

MINUTES

1096th MEETING OF THE BOARD OF TRUSTEES OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT

November 10th, 2021

TIME: 5:00 P.M.
PLACE: *Zoom Teleconference Only*
TRUSTEES: P. Robert Beatty, President, City of Berkeley
Subru Bhat, Vice-President, City of Union City
Victor Aguilar, Secretary, City of San Leandro
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 Márquez, 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

1. Board President Beatty called the regularly scheduled board meeting to order at 5:00 P.M.
2. Trustees Beatty, Bhat, Aguilar, Poulson, Young, Márquez, Cox, Hentschke, Washburn, Mingst, and Testa were present on the Zoom conference. Trustee Kumagai was absent. Trustee Jordan joined at 5:04 P.M. and Trustee Roache joined at 5:13 P.M.
3. Board President Beatty invited members of the public to speak on any issue relevant to the District. Joseph Federico, PFM Asset Management LLC Senior Analyst, was present to give a presentation on the Investment Performance Review for the Quarter Ended September 30, 2021. Field Operations Supervisor Joseph Huston was present to give comments on Resolution 1096-1. East Bay Regional Park District Supervisor Mark Taylor was present to receive Resolution 1096-1. 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 1095th meeting held October 13th, 2021.
Motion: Trustee Marquez moved to approve the minutes.
Second: Trustee Aguilar
Vote: motion carries: unanimous.
5. Resolution 1096-1 honoring East Bay Regional Park District Supervisor Mark Taylor.
Discussion:

Field Operations Supervisor Joseph Huston announced that East Bay Regional Park District Supervisor Mark Taylor's commendation was the first commendation to an outside District individual during his 30-year career at ACMAD. Huston presented Resolution 1096-1 honoring Taylor and gave a background of Taylor's impactful multi-decade involvement with the District. Taylor thanked Huston and announced that it was a pleasure to work with the District.

Motion: Trustee Washburn moved to approve Resolution 1096-1.

Second: Trustee Marquez

Vote: motion carries: unanimous.

6. Second reading of revisions to District policy.

Discussion:

The General Manager highlighted the new changes since the last version. President Beatty thanked those that contributed comments and let Vice-President Bhat know that the additional information related to the GM evaluation process should improve the process. Vice-President Bhat thanked President Beatty for those additions.

Motion: Trustee Jordan moved to approve the revisions to District policy.

Second: Vice-President Bhat

Vote: motion carries: unanimous.

7. Appointment of an ad-hoc committee to nominate candidates for 2022 Board offices.

Discussion:

President Beatty noted that a committee is needed to nominate candidates for 2022 Board offices. The General Manager reported that the Committee members would reach out to the potential 2022 Board officer candidates to ask if they would be comfortable accepting nominations for the positions. Trustee Testa, Cox and Beatty volunteered for the committee positions. President Beatty asked if Trustee Testa would be comfortable accepting the Chair of the Committee and she agreed.

Motion: Trustee Jordan moved to approve Trustees Testa, Cox and Beatty to the Nominating Committee Nominating Committee with Testa as Chair.

Second: Trustee Hentschke

Vote: motion carries: unanimous.

8. Presentation by Joseph Federico, PFM Asset Management LLC Senior Analyst.

Discussion:

Joseph Federico gave the Investment Performance Review for the Quarter Ended September 30, 2021 and fielded the following discussion. The General Manager gave a brief background of OPEB. Trustee Jordan asked for clarification on small and large cap portfolio allocation. President Beatty commented that the committee that is being referred is with PFM, not with the District. President Beatty asked for clarification on how the fund has increased and Federico clarified that it was indeed, 8.15%, not 18.15%. Trustee Márquez asked the General Manager how many retirees the District currently had (13) and asked about spousal contribution (vesting schedule following the 100/90 rule). Trustee Márquez asked how often adjustments are made to the portfolio (reviewed annually with adjustments every other year). Trustee Jordan asked what management expenses were (45 bps). Vice-President Bhat suggested having the Finance Committee meet in January to evaluate any possible changes. Trustee Jordan noted that he may have missed the previous quarterly report (the General Manager mentioned that while he routinely sends the quarterly reports to the Finance Committee, he will specify those reports when sent to ensure consistency).

9. Vice-President Bhat Elected Trustee Representative to Mosquito and Vector Control Association of California for 2022.

Discussion:

The General Manager gave background of the District's involvement with MVCAC and Vice-President Bhat's election to the MVCAC as Trustee Representative. Vice-President Bhat explained that he was humbled, honored, and looking forward to his involvement with the Association in this leadership capacity.

10. Financial Reports as of October 31st, 2021.

Discussion:

The General Manager presented the Financial Reports. The General Manager thanked Trustees that signed checks this past month: Bhat, Roache and Hentschke.

11. Presentation of the Monthly Staff Report.

Discussion:

Field Operations Supervisor Joseph Huston gave the Operations Report. The General Manager gave the rest of the Staff Report. Trustee Márquez added in the Group Chat at 5:59 P.M. "I have to jump on a work meeting at 6 pm. Have a great evening everyone" and Vice-President Bhat at 5:59 P.M. "Good night and take care".

12. Presentation of the Manager's Report.

Discussion:

The General Manager presented the Manager's Report and fielded the following discussion. The General Manager presented staff anniversaries for Operations staff Neil Campbell and Erick Gaona for 18 and 2 years of District service, respectively, and commended Gaona for receiving a public call to the District giving credit to Gaona for his excellent service regarding a service request in the field. The General Manager asked if anyone was interested in hearing a presentation from PARS. President Beatty suggested this could be done through the Finance Committee. President Beatty provided an update about the District's involvement during a recent Berkeley City Council item related to genetically modified mosquitoes. Trustee Jordan asked which city council member brought the resolution forward (Councilmember Bartlett was the author, with co-sponsors Hahn and Harrison). Vice-President Bhat asked who organized the opposition (President Beatty answered that it was a letter from the organization Friends of the Earth). Trustee Washburn added that as a former representative from Berkeley, he understands why the council would not want to support a letter filled with so many inaccuracies such as spelling. Trustee Jordan also asked if there would be a benefit in reaching out to Friends of the Earth (President Beatty answered that District Public Health Coordinator Judith Pierce may have already reached out to them). Trustee Washburn brought up Oxitec's public outreach background in Florida as well. President Beatty remarked that the Trustee and District employee holiday meet and greet dinner is a great experience for new Trustees. Secretary Aguilar noted that San Leandro will be reappointing councilmembers to Districts in January of 2022. Trustee Jordan volunteered to discuss the audit with the audit firm.

13. Board President Beatty asked for reports on conferences and seminars attended by Trustees. Trustee Washburn reported on his recent involvement with the Entomological Society of America's annual virtual conference.

14. Board President Beatty asked for announcements from the Board. Trustee Jordan reported on observing low impact development standing water and asked when standing water becomes a mosquito concern (Field Operations Supervisor Joseph Huston answered

generally longer than 48-72 hours and to have any Trustee send an email reporting any standing water to himself or the General Manager).

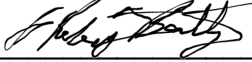
15. Board President Beatty asked trustees for items to be added to the agenda for the next Board meeting. None.

16. The meeting adjourned at 6:28 P.M.

Respectfully submitted,

Approved as written and/or corrected
at the 1097th meeting of the Board of
Trustees held December 8th, 2021

DocuSigned by:



P. Robert Beatty, President
BOARD OF TRUSTEES

DocuSigned by:



Victor Aguilar, Secretary
BOARD OF TRUSTEES