

MINUTES

1008th MEETING OF THE BOARD OF TRUSTEES  
OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT  
APRIL 9, 2014

---

TIME: 5:00 P.M.  
PLACE: Office of the District, 23187 Connecticut Street, Hayward  
TRUSTEES: Barbara Halliday, President, City of Hayward  
Ryan Clausnitzer, Vice-President, City of Alameda  
George Young, Secretary, City of Fremont  
County-at-large, vacant  
City of Oakland, vacant  
James N. Doggett, City of Livermore  
City of Emeryville, vacant  
Richard Guarienti, City of Dublin  
City of Piedmont, vacant  
Kathy Narum, City of Pleasanton  
Jim Prola, City of San Leandro  
Ronald Quinn, City of Union City  
William M. Spinola, City of Newark  
Jan O. Washburn, City of Berkeley

The Finance Committee met at 4:00 PM, before the regularly scheduled Board Meeting.

Board President Halliday called the Regularly Scheduled Board meeting to order at 5:04 PM

Trustee Bill Spinola was absent, Trustee Jim Doggett arrived at 5:10.

President Halliday invited members of the public to speak on issues relevant to the District. No members of the public were present.

The Board approved the Minutes of the 1007th meeting held March 12, 2014. (Prola / Narum, unanimous)

President Halliday moved the presentation by Carlos Oblites regarding the District's OPEB Trust account to item 8, after the discussion of projections of CalPERS rates.

The Board reviewed Warrants dated March 15, 2014 numbering 045114 through 047514 amounting to \$891,013.64 and warrants dated March 31, 2014 numbering 047614 through 050514 amounting to \$113,877.86 (Information only)

The Board reviewed Account Balances and revenues received as of March 31, 2014.

The Board reviewed Revenues received to date in Fiscal Year 2013-14.

Board member Jan Washburn reported on the meeting of the Finance Committee, held at 4:00 PM April 9. The committee reviewed the budget, discussed development of the District's long

term financial plan and talked about the level of the benefit assessment. The committee discussed the impacts of changing the amount collected for the benefit assessment or leaving it at the level collected in 2013-14. The District currently collects only half of the amount authorized by voters in 2008 and the amount levied has never been increased. There is currently no need to increase the benefit assessment. A reduction of 25 cents in the benefit assessment would decrease revenues by approximately \$100,000. The committee recommended that before decreasing the amount of the assessment, the Board should consider capital improvement needs, prioritize those needs and develop a financial plan to cover the next 20 years. The committee will meet before the next Board meeting to begin this work by reviewing the District's capital replacement plan.

Carlos Oblites, of PFM Asset Management, gave a presentation on the status of the District's trust fund for Post-Retirement Health Benefits (OPEB Trust). There ensued a discussion of timing and process for paying for retiree health benefits from the trust. The Board proposed that the best method was to have the District pay retiree health insurance costs and be reimbursed once a year from the trust with a target date communicated to PFM in advance. The reimbursement will begin in fiscal year 2014-15 (Narum/Washburn, unanimous).

Mr. Oblites recommended that the District assume a return rate of 5% or less for this fund and that the District maintain a cushion in the fund to protect it in the event of a major market correction. He requested that the Board assign a committee to review the fund's asset allocation with PFM after the next actuarial study is completed in 2014-15.

District Manager Chindi Peavey presented the Monthly Operational Report for February 2014.

District Manager Chindi Peavey presented the Manager's Report for February 2014.

1. Mosquito and Vector Control Association of California.
  - i. Legislative Day.
  - ii. Spring Quarterly meeting.
2. California Special District Association (CSDA) Annual Banquet.
3. The State Water Board has proposed an amendment to the National Pollution Discharge Elimination System (NPDES) permit for Vector Control which would replace the current chemical, physical and visual monitoring requirements .
4. District Manager Chindi Peavey will be giving a presentation at the City Council meeting of the City of Hayward on April 15 and to the City of Oakland on April 22.
5. A list of Public Education Events the District has been involved in was distributed. Trustee Richard Guarienti suggested that Board members could assist at public education events. Manager Chindi Peavey agreed to look into the idea.
6. A draft of the Biennial Report for 2012 and 2013 was distributed to the trustees and they were asked to review it and provide comments in the coming week.

President Halliday asked if there were any announcements from members of the Board. Trustee Richard Guarienti announced that he had gone on a ride-along with Vector Biologist John Busam through the city of Dublin. He complimented Mr. Busam on his work and said that the tour had been very informative.

President Halliday asked trustees for items to be added to the agenda for the next Board meeting. Richard Guarienti suggested adding a discussion of having trustees attend public education events to the next agenda.

The meeting adjourned at 6:15 PM.

Respectfully submitted,

---

George Young, Secretary

Approved as written and/or corrected  
at the 1009<sup>th</sup> meeting of the Board of  
Trustees held May 14, 2014

---

Barbara Halliday, President  
BOARD OF TRUSTEES