AGENDA

1063rd MEETING OF THE BOARD OF TRUSTEES OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT

DECEMBER 12TH, 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. Call to order.
- 2. Roll call.
- 3. President Marquez invites any member of the public to speak at this time on any issue relevant to the District. (Each individual is limited to three minutes).
- 4. Approval of the minutes of the 1062nd meeting held November 14th, 2018 (**Board action required**)
- 5. Proposal from the Municipal Resource Group, LLC to conduct a Capital Asset Replacement Program Analysis (**Board action required**)
- 6. Nominating Committee (Beatty, Hernandez, Cooley) nominates a slate of 2018 District Officers for Board approval **(Board action required)**
- 7. Appointment of members to the Personnel/ Salary Committee (Board action required)
- 8. Report on the 2018 Annual Meeting of the Entomological Society of America and the Entomological Society of Canada by Trustee Dr. Jan O. Washburn (Information only)
- 9. Discussion on Board Packet paper-reduction possible strategies (Information only)
 - a. Keep as-is with paper copies
 - b. Print as requested, use personal devices to access electronically
 - c. Provide electronic devices to view Board Packets
- 10. Schedule a Finance Committee meeting to discuss: (Information only)
 - i. OPEB investment policy
 - ii. Pension rate stabilization fund investment policy

- iii. Possible credit card change
- iv. Internal Control review
- 11. Financial Reports as of November 30th, 2018: (Information only).
 - a. Check Register
 - b. Income Statement
 - c. Investments, reserves, and cash report
- 12. Presentation of the Monthly Staff Report for December 2018 (Information only).
- 13. Presentation of the Manager's Report for December 2018 (Information only).
 - a. Trustee & Staff Anniversaries
 - b. Solar and remodel projects out to bid
 - c. Update of work on USFWS land
 - d. Confirmed City Council Presentations: 1/7-San Leandro, 1/10-Newark, 1/14-Livermore, 1/15-Pleasanton, 1/22-Union City, 2/5-Emeryville (tentative: Berkeley-1/29, Fremont-1/8, Piedmont-1/21).
- 14. Board President asks for reports on conferences and seminars attended by Trustees.
- 15. Board President asks for announcements from members of the Board.
- 16. Board President asks trustees for items to be added to the agenda for the next Board meeting.
- 17. Adjournment.

RESIDENTS ATTENDING THE MEETING MAY SPEAK ON ANY AGENDA ITEM AT THEIR REQUEST.

Please Note: A copy of this agenda is also available at the District website, www.mosquitoes.org or via email by request. Alternative formats of this agenda can be made available for persons with disabilities. Please contact the district office at (510) 783-7744, via FAX (510) 783-3903 or email at acmad@mosquitoes.org to request an alternative format.

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.

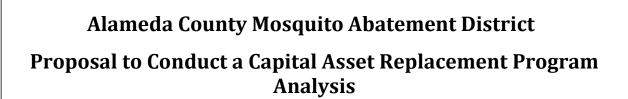
10. President Marquez asked for reports on conferences and seminars attended by Trustees. None.

- 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 1063nd meeting of the Board of Trustees held December 12th, 2018

Elisa Marquez, President BOARD OF TRUSTEES Eric Hentschke, Secretary BOARD OF TRUSTEES





MUNICIPAL RESOURCE GROUP, LLC 675 HARTZ AVENUE, SUITE 300 DANVILLE, CA 94526 (925) 314-3889



November 27, 2018

Ryan Clausnitzer, General Manager Alameda County Mosquito Abatement District 23187 Connecticut Street Hayward, CA 94545

Dear Mr. Clausnitzer,

Municipal Resource Group is pleased to provide this Proposal to conduct a Capital Asset Replacement Program Analysis for the District. Please note that we have included an optional element to the proposal—provision of additional financial advice and or support should the District decide to use Jack Dilles for support on financial matters other than involved in the Capital Facilities Analysis.

As you know Municipal Resource Group was founded by broadly experienced municipal professionals. Our consultants have many years of combined hands-on experience working as municipal managers and consultants, providing essential services, insights and support to local governments.

We are pleased to be able to submit our proposal using three of Municipal Resource Group's consultants to manage and conduct the analysis. Each has many years of experience in municipal government management, finance and public works/special district activities.

We look forward to the opportunity to meet with your staff on this exciting project.

Sincerely,

Mike Oliver, President Municipal Resource Group, LLC

Alameda County Mosquito Abatement District Proposal to Conduct a Capital Asset Replacement Program Analysis

This proposal is based on conversations with the District's General Manager and a meeting held at the District offices.

The proposed project includes the following elements:

- a. Developing capital item definitions and descriptions (cost, age, life expectancy and unique/other characteristics);
- Reviewing existing District replacement policies, depreciation schedules, existing asset/capital definitions, set-aside practices and replacement schedules. Development of depreciation and replacement schedule recommendations, providing justification for each and categories to include all the defined Capital Items;
- c. Developing a reporting format for the District's future use; recommended changes to existing depreciation, replacement, and reserve policies and schedules and providing reasons why changes may need to be made in the schedule in the future.
- d. Providing alternative funding strategies and related cash flow analysis to assure a positive cash balance for capital asset replacement over the next 20 years.
- e. Developing draft and final reports, a presentation to staff, and providing a presentation to the District Board.
- f. As an optional element, MRG will provide financial and related information to the staff to assist in the District's financial operations.

Municipal Resource Group is proposing three experienced professionals to conduct this project for the Alameda County Mosquito Abatement District:

- *Mike Oliver*, public and private sector consultant for the past nine years, former City Manager in three cities and President of Municipal Resource Group who will manage the project.
- Mike Bakaldin, an experienced consultant with 20+ years public sector experience
 including as Public Works Director in the City of San Leandro and most recently the
 Deputy General Manager of the Delta Diablo Sanitation District where he provided day
 to day leadership and oversight to the District's three departments.
- Jack Dilles, an experienced consultant with 25+ years of public sector experience

including as Finance Director for the cities of Morgan Hill and Santa Cruz, who has been providing public sector consulting for MRG for the past five years.

We have developed the following work plan to meet the District's needs.

- 1. Initial Meeting with the District General Manager and key staff:
 - The meeting will include a review project outcomes and the project process; obtaining contact information, setting an initial timeline, requesting additional information and background reports and a tour of the facilities.
- 2. Data Collection and Compilation
 - Conducting initial meetings with key staff; on-site review of equipment;
 - Preparation of an equipment/facilities replacement schedule, estimated life and development of current replacement costs.
- 3. Creation of a net present value schedule, cash flow schedule and replacement rationale
 - Summarize replacement costs by year;
 - Deflate future replacement costs, develop cash need per year;
 - Develop a replacement rationale for the replacement schedule;
 - Prepare schedule of future cash flows for positive 20 year funding;
 - Review materials with staff and revise as needed;
 - Coordinate with staff as needed.
- 4. Preparation of draft report and review with District Staff, prepare final draft
 - Prepare initial draft;
 - Review initial draft with District staff:
 - Revise as needed.
- 5. Preparation of final report & Board presentation
 - Complete final report, prepare key findings summaries (PowerPoint if requested), and recommendations;
 - Present at a Board Meeting.

We estimate that the project will be complete in three months after receipt of a purchase order from the District.

The total project budget of \$19,946.50 is comprised of the following tasks:

Task 1	\$ 2,790.00
Task 2	\$ 6,255.00
Task 3	\$ 4,545.00
Task 4	\$ 4,027.00

Task 5 \$ 3,690.00

Mileage/Misc. <u>\$ 619.00</u>

Total Project Cost: \$21,926.00

An additional, an optional item includes provision of financial support and advice as determined by the District in addition to the work described in the proposal above. The assistance will be provided by Jack Dilles and billed at his hourly rate.

The current Municipal Resource Group hourly rates for these consultants are:

Mike Oliver \$225.00

Mike Bakaldin \$180.00

Jack Dilles \$180.00

Billable monthly, plus authorized reimbursable expenses.

Our references include:

Valerie Barone, City Manager—City of Concord Valerie.barone@cityofconcord.org 925-671-3150

David Biggs, City Manager—City of Hercules DBiggs@ci.hercules.ca.us 510-799-8200

Ron Bernal, City Manager—City of Antioch rbernal@ci.antioch.ca.us 925-779-7011

Mike Oliver – Partner Organizational Intervention, Realignment & Development MUNICIPAL RESOURCE GROUP, LLC

Telephone: (510) 915-4376

moliver@municipalresourcegroup.com

Mike Oliver leads Municipal Resource Group's Organizational Intervention, Realignment and Development practice area and serves as President. Mike's MRG services to public sector clients include:

- Fiscal and operational analysis;
- Service realignment and enhancement;
- Law enforcement services studies for cities and counties;
- Preparation of grand jury investigation responses; and
- Alternative service delivery options for local governments.

Mike often serves clients by leading specialist teams in financial interventions, forensic accounting and budget analysis projects. He has assisted a number of cities and special districts in restoring their fiscal integrity and addressing the financial challenges facing California's local governments. His consulting activities include developing long-term development strategies for specialty public agencies including county fairs and transportation agencies. Mike often conducts public input and visioning processes and presents findings to elected officials and employees. With over 17 years of consulting experience, Mike has a recognized track record of assisting clients in addressing complex issues.

Mike has served as the City Manager of the Cities of Oakley, Citrus Heights and San Leandro. When Mike was the City Manager of San Leandro, the City created the first joint city-county redevelopment area in the state, induced over 500,000 square feet of commercial development and consolidated the City's Fire Operation with the Alameda County Fire Department. During his tenure as the first City Manager of Citrus Heights the City hired staff, negotiated a police services agreement, established the City's fiscal and expenditure management policies and practices, created the first redevelopment agency and negotiated settlement of the County's \$147 million lawsuit against the City. Today, Citrus Heights has over \$35 million in unencumbered reserves. During his tenure as the first City Manager of the City of Oakley, the City hired staff, built its City Hall, approved the general plan, approved 6,000 residential units and annexed over 2,500 acres of adjacent land.

Mike has presented at League of California Cities, Cal-LAFCO, California Special District and Bond Buyers conferences and professional organizations on a wide variety of subjects. His most recent presentations focus on the options for alternative service delivery and the fiscal issues faced by local government. Mike has his Bachelor's Degree in Political Science and Master's Degree in Public Administration from California State University at Hayward. He has also attended the Senior Government Officials course at the Kennedy School, Harvard College and has participated in training courses at the Menninger Clinic in Topeka, Kansas.

Mike Bakaldin – Public Works, Wastewater, Solid Waste MUNICIPAL RESOURCE GROUP, LLC

Telephone: (925) 628-6793 mbakaldin@gmail.com

Mike has over thirty years of experience in the private and public sectors in the environmental, public works and water utility sectors. He has spent the last fifteen years leading and managing public works and water utility organizations for both a municipality and a sanitation district. Mike has a proven track record of leading organization change while developing strong management teams.

For five years, Mike was employed as Deputy General Manager and Interim General Manager at the Delta Diablo Sanitation District. In this position, his accomplishments include:

- Effective day to day management and oversight of the District with an annual operating and capital budget of \$30 million and \$20 million, respectively;
- Strategic development of a \$100 million 5-year capital improvement program;
- Oversight of the development of an organizational study and subsequent reorganization;
- Development of the District's strategic plan and annual business plans;
- Development and implementation of the District's first succession plan and leadership development program; and
- Successful negotiation of a \$4 million land acquisition transaction with Dow Chemical.

Prior to that, Mike served as Director of Public Works for the City of San Leandro for eight years. He led the Public Works Department through the Great Recession, which required strategic and tactical organizational and operational adjustments over a multi-year period. Mike was successful in streamlining the organization and instituting innovative operational and service delivery methods to ensure continued high quality service in spite of budget reductions of nearly 35%. Other accomplishments include:

- Effectively led a 120 employee organization with an annual operating budget of \$22 million;
- Served as a key team member on a major shoreline redevelopment project, incorporating two
 operating golf courses, a 460 berth marina, two hotels and multiple restaurants;
- Initiated the planning, design and construction of a \$50 million wastewater treatment plant rehabilitation project;
- Negotiated and managed a 20-year solid waste and recycling franchise agreement; and
- Served as city liaison to the East Bay Dischargers Authority, a joint powers agency responsible for discharging effluent from six wastewater treatment plants to San Francisco Bay.

Mike holds a Bachelor of Science from the University of California, Berkeley and a Master of Science in Environmental Management from the University of San Francisco. He has also completed the Water and Wastewater Executive Leadership Program at the University of North Carolina, Chapel Hill.

Jack Dilles, CPFO – Finance and Management Services MUNICIPAL RESOURCE GROUP, LLC

Telephone: (831) 566-3180 jdilles@solutions-mrg.com

Jack Dilles provides services to meet the needs of local governments, focusing on effective solutions to financial issues. His areas of expertise, gained through career public service in governmental finance, include strategic financial plans, analysis of new revenue options, creative methods of financing capital projects, fee studies, streamlining of financial operations, budgets, organizational studies and financial policies.



Jack has served as the Finance Director for the Cities of Santa Cruz, Morgan Hill, and Scotts Valley. He has worked as a Santa Cruz County Financial Manager in the

Auditor-Controller and Public Works Departments. In addition, he has experience as a State and County Internal Auditor and as an Interim Finance Director for the City of Clearlake. Specific accomplishments have included:

Financial planning and debt financing related to the successful construction of a new police station, library, indoor recreation center, and community center in the City of Morgan Hill;

Implementation of a proper administrative cost allocation system and establishment of other financial systems in Scotts Valley, thereby enabling the City to balance its budget, convert a negative General Fund Balance into a positive one, and professionalize the Finance Department;

Production of award winning budgets and comprehensive annual finance reports for the Cities of Scotts Valley, Morgan Hill, and Santa Cruz;

Issuance of Pension Obligation Bonds to reduce pension costs for the City of Santa Cruz;

Completion of Marks Roos, Mello Roos, Assessment District, Lease Revenue, and Wastewater Revenue bond sales in the Cities of Santa Cruz, Morgan Hill, and Scotts Valley to finance projects;

Implementation of an internal borrowing program for the City of Santa Cruz; and Preparation of five year Strategic Financial Plans for the City of Morgan Hill.

Jack is a Certified Public Finance Officer (CPFO) as conferred by the Government Finance Officers Association (GFOA). He earned an undergraduate degree in Business Administration (with an Accounting Concentration) and an MBA, both from San Jose State University. He is an active member of both the GFOA and California Society of Municipal Finance Officers (CSMFO).

Jack has made presentations to the League of California Cities ("Budget Problems? Use a Lifeline – Ask the Community") and CSMFO ("Risk Management in Finance. Who Cares?").

Rounding out his experience, Jack currently serves on the Scotts Valley City Council. He previously served on the Santa Cruz County Board of Education.



MUNICIPAL RESOURCE GROUP, LLC

Municipal Resource Group is a full-service consulting firm dedicated to assisting its public sector clients in attaining their policy, management and service delivery goals.

Municipal Resource Group was founded by skilled and broadly experienced municipal professionals. Our principal consultants have over three-hundred years of combined hands-on experience working as municipal managers and consultants, providing essential services, insights and support to local governments and private sector clients. Our consultants' experience includes management positions serving as City Manager, County Executive Officer, Finance Director, Fire Chief, Police Chief, Human Resource Director, Parks and Recreation Director, Community Development Director, Economic Development Director and Public Works Director.

Municipal Resource Group develops and implements creative and time-tested solutions to a full-range of local government operations and services. We seek to achieve quick and cost-effective results, with the client's long-term interest as the primary focus of the engagement.

OUR COMMITMENT TO CLIENTS

Results

Quality

Integrity

Independence

Perseverance



CLIENT SERVICES

Municipal Resource Group, LLC provides a broad array of services, which are always tailored to clients' specific needs and requirements.

Resource Development & Utilization

Public Agency Organization Studies; New Cities Establishment; Facilities Development; Public-Private Partnerships.

Financial Analysis and Management Services

Financial Planning and Practices; Fiscal Impact Reviews; Fee Studies; Development Project Feasibility; Development Project Negotiations; Financial Analysis;

Leadership and Organizational Effectiveness

Management and Organizational Evaluations and Assessments; Council and Board/ Manager Relations; Strategic Policy Development; Executive Coaching.

Fire Services and Homeland Security

Fire Service Design, Implementation and Operations; Communication System Design, Funding and Implementation; Consolidation Studies; Homeland Security.

Law Enforcement

Police Department Organizational Effectiveness Studies; Consolidation/Coordination of Service Studies.

Public Works

Department Organizational Reviews and Effectiveness Studies.

Human Resource Management & Organizational Development

Personnel System Design/Implementation; Organizational Development/Intervention; Investigations; Analysis of Labor Relations Practices; Negotiation Advisory Services.

Recreation, Parks and Community Services

Parks Master Planning; Recreation Service Design, Development and Operation; Recreation Facility Management, Marketing and Revenue Planning.

Civil Engineering Services

Planning, Civil Engineering and Surveying related to real estate development; Government Facilities Design; Engineering Staff Services provided through CBG Inc.

Traffic and Transportation Demand Services

Alternate commute solutions, shuttle service design and operation, electric vehicle/bicycle Incentive programs, public and private commute analysis and solution design.



CORE VALUES

Our mission is to assist our clients in achieving their goals in a challenging local government environment by providing sound advice, practical solutions and cost-effective services.

Our passion is to preserve our client's values, integrity, and standards and promote their success through our professional services.

Our commitment is to fully satisfy our clients through a continuous process of quality control throughout the client engagement.

Our core values are grounded in our desire to serve our clients.

We seek the facts and provide insight - our many years and breadth of experience provide a clear understanding of local government issues, and enables us to support our clients in a professional manner.

We provide value to our clients - our goal is to provide project deliverables that improve our clients' public services in a cost effective manner.

We respect our clients and their commitment to service - we have served in many public and private sector situations and understand it is essential for us to support our clients' commitment to provide high quality public services.

We are open in our communication - we share information, insight and advice frequently and constructively, to assist our clients in managing tough situations with confidence.

We act with integrity - we seek to uphold the highest professional standards by providing candid advice and sound recommendations.

We continuously seek feedback from our clients - only by constant communication with our clients can we accurately define their needs, monitor our progress in addressing those needs and ensure that our clients are satisfied.

We lead by example - each member of our team is committed to working with our clients in a forthright, professional and efficient manner.

We are committed to our communities - we are responsible corporate citizens and seek to give back to our communities through use of our skills, experience and financial resources.



MUNICIPAL RESOURCE GROUP

CLIENT LIST (Includes clients of MRG consultants in their former consultant capacities)

PUBLIC AGENCIES

Alameda County Fair City of Lathrop
Antioch Unified School District City of Lincoln

Arroyo Seco Library Network City of Los Altos Hills

Austin Public Library Foundation City of Los Angeles Redevelopment Agency

Black Gold Library Authority City of Loyalton

Brentwood Chamber of Commerce City of Manhattan Beach

Brentwood Union School District
California Park & Recreation Society
California State Library
California Construction Authority
Capital Area Development Authority
Central Contra Costa Sanitary District
City of Marina
City of Merced
City of Millbrae
City of Modesto
City of Modesto
City of Morgan Hill

Chester Fire Protection District
City and County of San Francisco
City of Mountain View
City of Napa

City and County of San Francisco Public Utilities
Commission
City of Oakley
City of Antioch
City of Alameda
City of Albany
City of Albany
City of Alhambra
City of American Canyon
City of American Canyon
City of Petaluma
City of Ci

City of American Canyon
City of Atwater
City of Big Bear
City of Brentwood
City of Pleasant Hill
City of Citrus Heights
City of Clayton
City of Clayton
City of Clearlake
City of Richmond
City of Clearlake
City of Richmond
City of Clearlake
City of Richmond
City of Clearlake

City of Cloverdale City of Rocklin City of Concord City of Rohnert Park City of Roseville City of Davis City of Dixon City of Sacramento City of Dublin City of Salinas City of East Palo Alto City of San Bruno City of Elk Grove City of San Leandro City of Eureka City of San Luis Obispo City of Fairfield City of San Mateo City of Fillmore City of San Rafael

City of Folsom
City of Fort Bragg
City of Santa Cruz
City of Galt
City of Galt
City of Santa Monica
City of Goleta
City of Santa Rosa
City of Half Moon Bay
City of Hercules
City of Hollister
City of South Lake Tahoe
City of Hollister
City of South San Francisco

City of Lafayette City of Stockton



City of Thousand Oaks

City of Ukiah City of Vacaville City of Vallejo City of Walnut Creek City of West Sacramento City of Wheatland City of Yuba City

Contra Costa Community College District Cordova Recreation and Park District

County of Alpine County of Amador County of Calaveras County of Contra Costa County of Colusa County of El Dorado County of Marin County of Placer County of Sacramento County of San Joaquin County of Solano County of Sutter County of Yolo County of Yuba

Cooperative Personnel Services

Council of California County Law Librarians Crockett Community Services District

Diablo Water District

Diablo San Ramon Sanitary District

Delta Counties Coalition

Delta 2000, Regional Resource Agency

East Bay Regional Park District

East Bay Regional Communications System

Authority

East Contra Costa Irrigation District East Quincy Community Services District

El Dorado Irrigation District

El Dorado Hills CSD

Fresno Unified School District

Gwinnett County Public Library

Imperial County Library

International Association of Fire Chiefs

Knightsen School District Lammersville School District Liberty Union High School District Livermore Pleasanton Fire District

Madera District Fair

Marin Municipal Water Agency

Mountain House Community Services District

Mountain Valley Library System Oakley Union School District Pacific Library Partnership Peninsula Library System

Rio Linda Elverta Recreation & Park District

Risk Management Authority

Sacramento County Retirement Agency

Sacramento Housing and Redevelopment Agency

Sacramento Public Library Authority

San Mateo County Library

San Ramon Valley Unified School District Service Employees International Union Solano County Transit Authority

Stockton East Water District

Stanislaus County Council of Governments

State of California, Department of Food and

Agriculture, Fairs and Expositions

Town of Colma

Town of Discovery Bay

Town of Loomis

Travis Unified School District

Truckee Donner Public Utility Department University of California - Santa Cruz

Yorba Linda Public Library Yuba County Water Agency

Water Emergency Transit Authority

Zone 7 Water Agency

PRIVATE AND NON-PROFIT CLIENTS

Arcadia Homes Lewis, Bisbois, Bisgaard and Smith Law Firm

Best Best and Krieger Law Firm Callahan Property Company MAS/Nearon

Community Medical Centers Economic and Planning Systems

Foundation for the Retarded of the Desert

Fraser & Associates

Friends of the Truckee Library

Habitat for Humanity Diablo Valley Chapter

Kikkoman

Liebert Cassidy Whitmore Law Firm

Meyers Nave Law Firm Pacific Development Group

Raney Planning & Management, Inc.

RCH Group

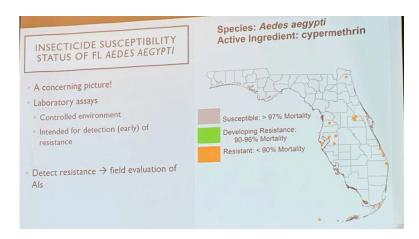
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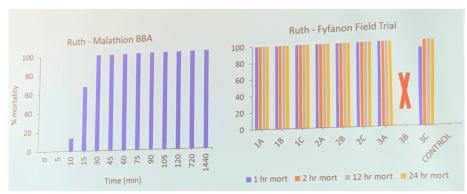
The Kivelstadt Group Volunteers of America

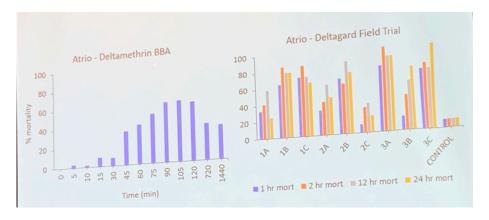
Report on the 2018 Annual Meeting of the Entomological Society of America and the Entomological Society of Canada

Vancouver, BC November 11 – 14, 2018 Jan O. Washburn

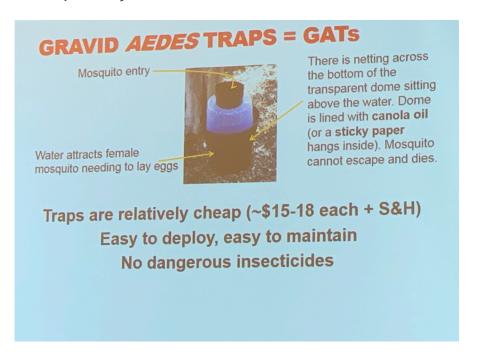
- 1. Review of the highlights of medical entomology, 2018
 - a. Emerging tickborne diseases in North America
 - b. Range expansion of important mosquito vectors
 - c. Insecticide resistance in mosquito vectors and bottle bioassay validity



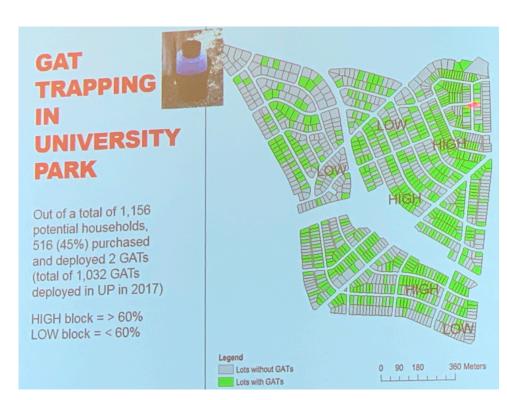


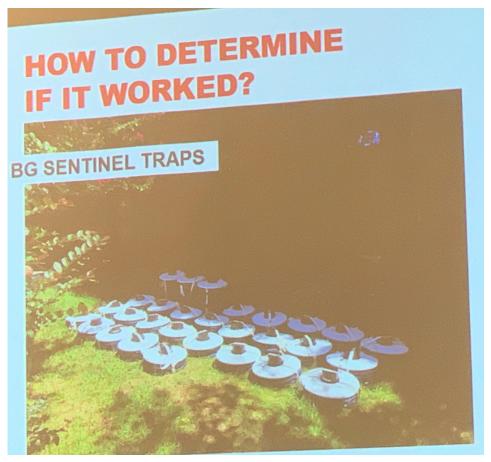


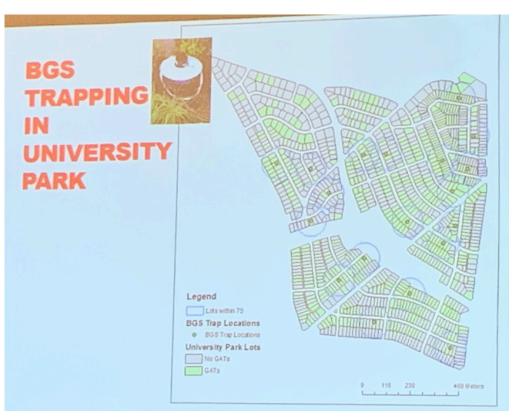
2. Community involvement in reducing populations of invasive *Aedes* mosquitoes (a case study from University Park, MD by Dina Fonesfca & bBrian Johnson)

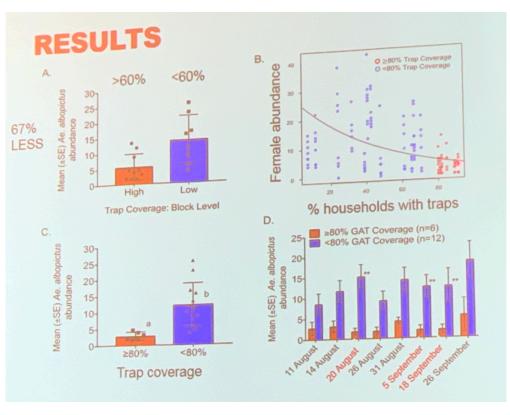


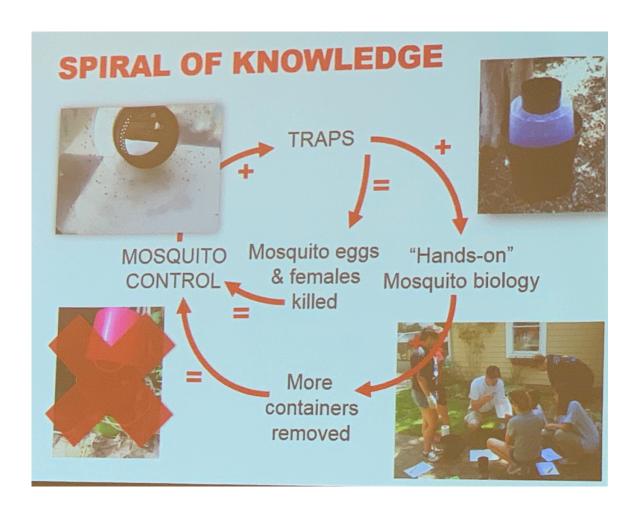












Alameda County Mosquito Abatement Dist. Check Register

For the Period From Nov 1, 2018 to Nov 15, 2018

Filter Criteria includes: Report order is by Date.

Check #	Date	Payee	Amount
1285	11/13/18	Payroll	70,697.72
1286	11/15/18	Voya Institutional Trust Company	150.00
1287	11/15/18	CalPERS 457	3,220.00
1288	11/15/18	Airgas	778.95
1290	11/15/18	Alco Sheet Metal and Heating, Inc.	405.00
1291	11/15/18	Nancy Fanning	40.88
1292	11/15/18	BARTKIEWICZ, KRONICK & SHANAHAN	72.50
1293	11/15/18	Cintas	538.98
1294	11/15/18	CentiMark Corporation	33,233.33
1295	11/15/18	Delta Dental	4,411.85
1296	11/15/18	Grainger	762.35
1297	11/15/18	Industrial Park Landscape Maintenance	215.00
1298	11/15/18	Kimball Midwest	219.81
1299	11/15/18	Makal Solutions	883.15
1300	11/15/18	PG&E	82.20
1301	11/15/18	PC Professional	115.82
1302	11/15/18	PFM Asset Management	1,740.39
1303	11/15/18	Sacramento Koi, Inc.	124.86
1304	11/15/18	Sonitrol	1,725.26
1305	11/15/18	The Hartford	77.78
1306	11/15/18	Techniclean	203.82
1307	11/15/18	Utility Cost Management LLC	1,920.00
1308	11/15/18	Waste Management of Alameda County	248.94
1309	11/15/18	U.S Bank Corporate Payment System	17,383.98
1310	11/15/18	KBA Docusys	1,821.02
1311	11/15/18	Wendi Lynn Poulson	100.00
ACH	11/15/18	CalPERS Retirement	11,924.52

Voided Check 1213V

Total Expenditures 11/15/18 153,098.11

12/5/2018 at 5:19 PM Page: 1

Alameda County Mosquito Abatement Dist. Check Register

For the Period From Nov 16, 2018 to Nov 30, 2018

Filter Criteria includes: Report order is by Date.

Check #	Date	Payee	Amount
1312	11/30/18	Payroll	70,433.80
1313	11/30/18	P. Robert Beatty	100.00
1314	11/30/18	Subrahmanya Y Bhat	100.00
1315	11/30/18	Elizabeth Cooley	100.00
1316	11/30/18	Robert Dickinson	100.00
1317	11/30/18	Eric Armin Hentschke	100.00
1318	11/30/18	Edward Hernandez	100.00
1319	11/30/18	Elisa Marquez	100.00
1320	11/30/18	George Young	100.00
1321	11/30/18	Airgas	369.02
1322	11/30/18	Cintas	450.64
1323	11/30/18	CalPERS 457	3,220.00
1324	11/30/18	Delta Dental	4,411.85
1325	11/30/18	Matthew Flanders	40.88
1326	11/30/18	Grainger	132.59
1327	11/30/18	Hayward Water System	564.21
1328	11/30/18	PG&E	1,540.95
1329	11/30/18	VSP	667.19
1330	11/30/18	Verizon	1,406.51
1331	11/30/18	WEX Bank	4,014.80
1332	11/30/18	Voya Institutional Trust Company	150.00
1333	11/30/18	Bay Alarm	6,287.58
ACH	11/30/18	CalPERS Retirement	11,953.72
ACH	11/30/18	CalPERS Health	33,637.88

Total Expenditures 11/30/18 140,081.62

12/5/2018 at 5:18 PM Page: 1

Alameda County Mosquito Abatement District Income Statement Consolidated November 30, 2018. (5 of 12 mth, 42%)

				Year to Date		Actual vs
REVENUES	Actual 2015/16 1	Actual 2016/17 1	Current Month	2018/2019	Budget 2018/2019	Budget
Total Revenue	\$ 4,180,831.00	\$ 4,366,903.00	\$ -	\$ -	\$ 4,476,728.00	0%

1	Year to Date Actua							Actual vs
EXPENDITURES	Actual 2015/16	Actual 2016/17	Cu	ırrent Month ²		2018/2019	Budget 2018/19	Budget
Salaries	\$1,661,234	\$1,677,469	\$	156,030.73	\$	792,772.84	\$1,933,182	41%
CalPERS Retirement	\$205,340	\$219,892	\$	13,629.77	\$	214,799.66	\$301,812	71%
Medicare	\$21,160	\$21,368	\$	2,089.26	\$	10,659.17	\$28,031	38%
Fringe Benefits	\$554,630	\$453,877	\$	43,206.55	\$	195,432.50	\$508,680	38%
Total Salaries, Retirement, & Benefits	\$2,442,364	\$2,372,606		\$214,956		\$1,213,664	\$2,771,705	44%
Clothing and personal supplies (purchased)	\$7,169	\$8,955	\$	245.58	\$	2,952.36	\$6,000	49%
Laundry service and supplies (rented)	\$7,162	\$8,840	\$	989.62	\$	4,977.41	\$9,500	52%
Utilities	\$22,214	\$27,084	\$	2,436.30	\$	10,057.58	\$36,500	28%
Communications-IT	\$32,756	\$54,128	\$	9,685.53	\$	39,051.46	\$122,200	32%
Maintenance: structures & improvements	\$6,739	\$19,503	\$	1,358.78	\$	4,286.31	\$25,000	17%
Maintenance of equipment	\$24,175	\$27,051	\$	1,949.57	\$	7,318.67	\$35,000	21%
Transportation, travel, training, & board	\$75,326	\$124,827	\$	6,832.80	\$	34,873.03	\$134,210	26%
Professional services	\$159,499	\$82,082	\$	1,812.89	\$	39,569.73	\$190,620	21%
Memberships, dues, & subscriptions	\$14,540	\$20,191	\$	148.00	\$	20,698.60	\$21,402	97%
Insurance - (VCJPA, UAS)	\$106,268	\$113,867	\$	-	\$	124,703.92	\$127,851	98%
Community education	\$12,450	\$40,222	\$	858.67	\$	12,741.97	\$33,000	39%
Operations	\$187,490	\$176,758	\$	512.38	\$	56,711.00	\$234,000	24%
Household expenses	\$13,790	\$17,373	\$	6,582.33	\$	11,772.35	\$19,350	61%
Office expenses	\$14,195	\$18,590	\$	4,564.86	\$	5,056.39	\$15,100	33%
Laboratory supplies	\$76,130	\$80,008	\$	3,792.66	\$	26,884.09	\$118,148	23%
Small tools and instruments	\$1,155	\$2,513	\$	348.92	\$	2,021.44	\$2,500	81%
Total Staff Budget	\$ 780,944.00	\$833,192	\$	42,118.89	\$	403,676.31	\$1,130,381	36%
Total Operating Expenditures	\$ 3,032,263.00	\$3,479,710	\$	257,075.20	\$	1,617,340.48	\$3,902,086	41%

- 1 Subcategories in Fiscal years 2015/16 and 2016/17 do not add up due to accruals not being posted
- 2 Total Operating Expenditures in current month do not match the check register due to Capital purchases & Petty cash

Alameda County Mosquito Abatement District Investment, Reserves, and Cash Balance Report November 30, 2018. (5 of 12 mth, 42%)

		Beginning	Deposits	Withdrawls	Interest	N	ew Balance
Account #	Investment Accounts	Balance			Activity		
800005 LAIF		\$ 736,013.19	\$ -	\$ (292,000.00)	\$ -	\$	444,013.19
800006 OPEB F	und	\$ 4,027,958.71			\$ 40,902.77	\$	4,068,861.48
101106 VCJPA	Member Contigency	\$ 338,010.00	\$ -	\$ -		\$	338,010.00
101106.1 VCJPA	Property Contigency	\$ 50,263.00	\$ -	\$ -	\$ -	\$	50,263.00
800007.1 CAMP: I	Repair and Replace ¹	\$ 620,979.93	\$ -	\$ (1,037.45)	\$ 1,202.90	\$	621,145.38
800007.2 CAMP: I	Public Health Emergency	\$ 508,185.81	\$ -	\$ -	\$ 985.07	\$	509,170.88
	Operating Reserve	\$ 1,877,693.25	\$ -	\$ -	\$ 3,639.72	\$	1,881,332.97
800007.4 CAMP: 0	Capital Reserve Fund ²	\$ 251,578.43	\$ -	\$ -	\$ 487.66	\$	252,066.09
800008 PARS: F	Pension Stabilization ³	\$ 1,014,415.15	\$ -		\$ (26,830.02)	\$	987,585.13
Total		\$ 9,425,097.47	\$ -	\$ (293,037.45)	\$ 20,388.10	\$	9,152,448.12
		Beginning					
	Cash Accounts	Balance			Activity	N	ew Balance
101110 Bank of	America (Payroll Account)	\$ 124,171.27				\$	119,117.51
101111 Bank of	The West (Transfer Account)	\$ 294,910.45				\$	302,769.65
100001 County /	Account	\$ 444,369.79			\$ 4,606.60	\$	448,976.39
Total		\$ 863,451.51			\$ 4,606.60	\$	870,863.55

^{1 - \$1,037.45} transferred to Bank of the West to cover permit fees for the remodel project

^{1 - \$33,233.33} will be transferred from CAMP - Repair and Replace to cover the down payment for the roof project

^{2 - \$1,920.00} will be transferred from CAMP - Capital Reserve Fund to cover 30% of the Solar project consultant services

³⁻ PARS - Pension Stabilization balance is as of October 31, 2018.





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acmad@mosquitoes.org

MONTHLY STAFF REPORT - November 2018

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Rvan Clausnitzer General Manager

1. **OPERATIONS REPORT**

A significant storm event toward the end of November officially ushered in the winter season for ACMAD's field operations staff. Parts of the county received close to two inches of rain in a relatively short period of time. With a dry October and a mostly dry November, this rain event pushed rainfall totals up from nil to 89% of the normal averages for this period depending on location within the county. This rain pushed a lot of water through catch basins, storm drains, creeks, and canals in much of the county. These high flows helped eliminate breeding of Culex tarsalis and Culex pipiens in numerous sources. Temperature drops and a continued shift in photoperiod tends to drive adult females of these species to seek shelter where they remain until spring. Once the weather warms and flushing rain action ceases, these mosquitoes will enter back into the environment seeking suitable sites to deposit eggs.

Cooler temperatures have also triggered "over-summering" females of Culiseta inornata to come out and search for standing water suitable to deposit. This has been evidenced by collections of adults in traps placed by the lab. As rain water collects in marshes, diked salt marshes, depressions in willow habitat, vernal pools, and tree holes, eggs deposited last season or in previous years by Aedes squamiger, Aedes washinoi, and Aedes sierrensis will begin to hatch. Operations staff are shifting focus to these sources in anticipation of the first hatches of eggs of our main winter species. This process will likely continue well into March.

Service requests for the month of November were above average for the month. The tenyear average is 37, ACMAD received 43 for the month. This upswing in requests for service had been anticipated by operations. Without rain in October and little rain until the end of November, both Cx. pipiens and Cx. tarsalis remain active longer. Sources for both species were being inspected and treated right up to when the late month rains fell. Though normal rain was delayed cooler temperatures prevailed. This makes the warmer temperatures in most homes very attractive to these species seeking shelter to over-winter. The simple act of opening home and garage doors provides entry for mosquitoes harboring in sheltered areas around houses such as porches into the warmth and shelter inside. This will often trigger mosquito related service requests from our public.

Operations staff continued ditching efforts twice a week during the month of November. Sources in two of the three "marsh zones" have received ditch work to date. Ditching will continue until our permit runs out at the end of January. By the close of our ditching season, several sources in all three "marsh zones" will have had ditching performed. Operations expect to see results from these efforts over the next few months and into our spring and summer seasons.

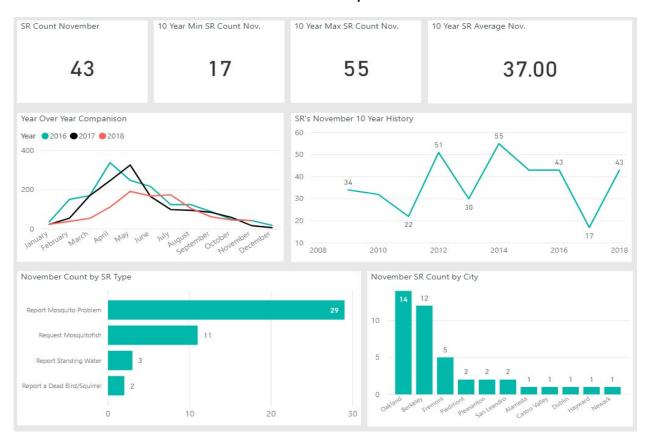
Joseph Huston Field Operations Supervisor



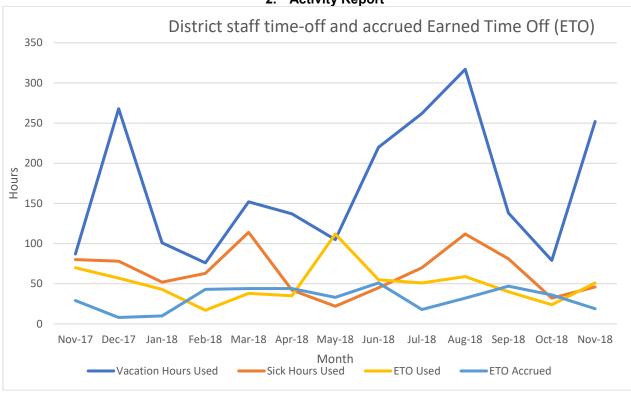


A. District Data

1. Service Requests

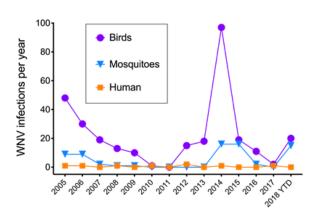


2. Activity Report

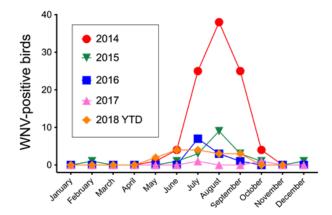


3. WNV Activity

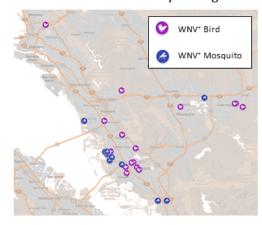
WNV infections detected in Alameda County 2005 – 2018 YTD



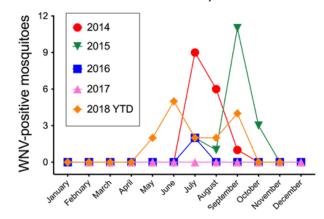
WNV-infected birds collected in Alameda County



Locations of WNV-infected mosquitoes and birds collected in Alameda County during 2018



WNV-infected mosquitoes collected in Alameda County



2. <u>LAB</u>

Summary

- West Nile virus (WNV) was not detected in birds or mosquitoes during the month of November (2018).
- Mosquito abundance in November was lower relative to the prior month.
- A commercially available colony of Culex quinquefasciatus and the ACMAD colony of Culex pipiens
 were equally susceptible to permethrin.

Arbovirus Monitoring

- West Nile virus (WNV) was not detected in birds or mosquitoes during the month of November (2018). To date, a total of 20 birds and 15 collections of mosquitoes have been found to contain WNV during 2018.
- None of the mosquitoes or birds that were collected during 2018 were found to contain Saint Louis encephalitis virus (SLEV) or Western equine encephalitis virus (WEEV).

Native Mosquito Abundance

- For the month of October, there was 1.78 inches of rainfall and the average maximum temperature was 68 °F, (Hayward, CA). The prior two months had no rainfall and average maximum temperatures of 73 °F and 72 °F.
- Cooler temperatures and rainfall limited trapping using EVS CO₂ traps. Over the course of the month, 62 EVS CO₂ traps were placed; 198 mosquitoes were collected and identified to species (Figure 1). There was an average of 3.2 mosquitoes per trap night, which reflects a 58% reduction in mosquito abundance for November relative to the prior month. Culex erythrothorax remained the most highly abundant species collected in EVS CO₂ traps, followed by Culex tarsalis, and Culex pipiens (Figure 2). The geospatial distribution of mosquito species collected in EVS CO₂ traps at each trap site is displayed in Figure 3.
- Mosquito abundance, as measured using NJLT, was slightly reduced relative to the prior month
 (Figure 4; 0.47 vs 0.56 mosquitoes / trap night, respectively; total of 1217 mosquitoes over 574 trap
 nights). Culex tarsalis was the most prevalent species collected in NJLT during October 2018,
 followed by Culiseta inornata, and Culiseta incidens (Figure 5).

Invasive Aedes Monitoring

 Invasive Aedes mosquitoes have not been detected in any mosquito trap placed in Alameda County during 2018.

Insecticide Resistance

• Rearing *Cx. pipiens* in the lab from egg to adult is laborious, requiring approximately 6 h of staff effort each week. Purchasing *Cx. pipiens* larvae and rearing them to adult has the potential to reduce the work effort substantially. Although *Cx. pipiens* are not commercially available, a related species, *Culex quinquefasciatus*, is available from Benzon Research Incorporated (Carlisle, PA). Because the two species are considered to

be within the same species complex (separated only geographically), we evaluated insecticide resistance for *Cx. quinquefasciatus* that we purchased from Benzon Research Incorporated. Assessment of the *kdr* allele using a SNP quantitative PCR assay showed that both the ACMAD colony of *Cx. pipiens* and the Benzon colony of *Cx. quinquefasciatus* possess the *kdr* allele that is associated with sensitivity to permethrin (not shown). To evaluate functional sensitivity to permethrin, bottle bioassays (BBA) were conducted using the Benzon colony of *Cx. quinquefasciatus*. The results show that the *Cx. quinquefasciatus* and *Cx. pipiens* were highly and equally susceptible to permethrin (Figure 6), demonstrating that the lab could transition to *Cx. quinquefasciatus* purchased from Benzon for our insecticide resistance testing program. However, with recent decisions to incorporate *Culex* mosquitoes into ACMAD educational outreach programs, we have elected to retain the ACMAD *Cx. pipiens* colony.

FIGURES

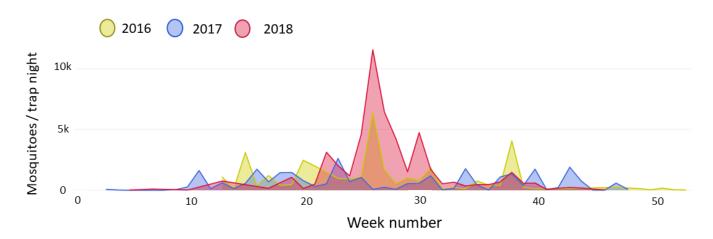


Figure 1. Mosquitoes captured in EVS CO₂ traps from 2016 – 2018. A total of 198 mosquitoes were captured in EVS CO₂ traps during November 2018 and identified to species.

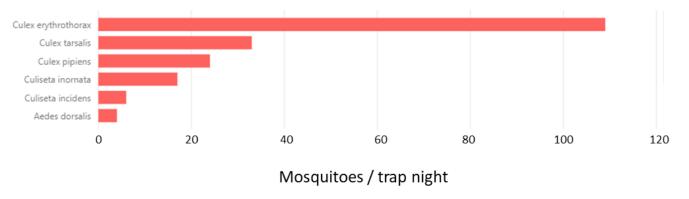


Figure 2. The six most abundant species of mosquito captured in EVS CO₂ traps during October 2018.

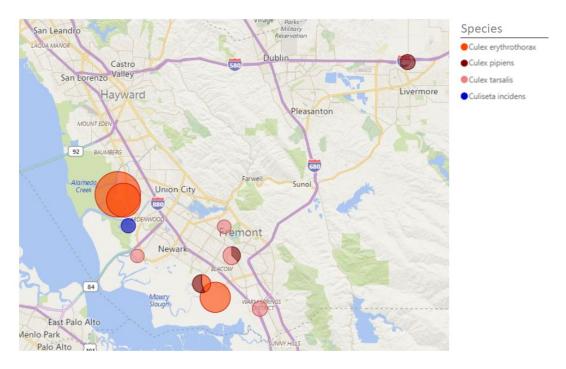


Figure 3. Mosquito abundance by trap site evaluated using EVS CO₂ traps. Pie charts over trap sites indicate the distribution of mosquito species collected at the trap site. The size of the pie charts indicates the relative number of mosquitoes at each site during November 2018. Sites with five or fewer mosquitoes collected in the traps are not shown on the map.

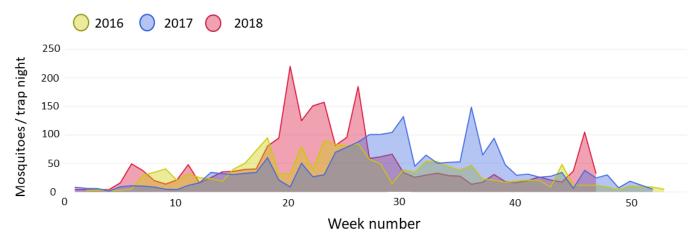


Figure 4. Mosquitoes captured in NJLT from 2016 – 2018. A total of 1217 mosquitoes were captured in NJLT during November 2018 and identified to species.

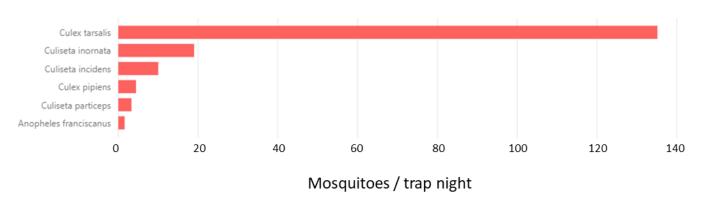


Figure 5. The six most abundant species of mosquito captured in NJLT during November 2018.

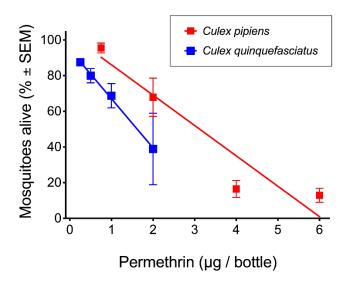


Figure 6. A commercially available colony of *Culex quinquefasciatus* was highly susceptible to permethrin. Bottle bioassays (BBA) were employed to assess the susceptibility of commercially available adult *Cx. quinquefasciatus* to permethrin. Relative to adult *Cx. pipiens* from the ACMAD lab colony, *Cx. quinquefasciatus* were 1.9-fold more susceptible to permethrin, however, the difference was not significant (Cx. *pipiens*: $LC_{50} = 3.07 \mu g$ / bottle, y = -16.56x + 101; *Cx. quinquefasciatus*: $LC_{50} = 1.62 \mu g$ / bottle, y = -27.58x + 94.65).

PUBLIC EDUCATION

A. Events

- i. Upcoming
 - Career Day Presentation Friday, January 11th (Oakland)



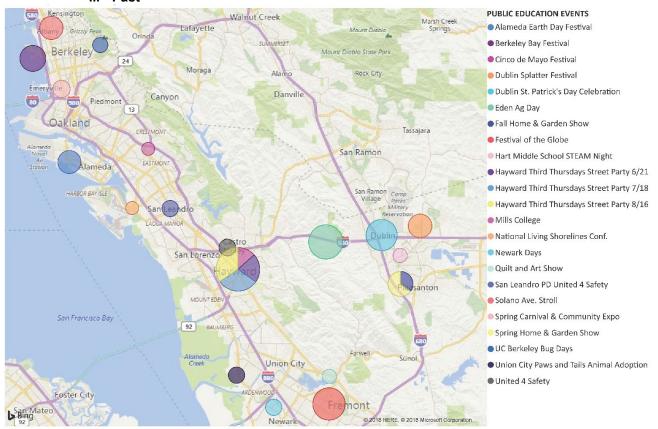


Figure 1. Public education events in 2018. ACMAD participated in 24 events during 2018. Totals for the San Leandro Cherry Festival are not included this year because the booth attendance was not recorded. Booth attendance for the 23 other shows was almost 9,200 people.

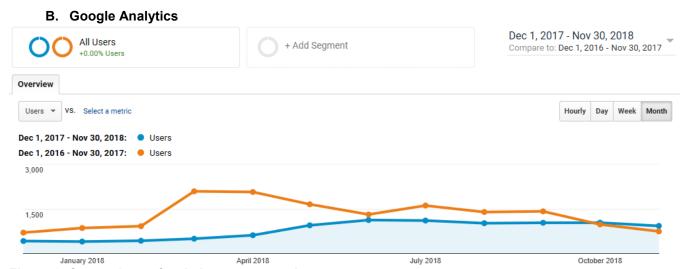


Figure 2. Comparison of website users over the past two years

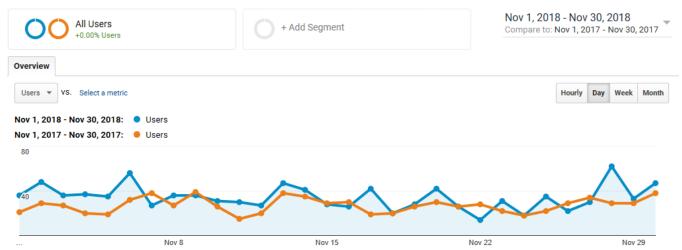
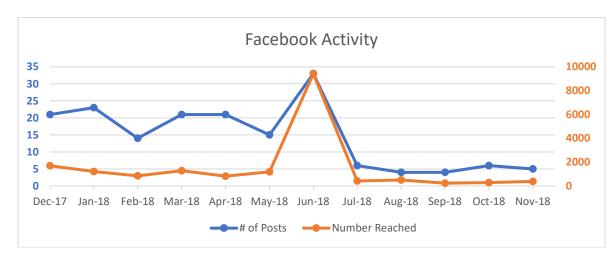


Figure 3. Comparison of website users over the past two years for the month of November.

C. Facebook

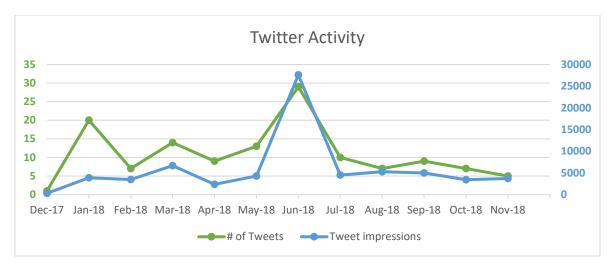


Total Number of Followers: 173 (up from 169 in October)

November's Most Popular Post: It's still warm in the Bay Area! Make sure you'

November's Most Popular Post: It's still warm in the Bay Area! Make sure you're still checking for standing water and wearing insect repellent when outdoors.

D. Twitter

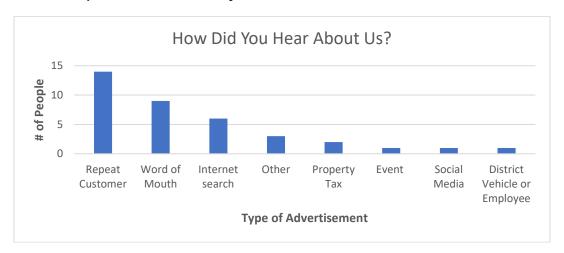


Number of Profile Visits in October: 75

Total Number of Followers (New This Month): 615 (down from 618 in October)

Top November Tweet: With rain finally back in the Bay Area that means more chances for mosquitoes to breed in standing water. Make sure you're checking your yards and dumping or draining any water you see.

E. Service Request Referral Summary



<u>Note:</u> Internet Ad, Billboard Ad, Movie Theater Ads, Phone Book, and News Story are also options for this question, but were not included on this chart, because they were not selected in the month of November. Out of the three people that chose "Other" one person saw our East Bay Express ad and another person heard about us from Vector Control.

4. **LEGISLATIVE UPDATE:**

Nothing to report



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Jan O. Washburn

Oakland

Robert Dickinson

Piedmont

Kathy Narum

Pleasanton

Ed Hernandez

San Leandro

Subru Bhat **Union City**

Ryan Clausnitzer

General Manager

Trustee Anniversary Recognitions:

Background:

ACMAD is pleased to recognize and thank the following Trustees and Employees on their anniversaries in the months of November & December.

Trustee	City	Years of Service	Anniversary Date
Betsy Cooley	Emeryville	2	December 6 th
Employee	Title	Years of	Anniversary
		Service	Date
Neil Campbell	Vector Biologist	15	November 17th