shared that the Committee prepared a draft review of the General Manager, in which they gave high remarks and provided feedback and opportunities for further growth.

12. Financial Reports as of April 30th, 2026

Discussion: After Michelle Robles and the General Manager presented highlights in the report, Trustee Ksiazek asked what the payment for Starlink was for (backup internet provider due to outages from Comcast from copper wire theft). Trustee Syrop asked if Comcast was the only wired provider in the area (Comcast and AT&T (whose internet offering is more than we need). Trustee Ksiazek asked if Starlink could also be used in rural areas (not yet but considering using it for drone treatments in rural areas or group activities in the field). Trustee Syrop asked if copper thefts were reported to police and when it occurred (not reported by us, but it affected the entire neighborhood, so police were aware. This occurred once last month and once about 6 months ago.)

13. Presentation of the Manager's Report

Discussion: The General Manager presented highlights in the report.

14. Presentation of the Monthly Staff Report

Discussion: After the General Manager presented highlights in the report, Trustee Beatty asked about Figure 5, featuring the *Ae. aegypti* trap map and wanted to clarify if this strategy was new (yes, wide-spread grid trapping is new to us based on the success of other districts). He also asked if these 900 trap sites will be done once per year (will ask for clarification from lab staff). He followed up stating that he would like more information about this and that it seems great, but also a lot of work. He also mentioned that it could be a good reason for more funding related to the engineer's report (we have a seasonal employee to help, but yes, it is a lot of work. This method not only potentially finds new sites, but it also helps ensure health equity among trap sites.) Trustee Jordan stated his appreciation for Trustee Beatty's question and that he also feels this is a great idea and asked if there were 310 "trap nights" in April, does that mean there will be 960 "trap nights" in May (will ask lab staff for clarification).

15. Board President asks for reports on conferences and seminars attended by Trustees.

Discussion: None.

16. Board President asks for announcements from members of the Board.

Discussion: Trustee Nibert requested that the General Manager disregard his question in item 8, (staff will still analyze the budget and follow-up with clarifications and/or corrections).

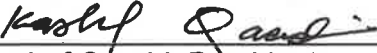
17. Board President asks trustees for items to be added to the agenda for the next Board meeting.

Discussion: The General Manager added that per tradition, staff we present at each meeting in the summer. While June will include a closed session, July will have a presentation by our Public Education Officer, Judith Pierce, and August a presentation by our Lab Director, Eric Haas-Stapleton.

18. Adjournment at 6:05 pm.

Respectfully submitted,

Approved as written and/or corrected
at the 1148th meeting of the Board of
Trustees held June 10th, 2026


Kashef Qadri, President
BOARD OF TRUSTEES


John Zlatnik, Secretary
BOARD OF TRUSTEES