

## MINUTES

### 1020<sup>th</sup> MEETING OF THE BOARD OF TRUSTEES OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT

APRIL 8, 2015

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TIME: 5:00 P.M.  
PLACE: Office of the District, 23187 Connecticut Street, Hayward  
TRUSTEES: Ryan Clausnitzer, President, City of Alameda  
George Young, Vice-President, City of Fremont  
Richard Guarienti, Secretary, City of Dublin  
Elisa Marquez, City of Hayward  
Scott Paulsen, County-at-Large  
Robert Dickinson, City of Piedmont  
James N. Doggett, City of Livermore  
Scott Donahue, City of Emeryville  
Kathy Narum, City of Pleasanton  
Ursula Reed, City of San Leandro  
Ronald Quinn, City of Union City  
William M. Spinola, City of Newark  
City of Berkeley, vacant  
City of Oakland, vacant

Board President Ryan Clausnitzer called the regularly scheduled Board meeting to order at 5:00 PM.

All Trustees were present for the Board meeting. Trustee Doggett arrived at 5:08 PM, and Trustee Donahue arrived at 5:20 PM.

President Clausnitzer invited members of the public to speak on issues relevant to the District. Retired Trustee Barbara Halliday introduced the new Trustee representing the City of Hayward, Elisa Marquez. Mayor Halliday thanked the Board for their dedication during her tenure as the representative from the City of Hayward and complimented the diligence of the trustees in overseeing ACMAD operations. Retired Trustee Jim Prola addressed the Board and introduced the new Trustee representing the City of San Leandro, Ursula Reed. Vice Mayor Prola also thanked the Board for their efforts and complimented the trustees for their excellent management of the financial resources of ACMAD.

The Board approved the minutes of the 1019<sup>h</sup> meeting held March 11, 2015 (Narum/ Quinn – unanimous; Trustees Spinola, Dickinson, Reed and Marquez abstained).

President Clausnitzer presented Resolution 1019-1 honoring former Trustee Barbara Halliday for her work on the Board.

President Clausnitzer presented Resolution 1020-1 honoring former Trustee Jim Prola for his work on the Board.

The Board approved the Compensation Agreement from the Alameda County Redevelopment Successor Agency (Spinola/Reed - unanimous) .

The Board reviewed warrants dated March 15, 2015 numbering 046815 through 049215 amounting to \$100,956.82 and warrants dated March 31, 2015 numbering 049315 through 053115 amounting to \$206,077.28.

The Board reviewed Account Balances and revenues received as of March 31, 2015. Several trustees requested that the percentage of the fiscal year expended be added to future Account Balances reports.

District Manager Jan Washburn presented the Monthly Operational Report for March 2015. He noted that the number of service requests remained high both for ACMAD and other mosquito control districts in the Bay Area. The Manager described how service requests are categorized by mosquito species and other species of insect.

The District Manager presented the Monthly Manager's Report for March 2015.

- a. The Manager collected Form 700 on Economic Interest from Board members.
- b. The manager described the efficacy of the aerial treatment of Coyote Hills on March 26. Based on a reduction of larval mosquito populations, fewer service requests from the public and discussion with Coyote Hills personnel, the treatment was deemed successful.
- c. A court ruling has let stand the Santa Clara Mosquito and Vector Control District's fogging operations for control of West Nile virus vectors. The court found that the SCMVCD did not "trespass" while adulticiding and set aside a challenge to the CEQA documents filed by SCMVCD.
- d. Centimark Roofing Company will install a new roof on the mechanics shop in late April after the skylights are shipped to ACMAD.
- e. Environmental Specialist, Erika Castillo, will be completing the District's PEIR by the end of April and provide Trustees with copies if desired.
- f. The Manager reviewed the progress for the recruitment of a new IT person and an Assistant Mosquito Control Technician.
- g. The Manager reviewed the progress for the recruitment of a new District Manager.

- h. The Manager presented the current status of committee assignments for the Board, indicating that new members would need to be appointed to replace trustees who have retired.

Trustees Clausnitzer and Guarienti reported on their attendance at the Alameda County Chapter of the California Special Districts Association annual dinner and 25<sup>th</sup> anniversary meeting in Pleasanton on March 26. Trustee Clausnitzer made a brief presentation on how the District operations have changed in 25 years; the main focus of the District now is control of larval mosquito populations using environmentally safe pesticides.

President Clausnitzer asked trustees if there were any items to be added to the agenda for the May 13, 2015 Board meeting. .

The meeting adjourned at 6:20 PM.

Respectfully submitted,

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Kathy Narum, Secretary  
BOARD OF TRUSTEES

Approved as written and/or corrected  
at the 1020<sup>th</sup> meeting of the Board of  
Trustees held April 8, 2015

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George Young, President  
BOARD OF TRUSTEES