

MINUTES

1067th MEETING OF THE BOARD OF TRUSTEES OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT

April 10th, 2019

TIME: 5:00 P.M.
PLACE: Office of the District, 23187 Connecticut Street, Hayward
TRUSTEES: Eric Hentschke, President, City of Newark
Wendi Poulson, Vice-President, City of Alameda
P. Robert Beatty, Secretary, City of Berkeley
Cathy Roache, County-at-Large
Alan Brown, City of Dublin
Betsy Cooley, City of Emeryville
George Young, City of Fremont
Elisa Marquez, City of Hayward
James N. Doggett, City of Livermore
Jan O. Washburn, City of Oakland
Robert Dickinson, City of Piedmont
Kathy Narum, City of Pleasanton
Victor Aguilar, City of San Leandro
Subru Bhat, City of Union City

1. Vice-President Poulson, called the regularly scheduled board meeting to order at 5:01 P.M.
2. Trustees Poulson, Beatty, Roache, Brown, Cooley, Young, Marquez, Doggett, Dickinson, Narum and Bhat were present. Trustees Hentschke and Washburn were absent. Trustee Aguilar arrived at 5:04 P.M.
3. Vice-President Poulson invited members of the public to speak on any issue relevant to the District. Mosquito Control Technician Jeremy Sette was present to record the minutes.
4. Approval of minutes of the 1066th meeting held March 13th, 2019.
Motion: Trustee Marquez moved to approve the minutes
Second: Trustee Beatty
Vote: motion carries: unanimous.
5. Review of a change order to install four electric vehicle charging stations to the solar project
Discussion:
The General Manager presented the change order to install four electric vehicle charging stations to the solar project and fielded the following discussion. Trustee Bhat asked about the cost of the project (in the Board packet). Trustee Marquez asked for clarification if the project was for four stations (yes).
Motion: Trustee Beatty moved to approve a change order to install four electric vehicle charging stations to the solar project.
Second: Trustee Brown
Vote: motion carries: unanimous.

6. First draft of the 2018-19 budget for discussion.

Discussion:

The General Manager presented the first draft of the 2018-19 budget and fielded the following discussion questions. Trustee Marquez asked for if our CalPERS pension is 76% funded (yes, but the funded status is higher if you include the PARS pension stabilization fund). Trustee Beatty asked what SCI stood for (staff did not know what the acronym SCI stands for, but they are the engineers for our benefit assessment) and asked what the special tax is (it was passed in 1983 Measure as measure K, Trustee Doggett mentioned that there were many mosquitoes present that year). Trustee Beatty commented that he liked and appreciated the touch-screen presentation and how easy it was to follow along. Trustee Marquez asked if the Finance Committee reviewed the budget documents before the board meeting (yes). Trustee Dickinson asked where the items in the capital expense were reflected in the budget (reserve allocations page, linked through formulas to the summary page).

7. Report on projected financial impact from recently signed MOU with ACMAD Employee Association.

Discussion:

The General Manager reported on the projected financial impact from the recently signed MOU with the ACMAD Employee Association and fielded the following discussion. Trustee Marquez asked when the MOU was ratified (the Board approved the agreement on February 13th, the ACMAD Employee Association signed-off shortly thereafter, and Board President Hentschke ratified the copy on behalf of the salary committee on March 13th). Trustee Beatty asked what longevity pay was (a type of bonus given to employees to award them for years of service with the District beginning at 5 years of service and increasing at each 5-year increment, subsequently). Trustee Marquez asked for clarification that at 5 years the number was 1% (yes). Trustee Narum brought up a comparison where teachers had a similar system of employee retention incentivization.

8. LAFCO (Local Agency Formation Commission) Special District Seat Election May 8th, 2019

Discussion:

The General Manager recommended nominating incumbent Ayn Wieskamp of East Bay Regional Park District as a LAFCO and recommended designating Board President Hentschke as the ACMAD Presiding Officer to the Election.

Motion: Trustee Narum moved to approve nominating incumbent Ayn Wieskamp of East Bay Regional Park District to the LAFCO Commission and designating Board President Hentschke as the ACMAD Presiding Officer to the Election.

Second: Trustee Doggett

Vote: motion carries: unanimous

9. Presentation of the Financial Reports as of March 31st, 2019.

Discussion:

The General Manager presented the Financial Reports as of March 31st, 2019.

10. Presentation of the Monthly Staff Report for March 2019.

Discussion:

The General Manager presented the Monthly Staff Report for February 2019 and fielded the following discussion. Trustee Dickinson asked when the District would expect the West Nile virus season to ramp up (since it is a wet year so far, WNV could be less prevalent than in dry years). Trustee Roache asked if ACMAD will have a booth for the Livermore ag event (ACMAD will be at the Eden Ag event, and will place the Livermore event in next year's calendar—this year the only event in Livermore will be at a downtown festival). Trustee Aguilar asked if the District attends the San Leandro Cherry Festival (yes). Trustee Roache mentioned an Oakland

ag event as well (the District is always looking for more event options). Trustee Beatty asked how AB 320 is funding the UC system (through our arbovirus database, CalSurve hosted by UC Davis). Trustee Roache mentioned that in her recent Board Meeting, residents were concerned with glyphosate and if the District was aware of this issue (yes, the District is aware of this issue). Trustee Brown asked if the District could drop off fish in green pools by drone (no, according to current ACMAD policy). Trustee Bhat commented on the privacy concerns of drones flying over residential properties.

11. Presentation of the Manager's Report for March 2019.

Discussion:

The General Manager presented the Manager's Report for March 2019 and fielded the following discussion. Trustee Marquez mentioned the possibility of using Hayward City Hall for the District of Distinction training event if construction is still ongoing at the District.

12. Vice-President Poulson asked for reports on conferences and seminars attended by Trustees. None.

13. Vice-President Poulson asked for announcements from the Board. Trustee Marquez brought up acboost.org as a down-payment benefit program for public safety employees and teachers. She also mentioned a recently-approved down payment loan program for City of Hayward employees.


14. Vice-President Poulson asked trustees for items to be added to the agenda for the next Board meeting. Trustee Marquez thanked Mosquito Control Technician Jeremy Sette for changes and improvements to the format of the board meeting minutes and mentioned how it was easy to follow (Sette thanked her and the General Manager for his help and guidance with the minutes' format).

15. The meeting adjourned at 5:55 P.M.

Respectfully submitted,

Approved as written and/or corrected
at the 1068nd meeting of the Board of
Trustees held May 8th, 2019


Eric Hentschke, President
BOARD OF TRUSTEES


P. Robert Beatty, Secretary
BOARD OF TRUSTEES