

Agenda item: 1045.4

MINUTES

1044th MEETING OF THE BOARD OF TRUSTEES
OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT

MAY 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 5:06 P.M.

Trustees Narum, Marquez, Izquierdo, Beatty, Guarienti, Cooley, Young, Doggett, Hentschke, Washburn, Dickinson, and were present; Trustee Quinn was absent. Trustee Hernandez arrived at 5:10, Trustee Poulson arrived at 5:19 P.M.

Board President Narum invited members of the public to speak on any issue relevant to the District, Melanie Guillory-Lee from SCI Consulting Group was present.

The Board approved the minutes of the 1043rd meeting held April 12th, 2017. (Beatty, Marquez)– unanimous.

The Finance Committee and District Manager presented the final 2017-18 budget and answered the following questions from Trustees: Trustee Marquez asked if the Finance Committee was involved in the budget process (yes, with the most recent version focusing on changes to pension liability funding). Trustee Cooley added that money in a pension stabilization fund can only be used for pension costs. Trustee asked if the mandated pension obligations payments are still made? Board President Narum answered that this cost is separated from the stabilization fund and included in the budget. Trustee Guarienti asked if human resource consulting is still budgeted (yes, but the amount is lowered as less projects are expected). A motion by Trustee Hernandez to approve the budget with the change of \$800,000 being placed in a pension stabilization fund rather than a lump sum payment. (Hernandez, Marquez) – unanimous; Trustee Washburn abstained because of his

upcoming assignment as temporary manager, included in the budget, is a conflict of interest.

Melanie Guillory-Lee from SCI Consulting Group presented the preliminary Engineers Report and fielded the following questions from Trustees: Trustee Beatty asked for history of the District's benefit assessment and the revenue explanation in general, which was answered by Melanie Guillory-Lee and the District Manager. Trustee Cooley asked if the benefit assessment would ever "sunset" (no, only if mosquitoes are eradicated or if the District requests more than the benefit assessment allows. Trustee Guarienti asked how the cost of benefit without the District is calculated, answered by Melanie Guillory-Lee. Trustee Hernandez asked if the benefit assessment increase aligns with increases in pension costs. Trustee Washburn responded that this revenue stream can specifically only be used for enhanced benefits to residents, not for increased. or increasing, employee benefits and costs.

The board approved resolution 1044-1 intended to continue assessments for fiscal year 2017-18, preliminary approving the engineer's report, and providing for notice of hearing (Washburn, Guarienti)– unanimous.

The Board reviewed warrants dated April 15, 2017 numbering 049617 through 052417 amounting to \$135,998.90 and warrants dated April 30, 2017 numbering 052517 through 056117 amounting to \$123,890.84 Trustee Hernandez asked if the extra health care reimbursements were included in this warrant batch and how staff reacted to this action. The District Manager responded that these payments were in a prior batch and that staff was appreciative for the generous gesture. Trustees Cooley and Hernandez also added that the tour given by their respective field staff members was very informative.

The Board reviewed the budget summary received as of April 30th, 2016. Trustee Cooley asked if the increase in our OPEB fund is because of deposits. Trustee Dickinson answered that the OPEB fund is fully-funded with no deposits for several years.

The District Manager presented the Staff report for April 2017. Trustee Dickinson asked if next year will produce more disease-ridden mosquitoes because of the amount of standing water left this year. The District Manager answered that diseases do increase in years of drought years more than wet years. Trustee Guarienti asked if new residents from outside the area know who to call and what they expect from biting mosquitoes. The District Manager answered that calls for service seem to depend on socio-economics and cultural beliefs. Trustee Cooley offered that east coast residents are generally more accustomed to aggressive and abundant mosquitoes. Trustee Marquez suggested that perhaps new developments could provide an insert in their water bill regarding mosquito control. Trustee Cooley asked why Los Angeles and San Francisco are high users in the Google analytics report? Trustee Beatty speculated that our common website address may be used as a general mosquito information resource.

The District Manager presented the Manager's report for April 2017. Trustee Guarienti asked what Easy Bay Regional Park District committee will the District be presenting (The Natural/ Cultural Resources Committee on May 17th at 12:30 P.M.)

Board President Narum asked for reports on conferences and seminars attended by Trustees. Trustee Washburn presented to gardeners of Santa Clara County. Trustee Guarienti asked for any updates at the recent ACSDA meeting (which were none, besides informational presentations).

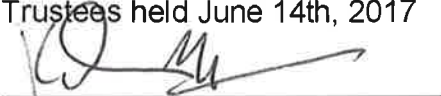
Board President Narum asked for announcements from the Board and herself announced that the incumbent, Georgean Vonheeder-Leopold, was reelected at the Special District selection committee that morning.

Board President Narum asked trustees for items to be added to the agenda for the next Board meeting, there were none.

The meeting adjourned at 5:57 P.M.

Respectfully submitted,

Approved as written and/or corrected
at the 1045th meeting of the Board of
Trustees held June 14th, 2017



Kathy Narum, President
BOARD OF TRUSTEES



Wendi Poulson, Secretary
BOARD OF TRUSTEES