

Agenda item: 1029.4

MINUTES

1028th MEETING OF THE BOARD OF TRUSTEES
OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT

DECEMBER 9TH, 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
Scott Paulsen, County-at-Large
Wendi Poulson, City of Alameda
Scott Donahue, City of Emeryville
Elisa Marquez, City of Hayward
James N. Doggett, City of Livermore
William M. Spinola, City of Newark
Jan O. Washburn, City of Oakland
Robert Dickinson, City of Piedmont
Ursula Reed, City of San Leandro
Ronald Quinn, City of Union City
City of Berkeley, vacant

President Young called the regularly scheduled Board meeting to order at 5:04 P.M.

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

President Young invited members of the public to speak on any issue relevant to the District. At the beginning of the meeting there was one member of the public present: staff member and Mechanic Specialist Mark Wieland.

The board approved the minutes of the 1027th meeting held November 18th, 2015. (Washburn/ Paulsen – unanimous; Trustees Donahue and Marquez – abstained)

The Nominating Committee nominated Trustee Guarienti as Board President, Trustee Narum as Vice-President, and Trustee Dickinson as Board Secretary. (Marquez/ Paulsen - unanimous)

After questions from Trustees Marquez and Paulsen regarding the timeline (February and March meetings) and commitment (hour before the board meetings) answered by Trustee Washburn and the District Manager, the board appointed Trustees Guarienti, Marquez, Paulsen, and Poulson to the Personnel/ Salary Committee. (Reed/ Washburn – unanimous)

Staff member and Mechanic Specialist Mark Wieland presented the bids and recommendation for expanding the men's locker room. Trustee Washburn asked if the project will be ADA compliant (yes), Trustee Marquez asked if only the men's room was included and if prevailing wages will be used (yes), Trustee Reed asked how long the

project will take to complete (unknown at this time). These questions were answered by Mark Wieland and the District Manager

The closed session agenda item regarding the District Manager's evaluation was postponed to the next board meeting. The Ad-Hoc Long Range Planning Committee responsible for the evaluation will meet prior to that meeting and provide their report (Washburn/ Reed - unanimous).

The Board reviewed warrants dated November 15, 2015 numbering 021816 through 024116 amounting to \$119,941.86 and warrants dated November 30, 2015 numbering 024216 through 027216 amounting to \$120,025.63.

The Board reviewed the budget and summary received as of November 30, 2015. Trustee Washburn asked that since we do in-house mosquito pool testing now, can those designated funds be instead used for more kdr resistance testing. The District Manger agreed with that being appropriate as those budget items are under the same lab category. Marquez asked what ETO stands for. The District Manager and Mechanical Specialist Mark Wieland responded that it stood for Earned Time Off, or, comp. time.

The District Manager presented the Monthly Staff Report for November 2015. Trustee Reed asked if past and future community events can be added to the staff report, which will now be included. Trustee Guarienti asked why vacation time is divided into quarterly hours; this is allowed under district procedures. Trustee Washburn elaborated on kdr resistance, whereupon Trustee Donahue expressed concern about pesticide resistance in general.

The District Manager presented the Manager's Report for November 2015. Trustee Reed indicated that the ten-year award presented is pewter (for five years of service), not bronze. The District Manager admitted that oversight. Trustee Reed also volunteered to review the on-site independent audit.

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

Board President Young asked for announcement from the Board and then offered thanks for assistance during his term as Board President while acknowledging the fine work managing difficult situations by Interim Manager Jan Washburn and the work by The District Manager, Policy and Finance Committees. Trustee Marquez asked to update the agenda notice to change "citizen" to either "Resident" or "Community Member." Trustee Marquez also asked for ACMAD to create a public comment speaker card for future board meetings.

Board President Young asked trustees for items to be added to the agenda for the January Board meeting. Trustee Washburn reminded the District Manager to reschedule the earlier continued item.

The meeting adjourned at 5:56 pm.

Respectfully submitted,

Approved as written and/or corrected
at the 1029th meeting of the Board of
Trustees held January 13th, 2016

Kathy Narum, Secretary
BOARD OF TRUSTEES

George Young, President BOARD OF TRUSTEES