

Agenda Item 5.

MINUTES

1025th MEETING OF THE BOARD OF TRUSTEES OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT

SEPTEMBER 9, 2015

TIME: 5:00 P.M.
PLACE: Office of the District, 23187 Connecticut Street, Hayward
TRUSTEES: George Young, President, City of Fremont
Richard Guarienti, Vice-President, City of Dublin
Kathy Narum, Secretary, City of Pleasanton
Elisa Marquez, City of Hayward
Scott Paulsen, County-at-Large
Robert Dickinson, City of Piedmont
James N. Doggett, City of Livermore
Scott Donahue, City of Emeryville
Ursula Reed, City of San Leandro
Ronald Quinn, City of Union City
William M. Spinola, City of Newark
Jan O. Washburn, City of Oakland
City of Berkeley, vacant
City of Alameda, vacant

President Young called the regularly scheduled Board meeting to order at 5:06 P.M.

Trustees Young, Guarienti, Narum, Marquez, Donahue, Quinn, and were present; Trustees Paulsen, Doggett, Washburn, Dickinson, Spinola and Reed were absent.

With only six of 14 Trustees present, there was no quorum, thus no board actions were taken during this meeting.

President Young invited members of the public to speak on any issue relevant to the District. At the beginning of the meeting there were two members of the public present: staff members Joseph Huston and Sharon Mead

Approval of the minutes of the 1024th meeting held August 12th, 2015 will be postponed until the 1026th meeting because of a lack of quorum.

Resolution 1025-1 was read, but not passed, because of a lack of a quorum, honoring Sharon Mead for her service as Systems Specialist. This action will be postponed until the 1026th meeting.

The Board reviewed warrants dated August 15, 2015 numbering 005416 through 008316 amounting to \$150,854.32 and warrants dated August 31, 2015 numbering 008416 through 011216 amounting to \$128,897.67. Trustees Narum and Marquez asked about the District's Facebook account where the manager and staff responded that they will be added as contact. Trustee Marquez asked about the only 1% of public education funds and if every

city in Alameda County is represented by an event. The manager responded that he must ask staff and will get back with that specific information.

The Board reviewed Expenditures and Revenues received as of August 31, 2015.

The Manager asked staff member, Field Operations Supervisor Joseph Huston, to present the Monthly Operational Report for August 2015.

The District Manager presented the Manager's Report for August 2015. Trustee Guarienti asked how many comments were received for the EIR, the manager responded that four were received.

Board President Young asked for reports on conferences and seminars attended by Trustees. Trustee Guarienti asked the District Manager about the Alameda County Special District Association Meeting which he attended and reminded Trustees the value of this meeting.

Board President Young asked trustees for items to be added to the agenda for the September Board meeting. Trustees Narum requested again a report, through PERS, on the future health of the pension and health care specifically on the Affordable Care Act and the Cadillac Tax. The District Manager asked for specific information the Trustee would like in able to prepare this report prior to the end of the calendar year, or after an upcoming PERS conference. The District Manager asked the Policy Committee to attend a meeting prior to the 1026th meeting. Trustee Guarienti thanked staff for attending the meeting and presenting a report. Trustees and the District Manager discussed solutions on ensuring a quorum is always present at future board meetings.

The meeting adjourned at 6:00 pm.

Respectfully submitted,

Approved as written and/or corrected
at the 1026th meeting of the Board of
Trustees held October 14th, 2015

George Young, President
BOARD OF TRUSTEES

Kathy Narum, Secretary
BOARD OF TRUSTEES