

MINUTES

1062th MEETING OF THE BOARD OF TRUSTEES OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT

November 14, 2018

TIME: 5:00 P.M.
PLACE: Office of the District, 23187 Connecticut Street, Hayward
TRUSTEES: Elisa Marquez, President, City of Hayward
Wendi Poulson, Vice-President, City of Alameda
Eric Hentschke, Secretary, City of Newark
P. Robert Beatty, City of Berkeley
Alan Brown, City of Dublin
Betsy Cooley, City of Emeryville
George Young, City of Fremont
James N. Doggett, City of Livermore
Jan O. Washburn, City of Oakland
Robert Dickinson, City of Piedmont
Kathy Narum, City of Pleasanton
Ed Hernandez, City of San Leandro
Subru Bhat, City of Union City
County-at-Large, Vacant

1. Board President Marquez called the regularly scheduled board meeting to order at 5:01 P.M.
2. Trustees Marquez, Hentschke, Beatty, Cooley, Young, Dickinson and Bhat were present. Trustees Poulson, Brown, Doggett, Washburn and Narum were absent. Trustee Hernandez arrived at 5:02 P.M.
3. Board President Marquez invited members of the public to speak on any issue relevant to the District. Mosquito Control Technician Jeremy Sette was present to record the minutes.
4. Approval of minutes of the 1061st meeting held October 10th, 2018.
Motion: Trustee Hentschke moved to approve the minutes
Second: Trustee Cooley
Vote: motion carries: unanimous.
5. Appointment of committee to nominate candidates for Board Offices.
Discussion:
The General Manager opened up a discussion regarding the appointment of a committee to nominate candidates for Board Offices and fielded the following questions. Trustee Beatty asked if President Marquez could serve two years in a row, since it was announced that Vice-President Poulson would be deferring interest in the President position, and if there was a policy regarding Presidents serving consecutive years (no policy but traditionally the position is filled by seniority currently: Secretary Hentschke as President, Vice-President Poulson remaining, and Trustee Beatty as Secretary). President Marquez asked if Vice-President Poulson would be interested in keeping Vice-President position (likely). Trustee Beatty asked if

Trustee Hentschke and himself should opt out of the committee responsibility since they were in-line for positions already (not necessary). Trustee Beatty also asked if the Board should contact Vice-President Poulson (it is up to the committee) Trustee Beatty, Hernandez and Cooley each agreed to join the Committee.

Motion: Trustee Hernandez moved to approve Trustees Beatty, Hernandez and Cooley to the Committee to nominate candidates for Board Offices.

Second: Trustee Hentschke

Vote: motion carries: unanimous.

6. ACMAD Public Open House 2019 Discussion

Discussion:

The General Manager expressed tentative plans for an ACMAD Public Open House in 2019 and fielded the following questions. Trustee Dickinson asked when the last time an open house was done at ACMAD (after the last remodel in 2006) and the reasoning for an upcoming open house (to educate and invite the public as well as to promote the completion of remodel). Trustee Beatty asked who the primary audience would be (elected officials and their staff, partner agencies, the general public).

7. Financial Reports as of September 30th, 2018.

Discussion:

The General Manager presented the Financial Reports as of October 31st, 2018. Trustee Dickinson asked about the status of the funds in the County Account (will be transferred to LAIF). President Marquez complimented Accounting Associate Michelle Matthes for her work in updating the Financial Reports for the Board. Trustees Beatty and Cooley each agreed and noted that the reports are shorter and easier to follow. Trustee Hernandez requested that the totals of the cash and investment balances also show totaled (yes) asked about the OPEB interest/(loss) of \$203,237.87 (this is likely just due to market activity, but the GM will look into if this amount includes the annual withdrawal).

8. Presentation of the Monthly Staff Report for October 2018.

Discussion:

The General Manager presented the Monthly Staff Report for October 2018 and fielded the following questions. Trustee Young commented that the annual ditching being conducted by staff sounds labor intensive. The General Manager asked Mosquito Control Technician Jeremy Sette if he had any additional input on the labor-intensive nature of ditching (Sette answered that the staff gets sufficient breaks, is provided with water, and works at a safe pace). Trustee Hentschke asked who the ACMAD contact would be for West Nile virus bird information (Laboratory Director Eric Haas-Stapleton).

9. Presentation of the Manager's Report for October 2018.

Discussion:


The General Manager presented the Manager's Report for October 2018 and fielded the following questions. President Marquez asked what the next steps would be for the remodel (the goal is for it to go out to bid by December and ready to present for the next Board Meeting). Trustee Beatty asked if the spike in service request calls in Los Angeles County have been *Aedes Aegypti* related (yes) and if LA is doing a lot of spraying (yes). Trustee Beatty also commented on the lack of Board Member related issues at annual MVCAC Conference.

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

11. Board President Marquez asked for announcements from the Board. Trustee Hernandez commented that he may have to leave the Board for an obligation with another position but is unsure of status at the moment.
12. Board President Marquez asked trustees for items to be added to the agenda for the next Board meeting. None.
13. The meeting adjourned at 5:44 P.M.

Respectfully submitted,

Approved as written and/or corrected
at the 1063rd meeting of the Board of
Trustees held December 12th, 2018



Elisa Marquez, President
BOARD OF TRUSTEES



Eric Hentschke, Secretary
BOARD OF TRUSTEES