

MINUTES

1014th MEETING OF THE BOARD OF TRUSTEES OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT OCTOBER 8, 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
Scott Paulsen, County-at-Large
City of Oakland, vacant
James N. Doggett, City of Livermore
Robert Dickinson, City of Piedmont
City of Emeryville, vacant
Richard Guarienti, City of Dublin
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

Board President Barbara Halliday called the Regularly Scheduled Board meeting to order at 5:00 PM

Trustees William Spinola and Scott Paulsen were absent. Guests present were Cathy Roache and John Bakker.

President Halliday invited members of the public to speak on issues relevant to the District. There were no comments by members of the public.

The Board Approved an agreement with Meyers Nave law firm to perform specified labor and employment legal services. (Narum/Prola, unanimous)

The Board entered closed session pursuant to Government Codes Section 54957, Public Employee Performance Evaluation. Title: General Manager.

The Board came out of closed session.

The Board reported out of closed session – No Action was taken

The Board approved the Minutes of the 1013th meeting held September 10, 2014. (Prola / Quinn, unanimous).

The Board completed a Second Reading of Amended policy on Conflict of Interest and approved the amendments to the Policy (Narum/Washburn, unanimous).

The Board Reviewed Committee Assignments and discussed the date for the next meeting of the policy committee to discuss the District's Financial Reserve Policies. Committee members asked Manager Chindi Peavey to send out an e-mail listing available dates for its next meeting.

The Board reviewed Warrants dated September 15, 2014 numbering 012715 through 014715 amounting to \$99,349.33 and warrants dated September 30, 2014 numbering 014815 through 018215 amounting to \$134,461.73

The Board reviewed Account Balances and Account Balance Summary as of September 30, 2014. The handout for item gives the Amount Budgeted for each category, Amount Expended to date, Balances, and Percent Expended.

The Board reviewed of the Revenue Statement for September 30, 2014.

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

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

President Halliday asked if there were any announcements from members of the Board. Trustee Jim Prola stated that his city had received a message from a Ms. Birdsong requesting information about the mosquito abatement program. District Manager Chindi Peavey had provided him with a brief response and description of the program to share with his city. He asked if other cities would also like to receive copies of these documents and President Halliday stated that the City of Hayward would like to have a copy.

Trustee Kathy Narum announced that Manager Peavey had made a brief presentation to the City Council of Pleasanton and that a short article on it appeared in the Pleasanton Weekly.

President Halliday asked if there were any items to be added to the agenda for the November Board meeting. There were none.

The meeting adjourned at 6:15 PM.

Respectfully submitted,

George Young, Secretary

Approved as written and/or corrected
at the 1014th meeting of the Board of
Trustees held October 8, 2014

Barbara Halliday, President
BOARD OF TRUSTEES