AGENDA

1122nd MEETING OF THE BOARD OF TRUSTEES OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT FEBRUARY 14TH, 2024

TIME: 5:00 P.M.

PLACE: Join in person at the Office of the District

23187 Connecticut Street, Hayward, CA 94545 or

Join remotely via teleconference: https://us02web.zoom.us/j/89819880108

see below for additional details.

TRUSTEES: Cathy Roache, President, County-at-Large

Tyler Savage, Vice-President, City of Alameda Valerie Arkin, Secretary, City of Pleasanton

Robin López, City of Albany

P. Robert Beatty, City of Berkeley: from 2052 McGee Ave., Berkeley, CA

Kashef Qaadri, City of Dublin: from 100 Civic Plaza, Dublin, CA

City of Emeryville, vacant John Zlatnik, City of Fremont George Syrop, City of Hayward City of Livermore, vacant

City of Livermore, Vacant

Eric Hentschke, City of Newark

City of Oakland, vacant

Hope Salzer, City of Piedmont: from 76 Cambrian Ave, Piedmont, CA

Victor Aguilar, City of San Leandro: from 4021 Monterey Blvd., San Leandro, CA 94578

Subru Bhat, City of Union City

- 1. Call to order.
- 2. Roll call.
- 3. President Roache invites any member of the public to speak at this time on any issue relevant to the District (each individual is limited to three minutes).
- 4. Approval of the minutes of the 1121st Regular Meeting held January 10th, 2024 (**Board action required**).
- 5. Presentation of the President's Award Plaque to Immediate Past President Victor Aguilar by President Cathy Roache (Information only).
- 6. Resolution 1122-1 to change the name of the Mosquito Laboratory to the Dr. Jan O. Washburn Memorial Mosquito Laboratory (**Board action required**)
- 7. Appointment of an ad-hoc policy trustee recruitment committee to fill the vacant board positions (**Board Action required**).
- 8. Verbal report from the ad-hoc policy review committee (Information only).
- 9. Discussion on fleet management options (Information only).
- 10. Financial Reports as of January 31st, 2024 (Information only).
 - a. Check Register

- b. Income Statement
- c. Investments, reserves, and cash report
- d. Balance Sheet
- 11. Presentation of the Monthly Staff Report (Information only).
- 12. Presentation of the Manager's Report (Information only).
 - a. Trustee & Staff Anniversary Recognitions
 - b. ACSDA Annual Dinner: Thursday, March 21st, Redwood Canyon Golf Course
 - c. CSDA 2024 Special District Leadership Academies:
 - i. 4/14 4/17; San Diego
 - ii. 11/3 11/6; San Rafael
 - b. Form 700 FFPP Conflict of Interest Report
 - d. Required training expiration date:
 - i. AB 1234: Savage (12/23/23), Roache (1/13/24)
 - ii. AB 1825: Aguilar (8/11/23)
- 13. Board President asks for reports on conferences and seminars attended by Trustees.
- Board President asks for announcements from members of the Board.
- 15. Board President asks trustees for items to be added to the agenda for the next Board meeting.
- 16. Adjournment.

RESIDENTS ATTENDING THE MEETING MAY SPEAK ON ANY AGENDA ITEM AT THEIR REQUEST.

Please Note: Board Meetings are accessible to people with disabilities and others who need assistance. Individuals who need special assistance or a disability-related modification or accommodation (including auxiliary aids or services) to observe and/or participate in this meeting and access meeting-related materials should contact Ryan Clausnitzer at least 48 hours before the meeting at 510-783-7744 or acmad@mosquitoes.org.

IMPORANT NOTICE REGARDING COVID-19 AND TELECONFERENCED MEETINGS:

Based on the mandates by the Governor in Executive Order 33-20 and the County Public Health Officer to shelter in place and the guidance from the CDC, to minimize the spread of the coronavirus, please note the following changes to the District's ordinary meeting procedures:

- The District offices are not open to the public at this time.
- The meeting will be conducted via teleconference using Zoom. (See Executive Order 29-20)
- All members of the public seeking to observe and/or to address the local legislative body may participate in the meeting telephonically or otherwise electronically in the manner described below.

HOW TO OBSERVE THE MEETING:

Telephone: Listen to the meeting live by calling Zoom at **(669) 900-6833** Enter the **Meeting ID#** 898 1988 0108 followed by the pound (#) key.

Computer: Watch the live streaming of the meeting from a computer by navigating to https://us02web.zoom.us/j/89819880108

Mobile: Log in through the Zoom mobile app on a smartphone and enter Meeting ID# 898 1988 0108

HOW TO SUBMIT PUBLIC COMMENTS:

Before the Meeting: Please email your comments to acmad@mosquitoes.org, write "Public Comment" in the subject line. In the body of the email, include the agenda item number and title, as well as your comments. If you would like your comment to be read aloud at the meeting (not to exceed three minutes at staff's cadence), prominently write "Read Aloud at Meeting" at the top of the email. All comments received before 12:00 PM the day of the meeting will be included as an

agenda supplement on the District's website under the relevant meeting date and provided to the Trustees at the meeting. Comments received after this time will be treated as contemporaneous comments.

Contemporaneous Comments: During the meeting, the Board President or designee will announce the opportunity to make public comments and identify the cut off time for submission. Please email your comments to acmad@mosquitoes.org, write "Public Comment" in the subject line. In the body of the email, include the agenda item number and title, as well as your comments. Once the public comment period is closed, all comments timely received will be read aloud at the meeting (not to exceed three minutes at staff's cadence). Comments received after the close of the public comment period will be added to the record after the meeting.

MINUTES

1121st MEETING OF THE BOARD OF TRUSTEES OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT

January 10th, 2024

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/86094737471

TRUSTEES: Victor Aguilar, President, City of San Leandro

Cathy Roache, Vice-President, County-at-Large

Tyler Savage, Secretary, City of Alameda

Robin López, City of Albany
P. Robert Beatty, City of Berkeley
Kashef Qaadri, City of Dublin
City of Emeryville, vacant
John Zlatnik, City of Fremont
George Syrop, City of Hayward

City of Livermore, vacant

Eric Hentschke, City of Newark Jan O. Washburn, City of Oakland

Hope Salzer, City of Piedmont: from 76 Cambrian Ave, Piedmont, CA

Valerie Arkin, City of Pleasanton Subru Bhat, City of Union City

- 1. Board President Aguilar called the regularly scheduled board meeting to order at 5:03 pm.
- 2. Trustees Aguilar, Savage, Qaadri, Zlatnik, Syrop, Hentschke, and Arkin were present inperson at the district. Trustee Salzer attended remotely from the publicly posted location above. Trustees Roache, López, Beatty, and Bhat were absent. Trustee Washburn attended remotely under AB 2449 and stated that his absence is due to medical reasons.

Discussion: President Aguilar wishes him a speedy recovery while noting that we the board must approve an emergency exemption to allow Trustee Washburn to attend remotely under AB 2449.

Motion: Trustee Arkin moved to accept remote attendance for Trustee Washburn

Second: Trustee Hentschke **Vote:** motion carries: unanimous

- 3. President Aguilar invited members of the public to speak on any issue relevant to the district. Vector Biologist, Sarah Lawton, was present to record the minutes. Information & Technology Director, Robert Ferdan, attended remotely for technical support.
- 4. Approval of the minutes of the 1120th meeting held December 13th, 2023.

Discussion: None

Motion: Trustee Hentschke moved to approve the minutes

Second: Trustee Zlatnik

Vote: motion carries: unanimous

5. Approval of the minutes of the Special Meeting held December 13th, 2023

Discussion: None

Motion: Trustee Qaadri moved to approve the minutes

Second: Trustee Arkin

Vote: motion carries: unanimous

6. Election of Board Officers. Gavel Transfer from President Aguilar to the newly elected President.

Discussion: President Aguilar presented the slate of 2024 officer candidates approved at the November regular meeting: Trustee Roache as President, Trustee Savage as Vice-President, and Trustee Arkin as Secretary.

Motion: Trustee Qaadri moved to elect the slate of officers

Second: Trustee Syrop

Vote: motion carries: unanimous. The gavel passed to Vice-President Savage due to President Roache's absence. Trustee Aguilar thanked the Board for their support in 2023.

7. Review of 2024 Board Meeting dates.

Discussion: The General Manager suggested canceling the September Board Meeting due to a conflict with the CSDA conference. Trustee Hentschke asked how this would be reflected on the District calendar (September will be listed as "canceled" on the website).

Motion: Trustee Aguilar moved to accept the 2024 calendar

Second: Trustee Arkin

Vote: motion carries: unanimous

8. Review of Finance Committee membership and appointing a Chair

Discussion: The members of the finance standing committee are Trustees Bhat, Roache, Hentschke and Qaadri. Trustees Qaadri and Hentschke mentioned that this is their first year on the committee, so they do not feel comfortable being Chair but suggested Trustee Bhat as an appropriate Chair.

Motion: Trustee Aguilar moves to appoint Trustee Bhat as Chair

Second: Trustee Arkin

Vote: motion carries: unanimous

9. Appointment of an ad-hoc policy review committee to review proposed changes to district policy

Discussion: After an explanation by the General Manager on the purpose and duration of this ad hoc committee, Trustees Zlatnik, Aguilar, Hentschke, and Arkin volunteered to serve. Vice-President Savage asked if this committee needs a Chair. (No, since it is not a standing committee so any member can report out at the regular meeting).

Motion: Trustee Qaadri moves to accept the appointees: Zlatnik, Aguilar, Arkin, and Hentschke

Second: Trustee Zlatnik

Vote: motion carries: unanimous

10. Presentation and approval of ACMAD Strategic Plan 2024-2026

Discussion: The General Manager commented that he felt the meeting went well and thanked staff for recording minutes in each of the separate rooms. Trustee Zlatnik asked about the revision process (the Strategic Plan can be amended, especially if circumstances arise, typically during the General Manager evaluation process.) Trustee Syrop asked about language access being a priority for him and Trustee Aguilar which he does not see explicitly reflected in the Plan. (while translated materials are to be addressed by this summer under the heading, "Ensure that we provide residents and visitors to Alameda County with effective, inclusive, and efficient mosquito control, it should be more spelled-out). Trustee Syrop followed up expressing that if it is already the District's goal, it is fine how it is. Trustee Aguilar added that if people do not have access to this information or know what is going on, it is very important that they do and agrees with staff that having a QR code leading to translated documents is a good idea. He also feels the Plan is too ambiguous regarding translating into different languages. Trustee Syrop suggested adding the goal: "Begin the process of identifying and translating high-impact documents into several other meaningful languages". Trustee Zlatnik asked if there has been any attempts to reach out to community groups that do not speak English as their first language (Yes and we specifically attend events for this purpose.) Trustee Salzer likes the idea of reaching out to people more proactively, especially because immigrant communities do not know we exist. She suggested implementing an alert that people can opt in for (while we already work with 311, we will work more to connect in different languages). The expected new hire will be required to speak another language. ACMAD often relies on a wider-audience, such as a City's PIO during WNV and other heightened activities. Trustee Salzer added that some populations may travel more than others, so they have more exposure to mosquito-borne viruses, so it would be good to add language specific to travel and for them to be aware of the danger of bringing viruses back home (good idea to discuss with Alameda County Public Health.) Trustee Zlatnik mentioned as a teacher, he knows that just because something is written somewhere, does not mean people will see it especially if it is not in their native language. Trustee Syrop agrees. Trustee Arkin likes the idea to not state (in the Plan) a specific number of languages to be translated. Robert Ferdan added a comment remotely that our website can be translated into 13 languages through Google. (The General Manager agreed that while Google does provide translating services, they are not error-proof). Trustee Aguilar said staff did a great job at the Strategic Plan meeting and the meal was enjoyable.

Motion: Trustee Qaadri moved to accept the Strategic plan with the proposed amendment

Second: Trustee Arkin

Vote: motion carries: unanimous

11. Form 700 FFPP Conflict of Interest Report

Discussion: After the General Manager gave background information Trustee Syrop asked if he files this his city, will ACMAD be notified (Yes, but please let us know so we can file our own copy.)

12. Financial Reports as of December 31st, 2023

Discussion: After the General Manager discussed various charges, Trustee Aguilar asked about the \$190 allowance in policy for work boots and have you discussed increasing this as his work boots cost \$350 (that is an appropriate request for the Policy Committee to discuss, and the Employee Association to review.) Trustee Arkin also feels \$190 is too low for boots.

13. Presentation of the Monthly Staff Report

Discussion: After the General Manager summarized staff reports, Trustee Syrop asked what a mosquito's average life span from egg to adult is. (The General Manager and Sarah Lawton explained that it varies, but some species are 1-2 weeks and other species could be several

months.) Trustee Qaadri asked if we use rainfall models to forecast for mosquitoes (Robert Ferdan shared that ACMAD had a prior strategic plan goal on predictive analysis that had to be tabled for now but there was a program called "Zing" that the District created in the late 1970'searly 1980's for predicting which and when mosquito sources will emerge. Trustee Zlatnik was amazed that species can survive as eggs in the heat until they hatch (Sarah Lawton explained several Aedes species survive extreme living conditions) Trustee Savage asked about the West Nile virus detections from last year and will this affect this years' virus detections (last year went against normal predictions, which are that wet years usually have low viral detections and dry years have high viral detections. We always expect a normal WNV year but prepare for the unexpected.) Trustee Syrop asked if the pie chart showing channels used for SR's can be evaluated year-to-year and reflect how the trends change (yes, that will be included in the future.) Trustee Syrop asked about the gap in the mid-County area for educational presentations and how he can help to fill in that gap (the education program is in its 3rd semester which we focused mostly on Newark and San Leandro due to factors such as mosquito risk, underserved communities, and access to educators. This is evaluated every year so yes; we will look into the Hayward school but we also reach residents through public education events). Trustee Savage asked about the Fish Project timeline and would like to see updates on any major capital projects reflected in the Board Packet. (Construction should be completed in March-April, and the tanks will be operational by summer, but yes, updates will be placed in future staff reports.) Trustee Syrop asked about the section "Top 10 locations of website users", and pointed out that it seems odd to have other cities outside of the county listed, but it is likely because of our ubiquitous name for the website domain (agreed).

14. Presentation of the Manager's Report **Discussion:** Trustee Zlatnik asked how many training hours are required (two, two-hours sessions every two years.)

15. Board President asks for reports on conferences and seminars attended by Trustees. **Discussion:** Trustee Qaadri attended a ride-along with John Busam in Dublin for about a half day where he also met Mark Wieland there as well. It provided a huge appreciation for the work done, he learned a lot, and highly recommends other Trustees do the same. Trustee Zlatnik asked what environment they visited. Trustee Qaadri said John showed him a mixture including a marsh, park, and a neighborhood which made him realize how many different opportunities mosquitoes have to lay eggs. He said he appreciates John's patience answering his questions. Trustee Aguilar asked how long the tour lasted. Trustee Qaadri said about 3 hours.

16. Board President asks for announcements from members of the Board. **Discussion:** None

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

Discussion: The General Manager mentioned that the proposed changes to the District Policy may be ready for review at the next meeting. The Finance committee may also want to meet prior to the regular meeting.

18. Adjournment at 6:14 pm

Respectfully	submitted,
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Tyler Savage,	Vice	President
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Approved as written and/or corrected at the 1122nd meeting of the Board of Trustees held February 14th, 2024

BOARD OF TRUSTEES

Cathy Roache, President BOARD OF TRUSTEES

RESOLUTION NO. 1122-1

ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT

Resolution to change the name of the Mosquito Laboratory to the Dr. Jan O. Washburn Memorial Mosquito Laboratory

WHEREAS: Jan O. Washburn, PhD, who served on the Board of

Trustees of the District, representing the City of Berkeley and Oakland since December 1st, 1993, and

WHEREAS: Jan, who served as President of the Board of Trustees

in 1995 & 2012, and

WHEREAS: Jan, who served as Interim District Manager in 2015

and 2017, and

WHEREAS Jan, who was the long-time Editor of the Proceedings

and Papers of the Annual Conference of the Mosquito and Vector Control Association of California where he

was also a regular attendee, and

WHEREAS Jan, who often represented the District at the

Entomological Society of America and the American Mosquito Association's annual conferences along with coordinating the Berkeley Botanical Garden's annual

animal day, and

WHEREAS: Jan, who served on every ACMAD committee and as

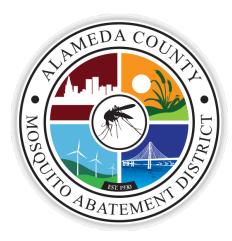
an academic and career mentor to many, therefore

RESOLVED: We, the Board of Trustees, and staff, do hereby change

the name of the Mosquito Laboratory to the Dr. Jan O.

Washburn Memorial Mosquito Laboratory.

Adopted by the Alameda County Mosquito Abatement District Board of Trustees at Hayward, California this 14th day of February 2024.



Alameda County Mosquito Abatement Dist. Check Register

For the Period From Jan 1, 2024 to Jan 15, 2024

Filter Criteria includes: Report order is by Date.

Check #	Date	Payee	Amount
4282	1/10/24	Airgas	60.86
4283	1/10/24	AT&T	92.50
4284	1/10/24	Branan, Tom	168.00
4285	1/10/24	CarQuest	58.53
4286	1/10/24	Cintas	1,359.22
4287	1/10/24	Coverall North America, Inc.	495.00
4288	1/10/24	GCJ, Inc.	46,398.23
4289	1/10/24	Grainger	474.01
4290	1/10/24	Heluna Health	72.00
4291	1/10/24	Industrial Park Landscape Maintenance	261.00
4292	1/10/24	KIS	2,182.96
4293	1/10/24	MAZE & ASSOCIATES	1,615.00
4294	1/10/24	PFM Asset Management LLC	1,674.73
4295	1/10/24	PG&E	1,165.15
4296	1/10/24	Robles, Michelle	300.00
4297	1/10/24	The Hartford	119.41
4298	1/10/24	UMPQUA Bank Commerical Card OPS (Credit card)	6,938.33
4299	1/10/24	UMPQUA Bank Commerical Card OPS (Fuel)	2,718.35
4300	1/10/24	Voya Institutional Trust Company	185.16
4301	1/10/24	VSP	626.02
ACH	1/10/24	Alameda County Mosquito Abatement Dist (Payroll)	93,056.80
ACH	1/10/24	CalPERS Retirement	18,775.08
ACH	1/10/24	CalPERS 457	3,813.81
		Total Expenditures - January 15, 2024	182,610.15

1/10/2024 at 3:26 PM Page: 1

Alameda County Mosquito Abatement Dist. Check Register

For the Period From Jan 16, 2024 to Jan 31, 2024

Filter Criteria includes: Report order is by Date.

Check #	Date	Payee	Amount
4302	1/29/24	Adapco	5,422.32
4303	1/29/24	Alco Sheet Metal and Heating, Inc.	485.00
4304	1/29/24	Airgas	453.50
4305	1/29/24	Bay Alarm	911.23
4306	1/29/24	Cintas	681.11
4307	1/29/24	Clarke	2,938.44
4308	1/29/24	Delta Dental	4,837.68
4309	1/29/24	GCJ, Inc.	7,676.00
4310	1/29/24	Grainger	322.00
4311	1/29/24	Heluna Health	1,000.00
4312	1/29/24	Industrial Park Landscape Maintenance	621.00
4313	1/29/24	King, Everett	2,400.00
4314	1/29/24	Knowles, Theresa	1,200.00
4315	1/29/24	MAZE & ASSOCIATES	1,400.00
4316	1/29/24	Mead, Sharon	1,200.00
4317	1/29/24	PC Professional	2,100.00
4318	1/29/24	PG&E	586.25
4319	1/29/24	Rusmisel, John	2,400.00
4320	1/29/24	The Hartford	119.41
4321	1/29/24	Turney, Patrick	2,400.00
4322	1/29/24	Verizon	326.76
4323	1/29/24	Voya Institutional Trust Company	185.16
4324	1/29/24	VSP	626.02
4325	1/29/24	WEX Bank	538.65
ACH	1/29/24	Alameda County Mosquito Abatement Dist (Payroll)	93,774.40
ACH	1/29/24	Bhat, Subrahmanya Y	935.73
ACH	1/29/24	CalPERS Health	45,506.85
ACH	1/29/24	CalPERS Retirement	18,718.45
ACH	1/29/24	CalPERS 457	3,813.34
		Total Expenditures - January 31, 2024	203,579.30

1/29/2024 at 3:38 PM Page: 1

Alameda County Mosquito Abatement District Income Statement January 31, 2024. (7 of 12 mth, 58%)

							•	Year to Date			Actual vs
REVENUES	Α	ctual 2021/22	Α	ctual 2022/23	Cur	rent Month		2023/24	В	Budget 2023/24	Budget
Total Revenue	\$	5,416,367.00	\$	5,926,614.00	\$	20,107.52	\$	3,366,542.43	\$	5,008,804.00	67%

EXPENDITURES	A	ctual 2021/22	Ac	ctual 2022/23 ¹	Cı	urrent Month ²	,	Year to Date 2023/24	Budget 2023/24	Actual vs Budget
Salaries	\$	2,129,077.24	\$	2,309,118.48	\$	207,433.64	\$	1,413,663.63	\$2,462,469	57%
CalPERS Retirement	\$	471,085.19	\$	525,486.67	\$	22,092.78	\$	439,150.79	\$553,955	79%
Medicare & Social Security	\$	30,025.60	\$	33,691.96	\$	2,795.78	\$	18,484.90	\$40,292	46%
Fringe Benefits	\$	484,487.10	\$	604,257.75	\$	61,603.39	\$	351,304.01	\$605,491	58%
Total Salaries, Retirement, & Benefits	\$	3,114,675.13	\$	3,472,554.86	\$	293,925.59	\$	2,222,603.33	\$3,662,207	61%
Clothing and personal supplies (purchased)	\$	7,881.80	\$	7,517.57	\$	282.34	\$	1,608.18	\$9,000	18%
Laundry service and supplies (rented)	\$	10,417.41	\$	12,853.29	\$	2,040.33	\$	8,192.82	\$13,000	63%
Utilities	\$	18,134.35	\$	19,415.68	\$	2,087.58	\$	6,601.54	\$23,700	28%
Communications-IT	\$	74,950.03	\$	97,711.30	\$	6,390.59	\$	46,278.36	\$104,000	44%
Maintenance: structures & improvements	\$	26,671.36	\$	18,062.12	\$	1,611.47	44	12,338.74	\$30,000	41%
Maintenance of equipment	\$	25,354.56	\$	36,209.89	\$	430.08	\$	8,227.64	\$30,000	27%
Transportation, travel, training, & board	\$	120,418.29	\$	133,124.33	\$	5,861.33	\$	69,383.65	\$127,990	54%
Professional services	\$	97,726.00	\$	93,114.84	\$	4,689.73	\$	53,988.84	\$122,950	44%
Memberships, dues, & subscriptions	\$	25,103.23	\$	24,593.62	\$	25.00	44	20,810.94	\$27,000	77%
Insurance - (VCJPA, UAS)	\$	160,932.64	\$	177,962.64	\$	-	\$	209,342.00	\$211,959	99%
Community education	\$	26,225.45	\$	28,193.67	\$	1,338.00	\$	15,844.45	\$53,000	30%
Operations	\$	182,575.57	\$	120,638.42	\$	6,017.08	44	131,180.66	\$261,500	50%
Household expenses	\$	25,388.02	\$	18,517.21	\$	1,483.76	\$	10,101.01	\$21,350	47%
Office expenses	\$	7,002.84	\$	7,247.77	\$	701.49	\$	2,967.92	\$13,000	23%
Laboratory supplies	\$	82,354.03	\$	106,783.12	\$	4,582.21	\$	73,036.77	\$140,000	52%
Small tools and instruments	\$	1,963.31	\$	2,119.69	\$	149.64	\$	604.99	\$3,000	20%
Total Staff Budget	\$	893,098.89	\$	904,065.16	\$	37,690.63	\$	670,508.51	\$1,191,449	56%
Total Operating Expenditures	\$	4,007,774.02	\$	4,376,620.02	\$	331,616.22	\$	2,893,111.84	\$4,853,656	60%

^{1 -} As of June 30, 2023.

^{2 -} Total Operating Expenditures in current month may not match the check register due to accounts receivable, petty cash transactions, and transactions related to the last fiscal year.

Alameda County Mosquito Abatement District Investment, Reserves, and Cash Balance Report January 31, 2024. (7 of 12 mth, 58%)

		Beginning	Deposits	Withdrawls	Earnings ¹	Ending
Account #	Investment Accounts	Balance				Balance
1004 LAIF		\$ 108,311.53	\$ -	\$ -	\$ 1,088.11	\$ 109,399.64
1005 OPEB Fun	d	\$ 4,746,632.94	\$ -	\$ -	\$ 8,216.19	\$ 4,754,849.13
1006 VCJPA Me	ember Contingency ²	\$ 308,734.00	\$ -	\$ -	\$ -	\$ 308,734.00
1011 CAMP: Ca	pital Reserve Fund	\$ 384,678.55	\$ -	\$ (54,074.23)	\$ 1,662.19	\$ 332,266.51
1012 PARS: Per	nsion Stabilization ³	\$ 2,420,102.75	\$ -	\$ -	\$ 104,703.27	\$ 2,524,806.02
1013 California (CLASS: Public Health Emergency Fund	\$ 535,996.11	\$ -	\$ -	\$ 2,495.78	\$ 538,491.89
1014 California (CLASS: Operational Fund	\$ 1,016,627.68	\$ =	\$ (313,928.22)	\$ 4,350.78	\$ 707,050.24
1015 California (CLASS: Repair and Replace Fund	\$ 3,291,977.81	\$ =	\$ =	\$ 15,328.58	\$ 3,307,306.39
1016 California (CLASS: Operating Reserve Fund	\$ 2,076,992.41	\$ -	\$ =	\$ 9,671.19	\$ 2,086,663.60
Total		\$ 14,890,053.78	\$ -	\$ (368,002.45)	\$ 147,516.09	\$ 14,669,567.42
		Beginning				Ending
	Cash Accounts	Balance		Deposits	Activity	Balance
	nerica (Payroll Account) *	\$ 150,124.42		\$ =	\$ =	\$ 143,937.43
1003 County Acc	count	\$ 3,611,960.55		\$ -	\$ 50.53	\$ 3,612,011.08
1017 Five Star B	Bank (Transfer Account) *	\$ 203,442.63		\$ -	\$ -	\$ 242,774.11
1018 Petty Cash	1	\$ 248.96		\$ 300.00	\$ (71.90)	\$ 477.06
Total		\$ 3,965,776.56		\$ 300.00	\$ (21.37)	\$ 3,999,199.68

^{1 -} Earnings are booked as unrealized gains/losses. These earnings would not be recognized as "realized" gains/losses until the accounts are liquidated.

^{2 -} VCJPA Member Contingency balance is as of September 30, 2023.

³⁻ PARS - Pension Stabilization balance is as of December 31, 2023.

^{* -} Ending balance differs from beginning balance due to checks clearing the account.

Alameda County Mosquito Abatement Balance Sheet Comparison January

ASSETS

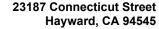
ASSETS			
	1/31/2024	1/31/2023	1/31/2022
Current Assets			
Bank of America payroll	\$ 143,844.52	\$ 152,644.84	\$ 91,386.20
Bank of the West ¹	-	440,883.01	393,231.09
County	3,612,011.08	187,026.49	3,260,140.99
Cash with LAIF	109,399.64	3,523,903.73	1,427,778.59
VCJPA- Member Contingency	308,734.00	346,337.00	371,021.00
CAMP - Repair and Replace ²	-	2,677,353.35	1,355,673.12
CAMP - Public Health Emergency ³	-	-	526,378.50
CAMP - Operating Reserve ⁴	-	1,986,475.45	1,944,913.34
CAMP - Capital Reserve Fund	332,266.51	372,944.58	30,006.18
PARS	2,524,806.02	2,115,551.64	1,818,487.99
Five Star Bank	201,469.57	· · · · · · · · · · · · · · · · · · ·	, , , , , , , , , , , , , , , , , , ,
California CLASS: Public Health Emergency Fund	538,491.89	536,964.77	<u>-</u>
California CLASS: Operational Fund	707,050.24	, , , , , , , , , , , , , , , , , , ,	<u>-</u>
California CLASS: Repair and Replace Fund	3,307,306.39	-	<u>-</u>
California CLASS: Operating Reserve Fund	2,086,663.60	-	<u>-</u>
Accounts Receivable	- · ·	-	1,195.46
Petty cash	477.06	273.60	276.06
,			
Total Current Assets	13,872,520.52	12,340,358.46	11,220,488.52
Decrease and Equipment			
Property and Equipment	(1.727.755.00)	(1.700.282.00)	(1.504.225.00)
Acc Dep - equipment	(1,737,755.00)	(1,709,382.00)	(1,594,225.00)
Acc Dep - stru & improv Construction in progress	(2,833,179.00)	(2,723,997.00)	(2,604,632.00)
. 0	144,690.34 1,849,716.30	3,757.50 1,830,175.69	1,769,859.00
Equipment Structure/impressement			
Structure/improvement Land	4,760,618.00	4,760,618.00	4,760,618.00
Lanu	61,406.00	61,406.00	61,406.00
Total Property and Equipment	2,245,496.64	2,222,578.19	2,393,026.00
Other Assets			
Net OPEB Asset	1,199,826.00	1,225,311.00	2,522,763.00
Total Other Assets	1 100 926 00	1 225 211 00	2 522 762 00
Total Other Assets	1,199,826.00	1,225,311.00	2,522,763.00
Total Assets	\$ 17,317,843.16	\$ 15,788,247.65	\$ 16,136,277.52
LIABILITIES AND CAPITAL			
Current Liabilities			
Accounts payable	\$ 98,738.94	\$ 142,836.53	\$ 138,181.43
Acc payroll/vacation	210,892.93	201,023.94	208,228.89
Def inflow - 75	667,236.00	1,046,869.00	1,254,695.00
Def inflow pen defer GASB 68	272,874.00	1,941,395.00	208,602.00
Defer outflow pen cont GASB 68	(1,900,029.00)	(822,206.00)	(936,411.00)
Net pension liability GASB 68	4,327,920.00	2,034,280.00	3,603,091.00
Total Current Liabilities	\$ 3,677,632.87	\$ 4,544,198.47	\$ 4,476,387.32
Total Liabilities	3,677,632.87	4,544,198.47	4,476,387.32
Canital			
Capital Designated fund balances	2 951 604 55	3,044,832.55	1 112 615 55
Designated fund balances Investment in general fixed as	3,851,684.55 8,970,984.88		4,412,645.55
Net Income	8,970,984.88 817,540.86	7,642,845.18 556.371.45	6,677,881.96 569,362.69
Net meome	01/,540.00	556,371.45	309,302.09
Total Capital	13,640,210.29	11,244,049.18	11,659,890.20
Total Liabilities & Capital	\$ 17,317,843.16	\$ 15,788,247.65	\$ 16,136,277.52

^{1 -} Bank of the West account was closed June 2023.

^{2 -} CAMP: Repair and Replace Fund was closed February 2023.

^{3 -} CAMP: Public Health Emergency Fund was closed September 2022.

^{4 -} CAMP: Operating Reserve Fund was closed February 2023.





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acmad@mosquitoes.org

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MONTHLY STAFF REPORT -1122

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Ryan Clausnitzer General Manager

Piedmont

Victor Aguilar

San Leandro

Subru Bhat

Union City

OPERATIONS REPORT

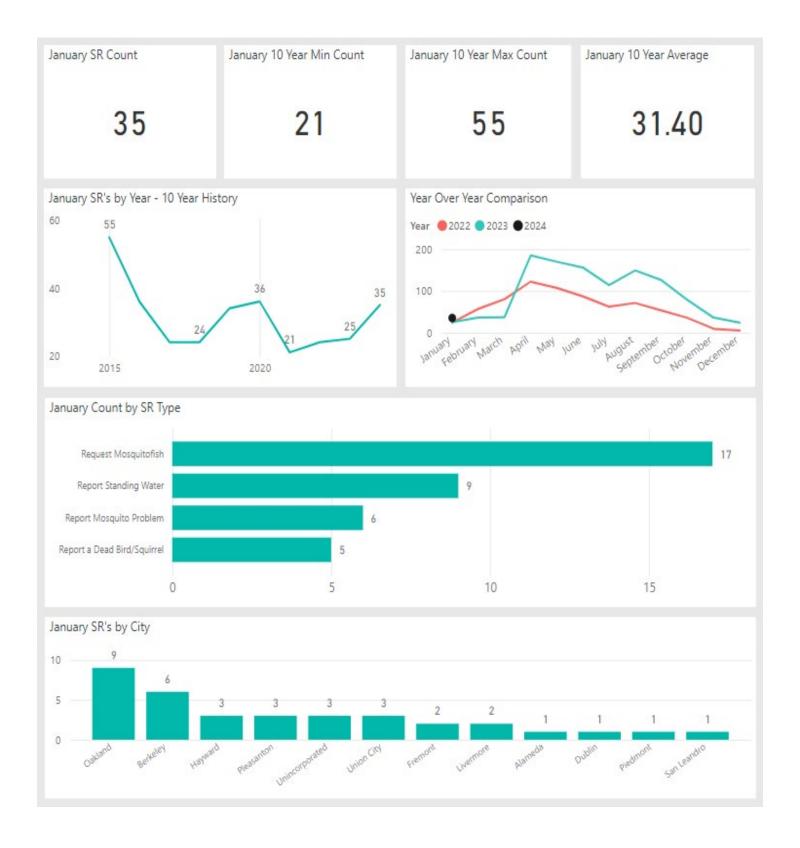
Enough significant rainfall occurred in January to fill sources county-wide. Operations staff spent much of the month inspecting and treating three of our main four fall/winter mosquito species; Aedes squamiger, Aedes washinoi, and Culiseta inornata. Operations staff teamed up to treat several larger sources; over four hundred acres were treated in January alone. As more rain is expected in February, inspections and treatments for these species will continue well into March. Also of significant note, Alameda County had its first detection in 2024 of West Nile virus (WNV) in a crow collected in January. The bird was determined to be WNV positive by the ACMAD lab. This crow also had the distinction of being the first WNV positive bird detected in California for the new year. Operations staff responded by checking all potential Culex spp. mosquito sources in a several mile radii. No larvae were detected, and the few adult mosquitoes collected by our lab all tested WNV negative. This is not an active time of year for our main potential WNV vector mosquito species: Culex tarsalis, Culex pipiens, and Culex erythrothorax. However, after the significant amount of WNV activity our county experienced last year, operations staff are already preparing to address those species as soon as they appear. These species tend to become active in early spring and early larval control will be critical. Though rainfall totals are lower than last year's banner rainy season, enough water is collecting throughout the county to keep operations staff busy on our fall/winter species and preparing to immediately transition efforts to our spring /summer species.

Requests for service received from the public in January totaled 35. This number is a bit above the ten-year average for the month. The requests were dominated by close to 50% by requests for mosquito fish for ornamental ponds, containers, livestock watering troughs, and unmaintained swimming pools. Next highest were requests to "report standing water." These reports included several out of the norm situations including several construction sites, large plastic road barriers that are filled with water to maintain weight and position but left uncapped, used tires, and several boats. Containers and unmaintained swimming pools were also reported to us by the public. Of the requests to "report a mosquito problem," the majority were determined to be caused by non-biting "mosquito-like" insects including fungus gnats and midges. Operations staff also responded to five requests to "report a dead bird." As mentioned above, one of these birds was determined to be WNV positive by our lab. This highlights the importance of collecting and testing these birds, even in the off-season, to detect WNV activity whenever and wherever it is present in our county.

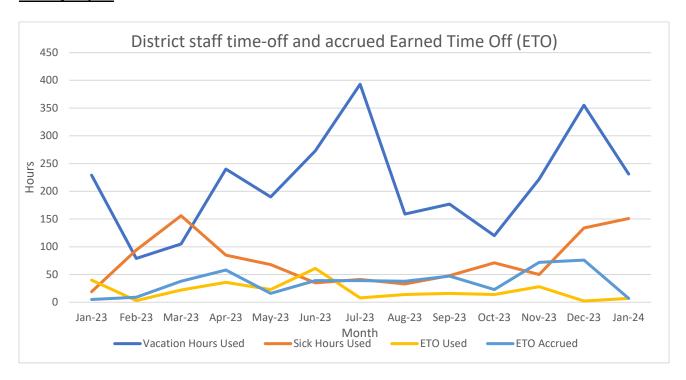
Field Operations Supervisor Joseph Huston



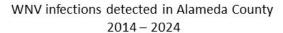
Service Requests January 2024

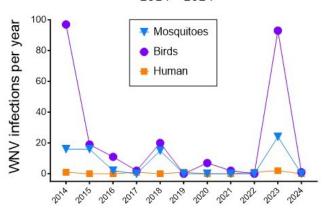


Activity Report

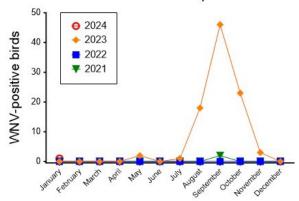


WNV Activity

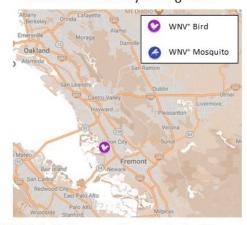




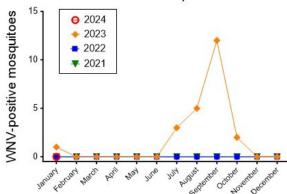
WNV-infected birds collected in Alameda County



Locations of WNV-infected mosquitoes and birds in Alameda County during 2024



WNV-infected mosquitoes collected in Alameda County



A. LAB

Summary

- **Arboviruses in Mosquitoes**: No arboviruses were found in mosquitoes during January, indicating no immediate virus transmission through mosquitoes at that time.
- **Arboviruses in Birds**: Detected West Nile virus (WNV) in one American crow from Union City, with no instances of Saint Louis encephalitis (SLEV) or Western equine encephalitis viruses (WEEV) in birds in Alameda County this year. This finding underscores the need for ongoing and early surveillance.
- Native Mosquitoes: Utilized 140 CO₂-baited traps in January to assess mosquito populations, resulting in higher captures compared to the previous two years, as shown in Figure 1. This increase is attributed mainly to larger populations of *Culex tarsalis* and *Culex erythrothorax*, vectors for WNV, SLEV, and WEEV (Figures 2 and 3). Additionally, an uptick in *Culiseta inornata* was noted (Figure 2), although it does not transmit WNV. The early collection of *Anopheles freeborni* in the county's eastern region, earlier than any year in over two decades (Figure 3), signals possible climate-related shifts.
- **WNV Response**: In response to the WNV-positive bird, 21 additional CO₂-baited traps were deployed in Union City. Most captured mosquitoes were *Culiseta* species, not known vectors for the aforementioned viruses (Figure 4B). All mosquitoes were tested for WNV, SLEV, and WEEV, with all tests returning negative, indicating no virus spread near the WNV-positive crow.
- **Human Cases**: No WNV infections were reported in humans by the Alameda County Public Health Department for January.
- Invasive Aedes Mosquitoes: No detections of invasive Aedes species in 2024.
- Conference Presentations: Highlighted the agency's research contributions at the Annual Meeting of the
 Mosquito and Vector Control Association. Miguel Barretto, Associate Vector Scientist, discussed
 distinguishing between Aedes aegypti and Aedes sierrensis using a novel qPCR assay that was developed
 in the ACMAD Lab (title: Barcoding quantitative PCR assay to distinguish between Aedes aegypti and
 Aedes sierrensis). Annika Olson, Laboratory Intern, presented on Aedes dorsalis larval ecology,
 emphasizing the role of environmental DNA in understanding microbial communities that affect larval
 development (title: Water quality and environmental DNA: Methods for investigating Aedes dorsalis larval
 ecology).

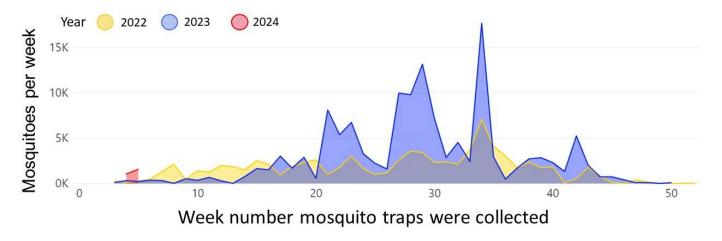
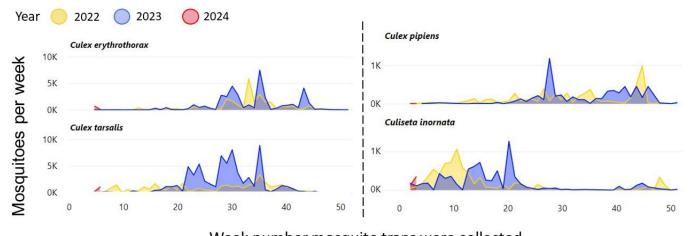


Figure 1. Mosquitoes captured in EVS CO₂ traps from 2022 – 2024. A total of 2,610 adult female mosquitoes were captured in CO₂ -baited traps during the month and identified to species (16.3 mosquitoes per trap).



Week number mosquito traps were collected

Figure 2. Weekly abundance of important mosquito species during 2022, 2023 and 2024.

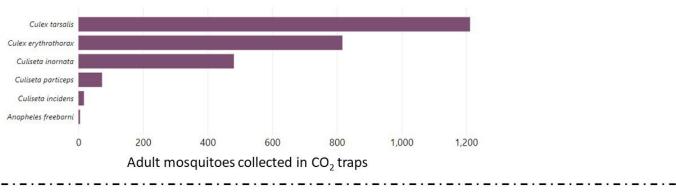




Figure 3. The most abundant species of mosquito captured using EVS CO₂ traps during the month of this report. Larger squares and rectangles indicate higher abundance of that species.

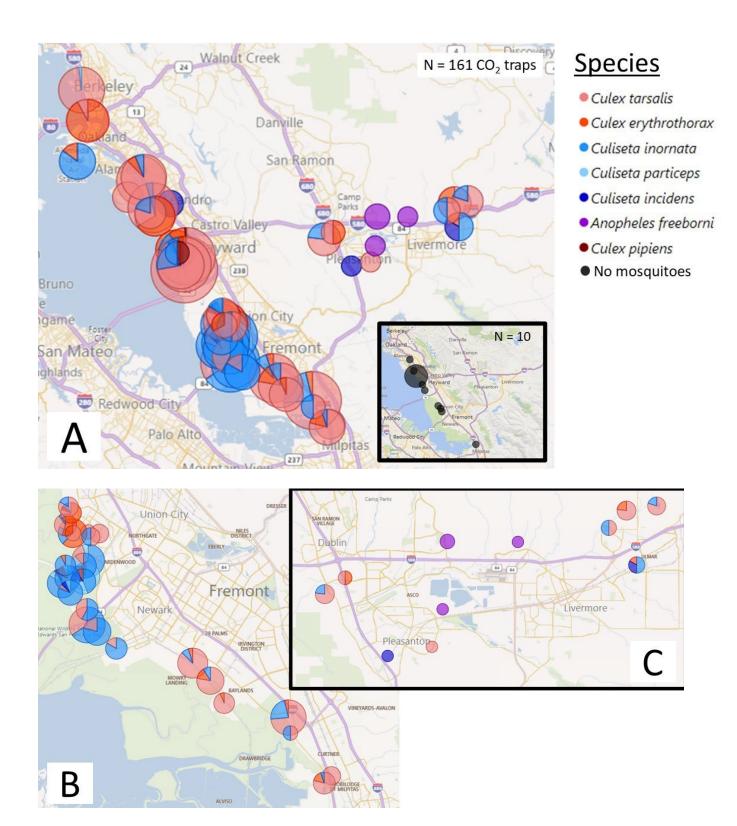


Figure 4. Mosquito abundance by trap site evaluated using EVS CO, **traps.** Pie charts over trap sites indicate the distribution of mosquito species collected at the trap site. The size of each pie chart indicates the relative number of mosquitoes at each site during the month in (A) Alameda County (insert shows traps that were placed but did not collect mosquitoes), (B) the central and southern bayside region, and (C) the eastern region of the county.

Analysis and report by Eric Haas-Stapleton PhD, Laboratory Director

B. PUBLIC EDUCATION

Education Program

- Scheduled classrooms in San Leandro and Newark for February and March
- Reviewed classroom lesson plans
- Will present at Laurel Elementary in East Oakland in early February.

Community Outreach and Education Events

- Reviewing feedback of events from last year to determine which events to prioritize in 2024.
- Applied for events in Livermore, San Leandro, Emeryville and Oakland
- Confirmed participation for events in Livermore, Berkeley and Fremont

Media and Conferences

- Conducted an interview with KCBS about the WNV detection.
- Solicited advertising proposals from two companies.

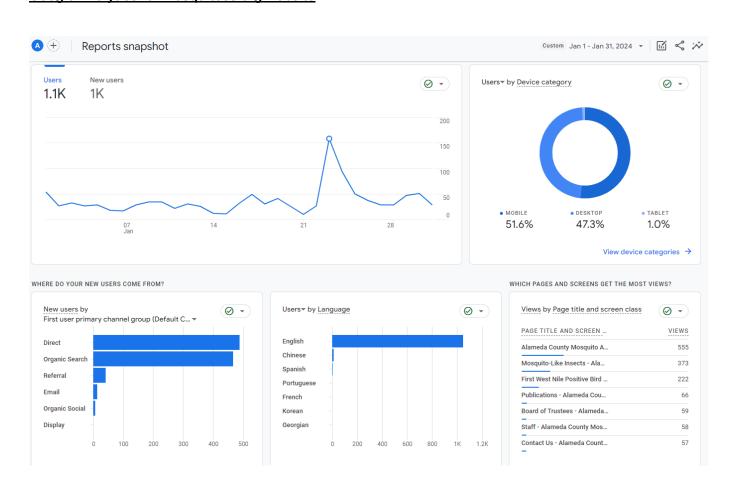
Translation¹

- The Public Outreach Coordinator attended the MVCAC annual conference to learn from other agencies about their translation efforts along with common challenges.
- The Public Outreach Coordinator is on the subcommittee within the MVCAC PR committee to determine if there is a way to pool resources for all MVCAC agencies to support written materials translation.
- The IT Director started a low-cost contract with a translation company to provide one-on-one interpretation on the phone. This form of rapid translation could work for Operations staff in the field and in the office.
- Staff reformatted and updated the brochures page (see below) to include Spanish versions of select brochures available through CDC, CDPH, and the MVCAC.

¹ The following activities contribute to ACMAD's 2024-2026 Strategic Plan Goals to "Identify and translate key documents into several of the primary languages spoken within Alameda County. (2024)



Google Analytics for Mosquitoes.org website



Website users

Unsurprisingly the website experienced an uptick in visits after the press release about the first WNV positive bird was found this year. Our standard is to write a press release for the first mosquito and first bird we find each year and post the release and pertinent information on social media.

Users by device category

At this point the numbers for mobile and desktop are similar, which may be due to no paid advertising during this time of the year. Usually, we have more mobile users during warmer months.

Where do new users come from?

Most users either type in mosquitoes.org or find the district through a search engine. Referrals from other agencies or websites are substantially lower, along with email and organic social. At this point in the year, we do not have paid ads, therefore Display is at zero.

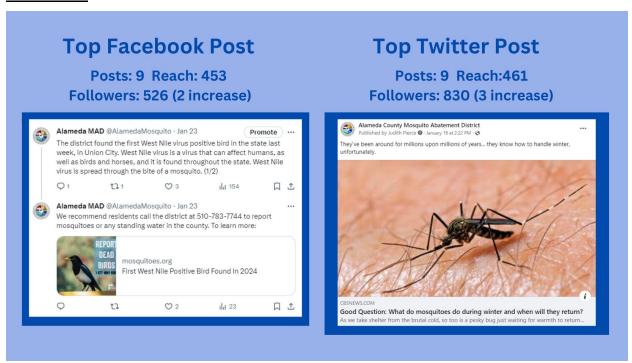
Users by language

Most users have their computers displayed in English.

Views by page title

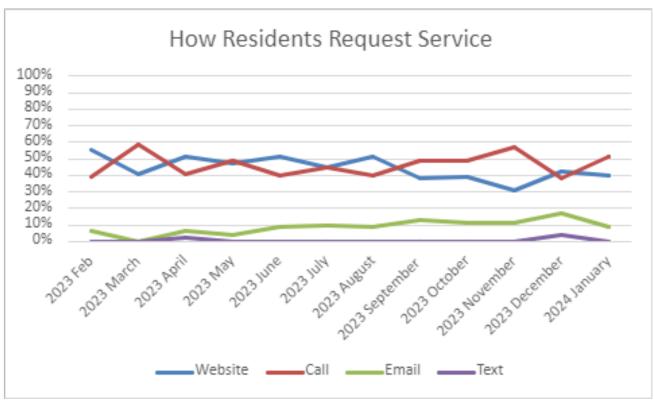
We can assume that the homepage will always be the highest number because most people come to the website by entering in the website name or via internet search. Mosquito like insects is a popular page given that so many other insects look like mosquitoes. And the press release about the first WNV positive bird is the third most visited page.

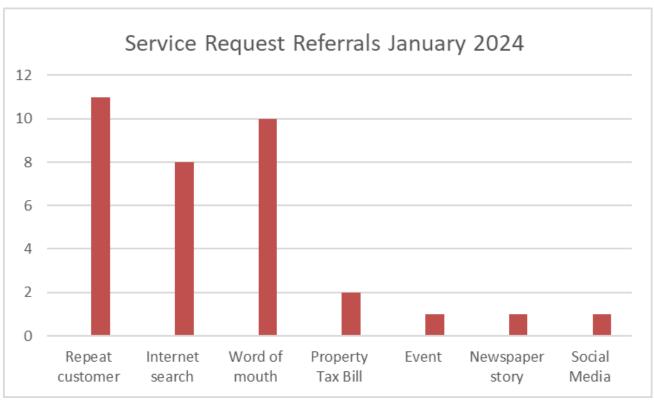
Social media



While we anticipated the first WNV detection of the year to have some earned media, we did not have as much as our first WNV detection last year. The Regulatory & Public Affairs Director spoke with KCBS radio about the detection. The press release was repurposed and printed as a news article in local newspapers.

Service Request Trend Data





C. REGULATORY UPDATE

Reports and Permits

- The annual report of pesticide applications made in the Don Edwards National Wildlife Refuge was submitted to the U.S. Fish and Wildlife Service.
- The work period for salt marsh ditch maintenance under the U.S. Army Corp of Engineers Nationwide Permit closed on January 31.
- The District's annual Notice of Intent to Apply Pesticide, a requirement of ACMAD's National Pollutant Discharge Elimination System (NPDES) permit, was sent to potentially affected governmental agencies.

Project Design Engagements²

- The Field Operations Supervisor and Regulatory & Public Affairs Director met with the San Francisco
 Estuary Partnership to discuss the design for the Hayward nature-based solutions project planned for the
 unused oxidation ponds at the Hayward Water Pollution Control Facility.
- The Field Operations Supervisor attended the First Mile Horizontal Levee Design Charette to provide feedback on the 30% design for the project which is along the Hayward and San Lorenzo shoreline.

Interagency Collaborations²

 The Regulatory & Public Affairs Director, as interim chair of the Wetlands Regional Monitoring Program, sent a letter of support to the State Coastal Conservancy for the Climate Resilient, Equitable Shoreline Transformation (CREST) Bay Area proposal to the NOAA Coastal Resilience Regional Challenge grant program.

The Regulatory & Public Affairs Director had an interview with the new Coordinator of the San Francisco
Bay Joint Venture to expand upon the role of the mosquito and vector control districts position on the JV
Management Board.

² The following activities contribute to ACMAD's 2024-2026 Strategic Plan Goals to "Ensure projects that will help the shoreline be more resilient to climate change impacts include in the design and monitoring plan language that addresses the risks of mosquito production" (2025).

D. CAPITAL PROJECTS UPDATE

PROJECT OVERVIEW (as of 2/5/24)

- Contract executed with GCJ on 11/9/23.
- Submittals for materials completed 11/30/23.
- Procurement of material in progress, on schedule.
- Demo & excavation began 12/11/23.
- Electrical access to project starts 1/22/24.

CONSTRUCTION SCHEDULE

Project Administration	100%	complete
Submittals	100%	complete
Procurement	37%	complete
Demo and Prep for Building Pad	83%	complete
Electrical to Building	50%	complete
Construct Building	0%	complete
Project Closeout	0%	complete

FINANCIALS

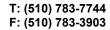
Original Contract Sum \$662,335.00
Payment total to date \$93,893.49
Balance due \$568,441.51

SUMMARY

- RFI's and Change Orders have included relocating the water supply and gas lines.
- New electrical access to the building passed inspection and is nearing completion.
- As expected, weather has been a limiting factor on the construction schedule. As nature cooperates, the schedule will resume.
- New estimated Project Closeout is April 1st 5th.
- Fishtank relocation/installation to commence immediately after closeout. Estimated rearing schedule to begin May 6th.

Prepared by:

Mark Wieland, Mechanical Specialist







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Dublin

vacant

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John Zlatnik

Fremont

George Syrop

Hayward

vacant

Livermore

vacant

Oakland

Eric Hentschke

Newark

Hope Salzer

Piedmont

Victor Aguilar

San Leandro

Subru Bhat

Union City

Ryan Clausnitzer

General Manager

Trustee & Staff Anniversary Recognitions:

Background:

ACMAD is pleased to recognize and thank the following Trustees and Staff on their anniversaries in February.

Trustee	City	Years of Service	Anniversary Date
Victor Aguilar	San Leandro	5*	February 4 th
Cathy Roache	County-at-Large	5*	February 11 th
Employee	Title	Years of	Anniversary
		Service	Date
Mark Wieland	Mechanic Specialist	9	February 9 th

^{*} Per District Policy §107.1, Staff and Trustees are awarded a pewter belt buckle engraved with the district logo for their 10-year anniversary.



STATEMENT OF ECONOMIC INTERESTS COVER PAGE

Please type or print in ink.

NAME OF FILER	(LAST)	(FIRST)	(MIDDLE)
1. Office, Agency, or	Court		
Agency Name (Do not us			
Division, Board, Departme	ent, District, if applicable	Your Position	
► If filing for multiple pos	sitions, list below or on an attachment. (L	Do not use acronyms)	
Agency:		Position:	
2. Jurisdiction of Of	fice (Check at least one box)		
State	100 (0.100): 0.1 (0.100)	Judge, Retired Judge, Pro (Statewide Jurisdiction)	Tem Judge, or Court Commissioner
Multi-County		County of	
City of		Other	
3. Type of Statemen	(Check at least one box)		
	covered is January 1, 2023, through		ft/ neck one circle .)
-or- The period December	covered is/, and some state of the covered is, and some state of the covered is, and, and, and, and, and, and, and	through The period covered is of leaving office.	January 1, 2023, through the date
Assuming Office: [Date assumed/	 -or- The period covered is the date of leaving off 	/
Candidate: Date of	Electionand office	sought, if different than Part 1:	
4. Schedule Summa Schedules attacl	• • • •	number of pages including this cov	rer page:
Schedule A-1 - II	nvestments – schedule attached	Schedule C - Income. Loans. & I	Business Positions – schedule attached
Schedule A-2 - II	nvestments - schedule attached	Schedule D - Income - Gifts - se	
Schedule B - Re	al Property - schedule attached	Schedule E - Income - Gifts - To	ravel Payments - schedule attached
-Or-	utabla interceta an anu asbadula		
5. Verification	rtable interests on any schedule		
MAILING ADDRESS	STREET	CITY STATE	ZIP CODE
(Business or Agency Address Re	ecommended - Public Document)		
DAYTIME TELEPHONE NUMBE	R	E-MAIL ADDRESS	
()			
	e diligence in preparing this statement. I hid schedules is true and complete. I ackr	have reviewed this statement and to the best on owledge this is a public document.	f my knowledge the information contained
I certify under penalty of	f perjury under the laws of the State of	f California that the foregoing is true and	correct.
Date Signed		Signature	
Date digited	(month, day, year)	•	paper statement with your filing official.)