

MINUTES

1088th MEETING OF THE BOARD OF TRUSTEES OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT

March 10th, 2021

TIME: 5:00 P.M.
PLACE: *Zoom Teleconference Only*
TRUSTEES: P. Robert Beatty, President, City of Berkeley
Betsy Cooley, Secretary, City of Emeryville
Subru Bhat, Secretary, City of Union City
Cathy Roache, County-at-Large
Wendi Poulson, City of Alameda
Preston Jordan, City of Albany
Shawn Kumagai, City of Dublin
George Young, City of Fremont
Elisa Marquez, 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
Victor Aguilar, City of San Leandro

1. Board President Beatty called the regularly scheduled board meeting to order at 5:03 P.M.
2. Trustees Beatty, Cooley, Bhat, Roache, Poulson, Kumagai, Jordan, Young, Marquez, Cox, Hentschke, Mingst, Testa, and Aguilar were present on the Zoom conference. Trustee Washburn was absent.
3. Board President Beatty invited members of the public to speak on any issue relevant to the District. Information Technology Director Robert Ferdan was on the teleconference call for technical support. Vector Biologist Jeremy Sette was present to record the minutes.
4. Approval of the minutes of the 1087th meeting held February 10th, 2021.
Motion: Trustee Aguilar moved to approve the minutes
Second: Trustee Roache
Vote: motion carries: unanimous.
5. LAFCo (Local Agency Formation Commission) Special District Alternate Seat Election Wednesday, May 12th, 2021.
Discussion: The General Manager recommended the nomination for incumbent Georgan Vonheeder-Leopold of Dublin-San Ramon Sanitary District if no other nominations were provided and fielded the following discussion. President Beatty asked for clarification on the voting details (The Board President or Vice-President will vote on behalf of the District at the Alameda County Special District Association's meeting on May 12th, 2021) and asked if Ms.

Vonheeder-Leopold was an employee of the District she represents (no, she is an elected Director). Trustee Kumagai personally endorsed Ms. Vonheeder-Leopold.

Motion: Secretary Bhat moved to nominate incumbent Georgean Vonheeder-Leopold of Dublin-San Ramon Sanitary District for LAFCo Special District Alternate Seat

Second: Trustee Kumagai

Vote: motion carries: unanimous

6. Report from the Finance Committee regarding the 1st draft of the 2021-22 budget.
Discussion:
President Beatty began by asking who the current members of the committee were (Trustees Aguilar, Bhat, Cooley, Jordon, and Young). Vice-President Cooley then provided an overview of what was discussed at the finance committee meeting that occurred immediately before the regular Board meeting. Secretary Bhat noted that the committee and the General Manager went over the draft line-by-line and was impressed with the first version of the draft with only minor edits expected moving forward. Trustee Jordan noted that the reserve accounts are proposed to be funded through cash carried over from the prior year. The General Manager summarized the steps in the budget process.
7. Presentation of the Financial Reports as of February 28th, 2021.
Discussion:
The General Manager presented the Financial Reports as of February 28th, 2021 and fielded the following discussion. President Beatty asked if Maze & Associates are the auditor firm (yes). The General Manager thanked Trustees Poulson and Roache for signing checks this month.
8. Presentation of the Monthly Staff Report.
Discussion:
The General Manager presented the Monthly Staff Report and fielded the following discussion. President Beatty asked where the UAS would treat for mosquitoes (once staff located standing water with mosquito larvae, the UAS was used to treat that area) and asked for details relating to the collection buckets (explained using the attached report). Trustee Roache asked where the load site was located (pointed out in maps found in the report). Trustee Cox asked if staff must modify the UAS to apply pesticide (the District's UAS model has attachments specific for applying mosquito control products). Vector Biologist Jeremy Sette commented that the collection buckets placed outside the target zone were placed to monitor drift and treatment efficacy to improve future treatments.
9. Presentation of the Manager's Report.
Discussion:
The General Manager presented the Manager's Report and fielded the following discussion. The General Manager congratulated ACMAD employees Busam, Castillo, and Appice for 19, 19, and 7 years of ongoing service and congratulated Trustee Marquez for 6 years of ongoing service. President Beatty noted a typo: (Erik Castillo was corrected to read Erika Castillo). Trustee Marquez noted that it has been a great experience so far. President Beatty asked about if the General Manager and staff attended the AMCA conference virtually (noted the staff who attended and commented that he attended both in-office and remotely). Trustee Poulson added a comment in the chat related to one of the keynote lectures: "Mosquito Management in the Age of Science Denialism" with Dr. Robert K. D. Peterson of Montana State University and explained the details of her experience with the conference. President Beatty asked for clarification if himself, Trustees Cooley, and Poulson would be in

the Ad-Hoc General Manager Evaluation Committee (yes). Trustee Marquez noted that she will file the required Form 700 soon.

10. Board President Beatty asked for reports on conferences and seminars attended by Trustees. Trustee Poulson commented on her experience with AMCA conference in Item 9.
11. Board President Beatty asked for announcements from the Board. The General Manager announced that several ACMAD employees were having their first child within a relatively short time period and congratulated them. Trustees congratulated staff and Trustee Poulson asked if there was anything they could do for the employees (will keep the Board posted). The General Manager also noted that District apparel will also be sent out to Trustees shortly.
12. Board President Beatty asked trustees for items to be added to the agenda for the next Board meeting. None.
13. The meeting adjourned at 5:57 P.M.

Respectfully submitted,

Approved as written and/or corrected
at the 1089th meeting of the Board of
Trustees held April 14th, 2021.

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P. Robert Beatty, President
BOARD OF TRUSTEES

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Subru Bhat, Secretary
BOARD OF TRUSTEES