MINUTES

1152nd MEETING OF THE BOARD OF TRUSTEES OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT

October 14th, 2026

TIME:	5:00 P.M.
PLACE:	Hybrid Meeting of the Board of Trustees Physically held at the Office of the District 23187 Connecticut Street, Hayward, CA 94545 and Teleconferencing at: https://us02web.zoom.us/j/87340052072
TRUSTEES:	Kashef Qaadri, President, City of Dublin John Bauters, Vice-President, City of Emeryville *from 4260 Halleck St, Emeryville* John Zlatnik, Secretary, City of Fremont Don McCoon, County-at-Large Nick Ksiazek, City of Alameda Preston Jordan, City of Albany P. Robert Beatty, City of Berkeley George Syrop, City of Hayward Maya Manoharan, City of Livermore *from 1845 Marini Ln, Livermore* Eric Hentschke, City of Newark Lisa Rasler, City of Oakland Ted Kinch, City of Piedmont Jeff Nibert, City of Pleasanton Victor Aguilar, City of San Leandro Subru Bhat, City of Union City

1. President Qaadri called the regularly scheduled board meeting to order at 5:01 pm.

2. Trustees Qaadri, Zlatnik, McCoon, Ksiazek, Jordan, Hentschke, Kinch and Aguilar were present at the District. Trustee Bauters was present remotely from the publicly posted location above and Trustee Manoharan arrived remotely at 5:08 pm. Trustees Beatty, Syrop, Rasler, Nibert and Bhat were absent.

3. President Qaadri invites any member of the public to speak on any issue relevant to the District. Bob Shull and Gabe Millar, from PTMA Financial Solutions, were present for item 6. Information & Technology Director, Robert Ferdan, was present for technical support. Vector Biologist, Sarah Lawton, was present to record the minutes.

4. Approval of the minutes of the 1151st Regular Meeting held September 9th, 2026.
Discussion: None.
Motion: Trustee Jordan moved to approve the minutes
Second: Trustee Aguilar
Vote: Motion carried, unanimous

5. Approve updates to the CalPERS Publicly Available Pay Schedule for FY 2026-2027

Discussion: After the General Manager gave background information, Trustee Jordan was thankful for the addition of Track Changes.
Motion: Trustee Jordan
Second: Trustee Hentschke
Vote: Motion carried, unanimous

6. Presentation on California CLASS, JPA by Bob Shull, Senior Director of Investment Services at PTMA Financial Solutions

Discussion: After the General Manager gave background information, Bob Shull presented and yielded questions from the Board. Trustee Jordan asked about the half-million-dollar trades and wanted to clarify that if they are shown, that means they are bundled with other agencies (yes). He followed up asking if they have a 1-year maturity (yes, can choose 2-12 months). Trustee Qaadri asked what the relationship is between CA CLASS and PTMA (PTMA is the investment authority for California CLASS) and followed up pointing out that for his city, they have longer terms (cities may have separately managed accounts due to their size). Trustee Jordan asked to clarify why this is a "Series 2" and asked how long it will be open ("Series 1" was used for another State and this product be open indefinitely). He also asked if all funds are in JPA's (mostly, except for some individually managed accounts). He then asked if bylaws were decided by the Board and what the split is between cities and special districts (CLASS Board created the bylaws and the split is 50/50 for cities and special districts who chose the at-large members). Trustee Kinch asked if there are liquidity requirements (they keep 30% of funds as "overnight paper").

7. Verbal update from the Ad-Hoc Strategic Planning Committee

Discussion: Trustees Hentschke, Kinch, Ksiazek, and Bauters updated the Board that they met on Zoom and in-person and assigned one member to each of the Districts' departments to collaborate with staff. They are considering how to best structure priorities. Trustee Kinch asked if the ad-hoc committee will be formatting the Strategic Plan (District staff will format and polish the Plan before the workshop in December).

8. Financial Reports as of September 30th, 2026

Discussion: The General Manager presented highlights in the report.

9. Presentation of the Manager's Report

Discussion: The General Manager presented highlights in the report.

10. Presentation of the Monthly Staff Report

Discussion: The General Manager presented highlights in the report. Trustee Zlatnik asked how many species come from salt marshes (several in our county and many more across the country).

11. Board President asks for reports on conferences and seminars attended by Trustees.

Discussion: None

12. Board President asks for announcements from members of the Board.

Discussion: Trustee Hentschke shared he had a nice ride-a-long with Miguel Cardenas. He encourages everyone to do. The General Manager shared that there will be a conference at UCSF and several staff members will be attending and presenting. The Board meeting for November will not be held on the 2nd Wednesday of the month as it is a holiday; instead, it will

be held on November 18th. Trustee Jordan shared that is he looking into drainage infrastructure in Albany through the lens of mosquito control.

13. Board President asks trustees for items to be added to the agenda for the next Board meeting.

Discussion: The General Manager stated that there will be a HASPA update presentation by Erika Castillo in November.

14. Adjournment at 6:00 pm.

Respectfully submitted,

John Zlatnik, Secretary
BOARD OF TRUSTEES

Approved as written and/or corrected at the 1153rd meeting of the Board of Trustees held November 18th, 2026

BOARD OF TRUSTEES
ERIC HENTSCHKE