

MINUTES

1005th MEETING OF THE BOARD OF TRUSTEES OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT

JANUARY 8, 2014

TIME: 5:00 P.M.
PLACE: Office of the District, 23187 Connecticut Street, Hayward
TRUSTEES: Jim Prola, President, City of San Leandro
Barbara Halliday, Vice-President, City of Hayward
Ryan Clausnitzer, Secretary, City of Alameda
Dennis Bray, County-at-large
City of Oakland, vacant
James N. Doggett, City of Livermore
Jim Golden, City of Emeryville
Richard Guarienti, City of Dublin
Denny McLeod, City of Piedmont
Kathy Narum, City of Pleasanton
Ronald Quinn, City of Union City
William M. Spinola, City of Newark
Jan O. Washburn, City of Berkeley
George Young, City of Fremont

Board President Jim Prola called the meeting to order at 5:00 PM

Trustees Dennis Bray, Ronald Quinn and Jim Golden were absent.

President Prola invited members of the public to speak on issues relevant to the District. No members of the public were present.

The Board reviewed the minutes of the 1004th meeting held on December 11, 2013. The Board voted to approve the minutes (Spinola / Doggett, unanimous with trustees Spinola and Washburn abstaining)

The Board reviewed the warrants dated December 15, 2013 numbering 028914 through 031314 amounting to \$79,275.98 and warrants dated December 31, 2013 numbering 031414 through 034014 amounting to \$93,744.84.

The Board reviewed the Account Balances and Revenue Report.

Trustee George Young was elected to Board Secretary by unanimous vote and trustees Barbara Halliday and Ryan Clausnitzer were advanced to President and Vice President, respectively. This was also by unanimous vote. The Board approved trustee Halliday as president, Clausnitzer as Vice President and the gavel was passed to Barbara Halliday (Doggett / Spinola, unanimous).

The Board passed Resolution 1005-1 Recognizing Trustee Denny McLeod for his years of service to the District. (Halliday / Spinola, unanimous)

District Manager Chindi Peavey presented the Monthly Operational Report for December 2013 (written report is attachment for Item 9).

District Manager Chindi Peavey presented the Manager's Report for December 2013.

- a. California Special District Association (CSDA). The local Chapter of the CSDA met on January 8. District Manager Chindi Peavey attended
- b. District manager Chindi Peavey, Finance Manager Clarence Lam and Board members Kathy Narum and Ryan Clausnitzer met with CPA Michael O'Connor to discuss District Finances, Internal Controls and practices and the Financial Audit of Fiscal Year 2012-13.
- c. The distribution of residual funds from former redevelopment agencies was discussed as it relates to District Finances.
- d. The preparation of a Programmatic Environmental Impact Report from a template prepared for Coastal Region districts is still underway. The document should be completed in February or March.
- e. The District received letters of appointment for trustees from the cities of Dublin, Hayward and Fremont in early January. Trustee Kathy Narum noted that her reappointment was approved at the January 7 meeting of the Pleasanton City Council. Additional cities will send reappointment letters or copies of city council resolutions by the end of the month.

Board member Jan Washburn gave a report on the annual conference of the Entomological Society of America which he attended in November in Austin, Texas. Highlights of the meeting included breakthroughs on sensory systems of mosquitoes affecting development of repellants and other subjects.

President Prola asked if any trustees had requests for items to be added to the agenda for the next Board meeting. There were none

The meeting adjourned at 5:23 PM

Respectfully submitted,

George Young, Secretary

Approved as written and/or corrected
at the 1006th meeting of the Board of
Trustees held February 12, 2014

Barbara Halliday, President
BOARD OF TRUSTEES