

MINUTES

AGENDA ITEM 7

995th MEETING OF THE BOARD OF TRUSTEES
OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT

MARCH 13, 2013

TIME: 5:00 P.M.
 PLACE: Office of the District, 23187 Connecticut Street, Hayward
 TRUSTEES: Jim Prola, President, City of San Leandro
 Barbara Halliday, Vice-President, City of Hayward
 Abe Gupta, Secretary, City of Dublin
 Dennis Bray, County-at-large
 Ryan Clausnitzer, City of Alameda
 James N. Doggett, City of Livermore
 Jim Golden, City of Emeryville
 Denny McLeod, City of Piedmont
 Ronald Quinn, City of Union City
 William M. Spinola, City of Newark
 Jan Washburn, City of Berkeley
 George Young City of Fremont
 City of Oakland, Vacant
 City of Pleasanton, Vacant

Board President Jim Prola called the meeting to order at 5:05 PM.

Trustees Bill Spinola and Abe Gupta were absent.

Guests: Carlos Oblites of PFM Asset Management, LLC was also present.

President Prola invited members of the public to speak on issues relevant to the District. No members of the public spoke during the public comment period.

The Board reviewed the minutes of the 994th meeting held on February 13, 2013. The Board voted to approve the minutes (Halliday/Quinn, unanimous, with trustees Washburn, McLeod and Bray abstaining.)

The Board reviewed the warrants dated February 15, 2013 numbering 040813 through 043313 amounting to \$102,407.26 and warrants dated February 28, 2013 numbering 043413 through 046213 amounting to \$101,089.51.

The Board reviewed the Account Balances.

Guest speaker Carlos Oblites of PFM reviewed the Quarterly Report for the District's OPEB (Other Post-Employment Benefits) account. The account has had an annualized return of 13.12% and currently has a balance of \$2,708,615. The annual return since inception has been 6.19% (inception in Feb 2011). District Manager Chindi Peavey pointed out that the District has had two actuarial studies done for retiree health benefits. The Actuarial study done in 2009 determined that the OPEB account should be funded at \$3,029,531 (assuming a return of 6% per year) while the study done in 2011 found that the account needed to contain \$3,579,028 (assuming a 5% average annual return). The board discussed the eventual size of the account and agreed that the most conservative approach should be followed and the account should continue to be added to until it reaches a balance of at least 3,579,028.

District Manager Chindi Peavey presented the Monthly Operational Report for February 2013.

District Manager Chindi Peavey presented the Manager's Report for February 2013 (copy provided in board packet)

- a) American Mosquito Control Association. The annual conference was held in Atlantic City on February 24-28. Manager Chindi Peavey and Entomologist Bruce Kirkpatrick attended.
- b) Vector Control Joint Powers Agency. Manager Chindi Peavey and Trustee Barbara Halliday attended a workshop on the District's insurance programs on March 7-8 in Walnut Creek. Barbara Halliday reported that she had gained a greater understanding of the district's insurance programs and the program was running well.
- c) Update on extending services to the City of Albany. Manager Chindi Peavey stated that she had no new information on the subject at this time. She informed the board that Mona Palacios, Executive Officer for Local Agency Formation Commission (LAFCO) will speak to the board at the May Board Meeting. Ms. Palacios will answer questions about the recently completed Municipal Service Review and extension of services to the city of Albany at that time. Trustee Jan Washburn reviewed the meeting he attended last September with the Mayor and City Manager of Albany. Trustee Denny McLeod asked why LAFCO was requiring that the District pay for a survey of Albany residents, Manager Chindi Peavey responded that the commission had not required that.
- d) District Manager Chindi Peavey met with Eileen Ng, Chief Assistant to County Supervisor Nate Miley on February 15 to review the District's history, mission and services.
- e) District Manager Chindi Peavey and Trustee Barbara Halliday participated in "Hayward Honors Women" on February 28.
- f) District Manager Chindi Peavey will visit state representatives in Sacramento on March 20 with staff members Erika Castillo, Miguel Cardenas and retired manager John Rusmisl.
- g) Alameda County Special District Association (ACSDA) – Annual Dinner will be held on March 28. Board members Abe Gupta and Barbara Halliday will attend with Manager Chindi Peavey.
- h) Trustee Jan Washburn was featured in the Trustee Spotlight in the quarterly Newsletter of the Mosquito and Vector Control Association of California
- i) Status of the New Operations Database was discussed.
- j) Conflict of Interest Disclosures - FPPC 2012/2013 Statement of Economic Interests, Form 700. Board members were reminded to submit these forms to the district office by March 30th.

Board Member Announcements President Prola informed the board that the Salary Committee will meet with at 4:00 PM on April 10th (immediately before the regularly scheduled board meeting)

President Prola asked if any trustees had requests for items to be added to the agenda for the next Board meeting. President Prola stated that there would a closed session at the next Board meeting for the Salary Committee to report to the Board and receive direction on how to proceed with labor negotiations.

The meeting adjourned at 6:20 PM.

Respectfully submitted,

Barbara Halliday, Vice President

Approved as written and/or corrected
at the 996th meeting of the Board of
Trustees held April 10, 2013

Jim Prola, President
BOARD OF TRUSTEES