

MINUTES

1059th MEETING OF THE BOARD OF TRUSTEES OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT

AUGUST 8TH, 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

1. Board President Marquez called the regularly scheduled board meeting to order at 5:02 PM.
2. Trustees Marquez, Hentschke, Izquierdo, Brown, Young, Doggett, Washburn, and Bhat were present. Trustees Poulson, Beatty, Cooley, Dickinson, Narum and Hernandez were absent.
3. Board President Marquez invited members of the public to speak on any issue relevant to the District. The recently-hired permanent staff member, Assistant Laboratory Scientist Miguel Barretto, was present and introduced himself to the Board.
4. Approval of minutes of the 1058th meeting held July 11th, 2018.
Motion: Trustee Washburn moved to approve the minutes
Second: Trustee Doggett
Vote: motion carries
5. The board entered closed session to discuss proposed amendments to the General Manager's employee contract pursuant to Government Code Section 54957.6. The Board came out of closed session and President Marquez reported that a future meeting agenda item will discuss the General Manager's job description and how it relates to emergency preparedness.
Motion: Trustee Doggett moved to approve the contract amendments to the General Manager's employee contract.
Second: Trustee Washburn
Vote: motion carries –unanimous.

6. Update to the General Manager performance evaluation form
Motion: Trustee Bhat moved to approve the updated evaluation form
Second: Trustee Doggett
Vote: motion carries

7. Report from the Strategic Planning Committee
Discussion:
Trustee Washburn gave a report from the latest Strategic Planning Committee meeting. President Marquez asked if the goals will be measurable? Trustee Washburn answered that the goals are direct and easily measurable.

8. Financial Reports as of July 31st, 2018
Discussion:
The General Manager presented the Financial Reports as of July 31st, 2018.

9. Presentation of the Monthly Staff Report for July 2018
Discussion:
The General fielded the following questions from Trustees. Trustee Brown asked if he could have a shirt with the District's logo (yes) and offered his assistance in lessening the impact construction developments may have on mosquito breeding sources. President Marquez echoed this sentiment while offering a suggestion that ACMAD staff contact each city's economic development office to review upcoming housing projects, as there are many planned (yes, this is an ongoing process). Trustee Hentschke mentioned that ACMAD should be prepared for additional housing developments near the wetlands in Newark. Trustee Washburn asked if ACMAD reviews the UC Berkeley University Village bioswales (no, as these are outside of the District's service area). Trustee Washburn asked if a West Nile virus historical chart can be added to future reports comparing current years to prior both longitudinally and geographically. Trustee Brown asked if the District gives out mosquito fish to private residents (yes). President Marquez asked if the District promotes its mosquitofish program via social media (yes, and at public education events).

10. Presentation of the Manager's Report for June 2018
Discussion:
The General Manager presented the Manager's Report for June 2018 and fielded the following questions. Trustees Bhat and Washburn asked if they could be registered for the annual MVCAC conference. Trustee Bhat asked what AMCA stood for (American Mosquito Control Association). President Marquez asked if a Trustee term is two years (yes) and mentioned the letter sent by the General Manager to the Alameda Vector Control Services District regarding the problems caused by promoting overlapping mosquito control services to the residents of the District's service area. Trustee Washburn echoed these concerns with added comments provided by the General Manager regarding the current situation being caused by the City of Albany's lack of mosquito control.

11. Board President Marquez asked for reports on conferences and seminars attended by Trustees, there were none.

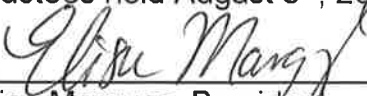
12. Board President Marquez asked for announcements from the Board, there were none.

13. Board President Marquez asked trustees for items to be added to the agenda for the next Board meeting. Trustee Brown would like to discuss emergency management and how that role fits in the General Manager's job description.

14. The meeting adjourned at 5:50 P.M.

Respectfully submitted,

Approved as written and/or corrected
at the 1059th meeting of the Board of
Trustees held August 8th, 2018



Elisa Marquez, President
BOARD OF TRUSTEES



Eric Hentschke, Secretary
BOARD OF TRUSTEES

