

MINUTES

1054th MEETING OF THE BOARD OF TRUSTEES OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT

MARCH 14TH, 2018

TIME: 5:00 P.M.
PLACE: Office of the District, 23187 Connecticut Street, Hayward
TRUSTEES: Elisa Marquez, President, City of Hayward
Wendi Poulson, Vice-President, City of Alameda
Eric Hentschke, Secretary, City of Newark
Humberto Izquierdo, County-at-Large
P. Robert Beatty, City of Berkeley
Alan Brown, City of Dublin
Betsy Cooley, City of Emeryville
George Young, City of Fremont
James N. Doggett, City of Livermore
Jan O. Washburn, City of Oakland
Robert Dickinson, City of Piedmont
Kathy Narum, City of Pleasanton
Ed Hernandez, City of San Leandro
Subru Bhat, City of Union City

Board President Marquez called the regularly scheduled board meeting to order at 5:04 PM.

Trustees Marquez, Poulson, Hentschke, Izquierdo, Beatty, Brown, Cooley, Young, Doggett, Washburn, Narum and Bhat were present; Trustees Dickinson and Hernandez were absent.

Board President Marquez invited members of the public to speak on any issue relevant to the District. Mosquito Control Technician Jeremy Sette was present to record the minutes.

The Board approved the minutes of the 1053rd meeting held February 14th, 2018. (Hentschke, Narum)—unanimous.

The Board underwent a second reading of revisions and approved revisions to chapter 200 of ACMAD policy. The General Manager noted two changes: 1) the proposed increase in the bidding amount was reduced as suggested by Trustee Bhat; 2) an emergency withdraw option of \$5,000 was added. President Marquez asked how the General Manager would access the emergency funds (through the Bank of the West, which would be then be placed on the next Board agenda for discussion). (Washburn, Bhat)—unanimous.

The Board underwent a first reading of revisions to chapter 100, 300, 400, 500, 600, 700, 800 of ACMAD policy. Trustee Washburn suggested adding "established as well as evolving" to the UAS policy language. Trustee Beatty asked why the section about family leave was crossed out (the section was only moved to another policy chapter). President

Marquez asked how ACMAD employees were reviewing the policy revisions (ACMAD employees has discussed as a group in the past, but this time provided comments individually after given a week to review), and to add page numbers in this, and other items in the board packet.

Trustees Beatty and Washburn gave a report on behalf of the Strategic Planning Committee meeting. The committee suggested that the SWOT exercise would be better as an in-house exercise rather than posted on the website and that a draft will be ready for Board review in two months.

Trustee Narum gave a report on behalf of the Finance Committee regarding the 1st draft of the 2018-19 budget suggesting that no increase of the benefit assessment is planned, where President Marquez asked the last time this revenue source was increased (has not increased since passed in 2008).

The Board reviewed warrants dated February 15, 2018 numbering 040818 through 043318 amounting to \$137,106.36 and warrants dated February 28, 2018 numbering 043418 through 046118 amounting to \$118,932.42 The Board reviewed the Budget, as well as Investments, Reserves, and Cash Balance as of February 28, 2018. President Marquez asked for clarification on the payment to SCI (they administer the District's benefit assessment) and asked if this was done annually (yes), and what the \$50 to Peralta College was (fee to run a community event booth). Trustee Beatty asked how future reports will differ from the current version (they will be standardized and remain clear).

The General Manager presented the monthly staff report for February 2018. President Marquez asked if the new school project in Coyote Hills is in the city of Newark (answered by Trustee Hentschke: no Fremont).

The General Manager presented the Manager's report for February 2018. President Marquez asked if Trustees attending the CSDA Annual Dinner would meet at the location (yes, a reminder will be sent out via email). Trustee Beatty asked what species were being used by Consolidated Mosquito Abatement District's sterile male release program (*Aedes aegypti*). Trustee Washburn commented on the positive results of the Sterile Insect Technique. Trustee Beatty asked if Consolidated paid for the sterile male program (no, they only provided staff). President Marquez asked if county counsel provided LAFCo advice to the District in writing (no, staff was only given direction on similar LAFCo actions), and suggested to coordinate a meeting between county counsel and the Albany City Attorney. Trustee Beatty asked if ACMAD was getting support from LAFCo on this issue (this course began because of a LAFCo recommendation, but LAFCo does not initiate an annexation, they only provide administrative support once the paperwork is filed). Trustee Young asked if the General Manager anticipates opposition from Alameda County's Environmental Health (vector control staff will likely disagree with the loss of the mosquito control program and the opportunities that this program provides) Trustee Izquierdo asked if the annexation goes through, will the City of Albany have a Trustee represented on the board (yes).

Board President Marquez asked for reports on conferences and seminars attended by Trustees. Trustee Washburn gave a four-hour lecture at an insect workshop in Mendocino County to master gardeners.

Board President Marquez asked for announcements from the Board. President Marquez asked that a Brown Act reminder be sent regarding not "replying all" in Trustee email communications.

Board President Marquez asked trustees for items to be added to the agenda for the next Board meeting. (None)

The meeting adjourned at 5:52 P.M. in memory of recently deceased Vice Mayor of Dublin, Don Biddle.

Respectfully submitted,



Eric Hentschke, Secretary
BOARD OF TRUSTEES

Approved as written and/or corrected
at the 1055th meeting of the Board of
Trustees held April 11th, 2018



Elisa Marquez, President
BOARD OF TRUSTEES