

MINUTES

1093rd MEETING OF THE BOARD OF TRUSTEES OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT

August 11th, 2021

TIME: 5:00 P.M.
PLACE: *Zoom Teleconference Only*
TRUSTEES: P. Robert Beatty, President, City of Berkeley
Subru Bhat, Secretary, City of Union City
Cathy Roache, County-at-Large
Wendi Poulson, City of Alameda
Preston Jordan, City of Albany
Shawn Kumagai, City of Dublin
City of Emeryville, vacant
George Young, City of Fremont
Elisa Marquez, City of Hayward
Steven Cox, City of Livermore
Eric Hentschke, City of Newark
Jan O. Washburn, City of Oakland
Andrew Mingst, City of Piedmont
Julie Testa, City of Pleasanton
Victor Aguilar, City of San Leandro

1. Board President Beatty called the regularly scheduled board meeting to order at 5:02 P.M.
2. Trustees Beatty, Bhat, Roache, Poulson, Jordan, Hentschke, Mingst and Testa were present on the Zoom conference. Trustees Kumagai, Marquez, Cox and Washburn were absent. Trustee Young joined at 5:14 P.M. Trustee Aguilar joined at 5:20 P.M.
3. Board President Beatty invited members of the public to speak on any issue relevant to the District. Operations Supervisor Joseph Huston was present. Richard P. Shanahan, representing the law office Bartkiewicz, Kronick & Shanahan was present to give a presentation on vector abatement authority. Information Technology Director Robert Ferdan was present for technical support. Vector Biologist Jeremy Sette was present to record the minutes. No public comments were submitted.
4. Approval of the minutes of the 1092nd meeting held July 14th, 2021.
Motion: Trustee Jordan moved to approve the minutes.
Second: Trustee Testa
Vote: motion carries: unanimous. Trustee Jordan commented on a typo regarding his group chat entry from the previous meeting. The General Manager replied that he will correct the typo. President Beatty commented that the minutes are detailed.
5. Election of vacant Board Officers.
Discussion:

President Beatty noted that nominations were made last meeting to nominate Secretary Bhat and Trustee Aguilar as new Board Vice-President and Secretary, respectively.

Motion: Trustee Testa moved to elect Secretary Bhat and Trustee Aguilar as Board Vice-President and Secretary, respectively.

Second: Trustee Roache

Vote: motion carries: unanimous.

6. Presentation on Vector Abatement Authority by Richard P. Shanahan, representing the law firm Bartkiewicz, Kronick & Shanahan.

Discussion:

The General Manager noted that this item will be recorded for absent Board Members and asked for permission from attending Trustees. The General Manager introduced Richard P. Shanahan, representing the law firm Bartkiewicz, Kronick & Shanahan, who gave a presentation on vector abatement authority and fielded the following discussion. President Beatty noted that there were screen-sharing difficulties which the General Manager corrected. Trustee Bhat asked for clarification on the line “conduct vector-related surveillance programs” and how it pertained to UAS usage (depends on 4th amendment right-of-access laws). The General Manager clarified that the District is preparing for scenarios where these measures may need to be taken to combat invasive *Aedes* and asked if the Board is involved with the warrant process (no, generally only with District staff). President Beatty asked if the Board must be involved in abatement proceedings (yes) and asked for clarification if the District needed right-of-access rights, should the Board be informed (yes). Vice-President Bhat commented that it was a great presentation. Trustee Jordan asked if Mr. Shanahan had experience working with districts that have had to use these procedures for *Aedes aegypti* cases (not currently and noted that the process takes time). President Beatty asked how often nuisance abatement is used throughout the state (depends on the district as certain districts use abatement more often than others). The General Manager noted that he would be stopping the recording and thanked Shanahan for his presentation and his service to the District throughout the years. President Beatty asked if Mr. Shanahan gets involved with each Sac-Yolo County Mosquito and Vector Control abatement procedure (yes, when necessary). Trustee Jordan commented on how the presentation would be beneficial for invasive *Aedes* preparation. Mr. Shanahan thanked the Board for their attention.

7. Financial Reports as of July 31st, 2021.

Discussion:

The General Manager presented the Financial Reports as of July 31st, 2021, and fielded the following discussion. President Beatty asked for clarification on the Leading Edge check (pool fly over contract). Trustee Poulson asked for clarification on the \$1 for the Port of Oakland (insurance purposes with the Port).

8. Presentation of the Monthly Staff Report.

Discussion:

Operations Supervisor Joseph Huston and the General Manager gave the monthly staff report and fielded the following discussion. President Beatty asked if “high tide events” happen every year and how often (yes, they normally occur each year during certain seasons, and this year occurring more frequently than in recent memory). The General Manager noted that the lower service request count for the month could reasonably be attributed to tidal marsh control efforts and that high tide cycles are monitored by the height of the tide.

9. Presentation of the Manager's Report.

Discussion:

The General Manager presented the Manager's Report and fielded the following discussion. President Beatty asked when the Thursday December 2nd AB 1825 training would be (the morning).

10. Board President Beatty asked for reports on conferences and seminars attended by Trustees. None.

11. Board President Beatty asked for announcements from the Board. None.

12. Board President Beatty asked trustees for items to be added to the agenda for the next Board meeting. Information Technology Director, Robert Ferdan will be reporting on the unmaintained swimming pool process. President Beatty asked if the Board will be returning to in-person meetings in October (as of now, yes). The General Manager noted that old District mosquito control related film has been found and restored and will be shown to the Board. President Beatty commented on how useful Richard Shanahan's presentation was. Vice President Bhat was pleased that the presentation was concise and given in layman's terms which Trustee Poulson agreed.

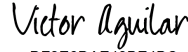
13. The meeting adjourned at 6:11 P.M.

Respectfully submitted,

Approved as written and/or corrected
at the 1094th meeting of the Board of
Trustees held September 8th, 2021

DocuSigned by:

2661036962E1B7
P. Robert Beatty, President
BOARD OF TRUSTEES

DocuSigned by:

DF3E0DAE43BE7BC...
Victor Aguilar, Secretary
BOARD OF TRUSTEES