

MINUTES

993rd MEETING OF THE BOARD OF TRUSTEES
OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT

JANUARY 9, 2013

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

Board Vice President Jim Prola called the meeting to order at 5:00 PM

Trustee Jan Washburn was absent. Trustee Barbara Halliday was not present at the beginning of the meeting, but arrived at 5:08.

Ryan Clausnitzer from the City of Alameda attended as a guest

Vice President Prola invited members of the public to speak on issues relevant to the District. No members of the public were present.

The Board reviewed the minutes of the 992nd meeting held on December 12, 2012. The Board voted to approve the minutes (Golden/Gupta, unanimous with trustee Dennis Bray abstaining)

The Board reviewed the warrants dated December 15, 2012 numbering 029513 through 031513 amounting to \$87,546.20 and warrants dated December 31 numbering 031613 through 034513 amounting to \$105,013.84. Chindi Peavey pointed out that the balance had increased with the receipt of tax money in December and that the district would be making a deposit into the OPEB account in January.

Barbara Halliday arrived at 5:08.

Agenda Item 8, election of Board officers, was moved up so that action items could be attended to early in the meeting. Trustee Abe Gupta was elected to Board Secretary by unanimous vote and trustees Jim Prola and Barbara Halliday were advanced to President and Vice President, respectively. This was also by unanimous vote. The Board approved trustees Prola as president, Halliday as Vice President in their new positions and the gavel was passed to Jim Prola (Gupta/Bray, unanimous).

The Board reviewed the Account Balances.

The Board reviewed the Draft of the Audit for fiscal year 2011-12. Trustee Denny McLeod recommended that the district contract with an auditing firm to conduct a "Fully Opinionated Audit". Discussion followed. President Prola directed Manager Chindi Peavey to find out what a fully opinionated audit would cost.

District Manager Chindi Peavey presented the Monthly Operational Report for December 2012 (written report is in the attachment for Item 9).

District Manager Chindi Peavey presented the Manager's Report for December 2012.

- a) The MVCAC Annual Conference will be held in Sacramento. Trustee Golden stated that he would not attend and would like to see the Trustee session held at lunch instead of 7:00 AM next year. Several other board members agreed and Manager Peavey stated that she would convey this to the MVCAC Board of Directors. Trustee Doggett will attend the conference on Monday February 4th and asked to be registered for that day. No other trustees wish to attend this year.
- b) LAFCO - The trustees discussed contracting with SCI to survey the residents of Albany about their willingness to join the district. Trustee Doggett asked how much residents would be charged and how that would be determined. Discussion followed. Manager Chindi Peavey was directed by the board to find out how much the survey would cost and how the tax would be calculated. Chindi Peavey will attend the hearing and report back to the board.
- c) Vector Control Joint Powers Agency – Manager Chindi Peavey reported that the District had received refund checks for \$16,374 from the Pooled Worker's Compensation Program and \$9,354 from the Pooled Liability Program. These checks have been deposited in the VCJPA Member Contingency fund to cover future insurance costs. The refunds are a reflection of the district's favorable record to date in claims on these two programs.
- d) CalPERS changes. Manager Chindi Peavey reported that any employees hired in the future will be placed in a new tier at a cost of 6.75% of payroll to the district. The employee contribution rate will be 6.50%.

Board member Dave Edwards announced his retirement from the board and introduced Ryan Clousnitzer who has been appointed as his replacement.

President Prola asked if any trustees had requests for items to be added to the agenda for the next Board meeting. Board member Jim Golden requested that mosquito control in the City of Albany be discussed at the next meeting.

The meeting adjourned at 6:00 PM

Respectfully submitted,

Abe Gupta, Secretary

Approved as written and/or corrected
at the 994th meeting of the Board of
Trustees held February 13, 2013

Jim Prola, President
BOARD OF TRUSTEES