

Agenda item: 1042.4

MINUTES

**1041st MEETING OF THE BOARD OF TRUSTEES
OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT**

FEBRUARY 8TH, 2017

TIME: 5:00 P.M.
PLACE: Office of the District, 23187 Connecticut Street, Hayward
TRUSTEES: Kathy Narum, President, City of Pleasanton
Elisa Marquez, Vice-President, City of Hayward
Wendi Poulson, Secretary, City of Alameda
Humberto Izquierdo, County-at-Large
P. Robert Beatty, City of Berkeley
Richard Guarienti, City of Dublin
Betsy Cooley, City of Emeryville
George Young, City of Fremont
James N. Doggett, City of Livermore
Eric Hentschke, City of Newark
Jan O. Washburn, City of Oakland
Robert Dickinson, City of Piedmont
Ed Hernandez, City of San Leandro
Ronald Quinn, City of Union City

Board President Narum called the regularly scheduled Board meeting to order at 5:00 P.M.

Trustees, Narum, Marquez, Poulson, Izquierdo, Guarienti, Cooley, Young, Doggett, Hentschke, Dickinson, and Hernandez were present; Trustees Washburn and Quinn were absent. Trustee Beatty arrived at 5:15 P.M.

Board President Narum invited members of the public to speak on any issue relevant to the District, Nikki Apura from Maze & Associates was present.

Board President Narum welcomed the new San Leandro Trustee, Ed Hernandez, to the Board. Trustee Hernandez provided a brief introduction, followed by each Trustee.

The Board approved the minutes of the 1040th meeting held January 11th, 2017. (Doggett, Marquez)– unanimous; Trustees Beatty, Dickinson, & Hernandez -- abstained.

Nikki Apura presented the Financial Audit and Memorandum on Internal Controls for fiscal year 2015-2016. Trustee Hernandez asked where to find information on the unfunded liability (in the report), requested clarification on salary information presenting in this report compared the board report (2105-16 versus tracking the current expenses), and requested further information on the overfunding nature of the OPEB account (in the report and described by the District Manager). Trustee Dickinson also mentioned the overfunded

nature of the OPEB fund, opined on the high amount of the CalPERS discount rate, and assisted in the explanation and navigation of the report to Trustees. Board President Narum also requested where to find information on the pension liability (in the report). Trustee Guarienti requested clarification on aspects of the report pertaining to prior period adjustments (Doggett, Beatty) – unanimous

After an explanation by the District Manager, the Board approved resolution 1041-1 approving a new cap for CalPERS health benefits in the 100/90 formula (Marquez, Guarienti)– unanimous. Trustee Hernandez asked how much the CalPERS resolution change (employee dependents were erroneously given 100% coverage for one month, which staff is repaying) will cost the District (around \$2,000). He then requested a report on the upcoming Board meeting regarding this cost.

The Board authorized the disposal of two fixed assets: a 2000 Ford Explorer and a 2003 Ford Ranger (Dickinson, Beatty) – unanimous.

Board President Narum presented the President's Award Plaque to Past Board President Richard Guarienti, who offered his appreciation to the Board and listed a few of its recent accomplishments by the finance & policy committees.

The Board reviewed the budget summary received as of January, 31th, 2016, Trustee Marquez requested that the District buy from local vendors (especially Hayward) whenever possible. She also pointed out a typo on the warrant page (PFM is not office supplies, it should be "Quill"), and requested staff initials be placed after travel reimbursements. Trustee Dickinson asked what "VCJPA" stood for (Vector Control Joint Powers Authority) and where our deposits come from (possibly only accounting journal entries, or interest).

The District Manager presented the Staff report for January 2017. Trustee Dickinson requested that we promote our lab publications more visibly via social media. Trustee Hernandez asked what is involved at our public education events (general mosquito and District information). Trustee Beatty asked where the weather data is coming from (a weather station is located at the District). Trustee Marquez asked what SLE, WEE stand for. Trustee Beatty answered that this stands for the mosquito-borne diseases: St. Louis Encephalitis, Western Equine Encephalitis. Trustee Guarienti requested more information on the nature of the workers' compensation injury and pointed out a typo on the lab portion of the report (year-to-date should read 58% of the year, not 50%).

The District Manager presented the Manager's report for January 2017. Trustees Young, Beatty, Guarienti, Hernandez, and Board President Narum expressed interest in attending the annual ACSDA dinner. Trustee Dickinson volunteered Trustee Hernandez to join the Finance Committee prior to the March 8th Board meeting at 4:00 P.M. Board President Narum suggested a mobile app for mosquito service request (the District Manager will consider this), and she requested that any seasonal job openings be posted through the District's social media. Trustee Hernandez offered his expertise related to office technologies.

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

Board President Narum asked for announcement from the Board, there were none.

Board President Narum asked trustees for items to be added to the agenda for the next Board meeting, Trustee Hernandez would like to see the cost associated with the 100% health care coverage for one month, because of the CalPERS resolution.

The meeting adjourned at 6:09 P.M.

Respectfully submitted,

Approved as written and/or corrected
at the 1042nd meeting of the Board of
Trustees held March 8th, 2017



Kathy Narum, President
BOARD OF TRUSTEES



Wendi Poulson, Secretary
BOARD OF TRUSTEES