

MINUTES
**999th MEETING OF THE BOARD OF TRUSTEES
OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT**
JULY 10, 2013
TIME: 5:00 P.M.

PLACE: Office of the District, 23187 Connecticut Street, Hayward
TRUSTEES: Jim Prola, President, City of San Leandro
Barbara Halliday, Vice-President, City of Hayward
Ryan Clausnitzer, Secretary, City of Alameda
Dennis Bray, County-at-large
Elizabeth Anders, City of Oakland
City of Pleasanton, vacant
James N. Doggett, City of Livermore
Jim Golden, City of Emeryville
Richard Guarienti, City of Dublin
Denny McLeod, City of Piedmont
Ronald Quinn, City of Union City
William M. Spinola, City of Newark
Jan O. Washburn, City of Berkeley
George Young, City of Fremont

The Manager's Evaluation committee met at 4:00 PM and met with Manager Chindi Peavey at 4:45 PM

President Jim Prola called the Regularly Scheduled Board meeting to order at 5:00 p.m.

Eight board members were present. Absent from the meeting were Trustees Anders, Bray, Quinn, Young and Spinola.

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

The minutes of the 998th meeting held June 12, 2013 were reviewed and approved (Golden / Washburn unanimous.)

The Board reviewed warrants dated June 15, 2013 numbering 062713 through 064713 amounting to \$118,238.66 and warrants dated June 30, 2013 numbering 064813 through 067913 amounting to \$111,007.11 (Information only.)

The Board Reviewed the Account Balances for June 2013 (Information only.)

District Manager Chindi Peavey presented the final draft of the budget for the 2013/2014 fiscal year. Trustee Jim Golden suggested that next year the board receive information on the budget including amounts proposed by category and subcategory, rather than itemized lists of items to be purchased. Trustee Denny McLeod expressed concern about the increase in the amount budgeted for Services and Supplies and asked whether the district would need to raise its benefit assessment as a result. Manager Chindi Peavey stated that the proposed budget did not require an increase in the benefit assessment. She explained that the amount proposed was the same as last year and amounted to only half the amount approved by voters in 2008. She explained that the increase in Services and Supplies was due to increases in the amount budgeted for gasoline, pesticides, helicopter services for pesticide application the annual audit, and other things as outlined in the summary page of the budget. She explained that the proposed budget was in balance and expenses could be covered by the current level of revenues. Trustee Richard Guarienti requested that the executive summary contain a narrative discussion of the changes in the budget next year. District manager Chindi Peavey stated that the summary page included

a column in which the major drivers of change are listed. She stated that the executive summary would include this also next year.

President Jim Prola opened the public hearing on the proposed budget and tax rate for fiscal year 2013/14. No members of the public were present. President Prola closed the public hearing.

The Board approved Resolution 999-1, adopting the Budget for Fiscal year 2013/14, (Golden / Washburn - unanimous)

The Board approved Resolution 999-2, a resolution ordering the levy of assessments for fiscal year 2013-2014 for the Alameda County Mosquito Abatement District Mosquito and Disease Control Assessment (Golden / Halliday – unanimous.)

The Board passed Resolution 999-3, giving the Public Employees' Retirement System notice of the District's intention to change the amount paid by the district for the employee share of member contribution to 0% (Golden / Washburn, unanimous.)

The Board passed Resolution 999-4 giving the Public Employees Retirement System notice to tax-defer member-paid contributions under Internal Revenue Code 414(h)(2). Trustee Denny McLeod asked for an explanation of this resolution. District Manager Chindi Peavey explained that since employees would now be paying the employee share of contributions to the CalPERS retirement system, this resolution would allow those contributions to be tax-deferred. Under IRS regulations, employee contributions to a retirement fund are tax-deferred. (Golden/Doggett, unanimous.)

District Manager Chindi Peavey presented the Monthly Operational Report for June.

District Manager Chindi Peavey presented the Manager's report:

District Manager Chindi Peavey attended the meeting of the Alameda County Special Districts Association on July 10th at Washington Township Health Care District.

The District's annual Aerial Pool Survey was recently completed. This year the District surveyed for pools in the eastern area (Dublin, Pleasanton, and Livermore) and the South Central County (Fremont, Union City, Hayward, Newark, and Castro Valley)

The District's Programmatic Environmental Impact Report (PEIR) is progressing. A second draft has been returned to the districts and is now being edited by District staff.

An update on West Nile virus was presented. The District now has 3 chicken flocks, including a new one at the Alameda County Fairgrounds. To date there have been no detections of virus in the county in chickens, dead birds or mosquitoes. Board member Ryan Clausnitzer asked if there was any chance of getting a flock of sentinel chickens on the west side of the county. District Manager Chindi Peavey explained that it was difficult to find a place to house the chickens on the west side, but that the district was open to suggestions of locations to try next year.

District Manager Chindi Peavey announced that *Aedes aegypti* (the yellow fever mosquito) had been detected in the cities of Madera and Clovis in the central valley.

The District's educational booth at the Alameda County Fair was awarded two First Place ribbons (for Adherence to Theme and Appearance) and two third place ribbons.

President Jim Prola asked if there were any announcements from board members. Trustee Jim Golden stated that he was glad the District had scheduled an energy audit with P G & E and hoped it would help to determine whether the installation of solar panels would save the District money on its energy bills.

President Jim Prola asked if there were any items to add to agenda for the next Board meeting on August 14th. There were no requests for additional items to be placed on the agenda for August.

The meeting was adjourned at 5:45 p.m.

Respectfully submitted,

Ryan Clausnitzer, Secretary

Approved as written and/or corrected
at the 1000th meeting of the Board of
Trustees held August 14, 2013

Jim Prola, President
BOARD OF TRUSTEES