

MINUTES

1058th MEETING OF THE BOARD OF TRUSTEES OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT

JULY 11TH, 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
Humberto Izquierdo, County-at-Large
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

1. Board President Marquez called the regularly scheduled board meeting to order at 5:02 PM.
2. Trustees Marquez, Poulson, Hentschke, Beatty, Cooley, Young, and Washburn were present; Trustee Brown and Hernandez arrived at 5:07 PM and 5:35 PM, respectively. Trustees Izquierdo and Narum were absent.
3. Board President Marquez invited members of the public to speak on any issue relevant to the District. Laboratory Director Eric Haas-Stapleton was present to aid the General Manager with the Monthly Staff Report for June 2018. Mosquito Control Technician Jeremy Sette was present to record the minutes.
4. Approval of minutes of the 1057th meeting held June 13th, 2018.
Motion: Trustee Hentschke moved to approve the minutes
Second: Trustee Doggett
Vote: motion carries: Trustee Washburn abstained.
5. Review of a sole-source purchase of an Ultra-low Volume (ULV) fogger from Leading Edge.
Discussion:
The General Manager presented the review of a sole-source purchase of an Ultra-low Volume (ULV) fogger from Leading Edge.
Motion: Trustee Washburn moved to approve the purchase of an Ultra-low Volume (ULV) fogger from Leading Edge
Second: Trustee Beatty
Vote: motion carries –unanimous.

6. Report from the Strategic Planning Committee

Discussion:

Trustee Beatty and Washburn gave a report from the latest Strategic Planning Committee meeting.

7. General Manager Evaluation Committee Annual Evaluation Process

Discussion:

The General Manager presented a written summary of the General Manager Evaluation Committee Evaluation Process. President Marquez commented that the document will be a valuable reference for the future and thanked the General Manager for putting it together.

8. Financial Reports as of June 30th, 2018

Discussion:

The General Manager presented the Financial Reports as of June 30th, 2018.

9. Presentation of the Monthly Staff Report for June 2018

Discussion:

The General Manager deferred a majority of the presentation of the Monthly Staff Report for June 2018 to Laboratory Director Eric Haas-Stapleton who presented the District's adulticiding efforts in June 2018, as well as other Laboratory efforts. Trustee Washburn asked where the ULV test was conducted (near a landfill, away from any habited areas). Trustee Bhat asked if there was a solution found to the lack of desired results from the adulticiding efforts (will be explained later in the report). Trustee Beatty asked about the difference in efficacy for the closer traps to the ULV driving path (wind was a factor). The General Manager commented on the wind gusts common to the Alameda Creek treatment area. Trustee Brown asked about the rate of application (the ULV adulticiding application was applied within the label rate). Trustee Washburn asked if the District owned "droplet cards" for potential use (calibration was recently done with a partner agency) and asked how District staff determined where to place the CO₂ traps used to monitor efficacy (traps were placed where Lab staff anticipated the highest kill rate (closest to truck path) as well as where Lab staff had previously collected large numbers of mosquitoes in the area). The General Manager gave praise to the collaborative extra effort given by ACMAD staff in the adulticiding efforts, including the Laboratory staff, which still accomplished normal tasks on top of the extra efforts. Trustees Dickinson and Bhat asked if the District had plans to spray again soon (not unless the risk warrants that action). Trustee Washburn asked if there was still West Nile activity in the area (in birds but not in mosquitoes tested). Trustee Beatty asked about the effectiveness of the backpack treatment, especially with the wind factor (same efficacy as the truck-mounted ULV). Trustee Dickinson asked why not wait for a calmer day to spray again (treatment options are considered based on risk factors and the species of being detected). Mosquito Control Technician Jeremy Sette commented that the Operations staff were continuing to monitor and treat the West Nile virus active area, along with its surrounding and adjacent neighborhoods, with intensive efforts. Trustee Beatty asked for confirmation that these efforts were larviciding efforts (yes). President Marquez noted that she was impressed with the ACMAD staff outreach. Trustee Doggett noted that the press release was coming from previous Manager John Rusmiser (it is an error and will be corrected). Trustee Dickinson asked if the General Manager could elaborate on the bills of the Legislative Update (explanation was given). President Marquez asked if the General Manager could provide a brief description of the Legislative Bills concerning the District in the future (yes, further explanation will be given in future reports).

10. Presentation of the Manager's Report for June 2018


Discussion:

The General Manager presented the Manager's Report for June 2018 and noted a typo: the locations for items 10(b) and 10(c) should be switched.

11. Board President Marquez asked for reports on conferences and seminars attended by Trustees. President Marquez attended the ACSDA meeting that morning in Hayward. Trustee Dickinson asked if ACMAD received funds from LAFCo redevelopment money (yes). President Marquez noted that if any Board Member wished to attend an ACSDA meeting, they are held every other month and if they were interested in attending, inform the General Manager.
12. Board President Marquez asked for announcements from the Board. Trustee Cooley asked about the general state of the Zika virus (Trustee Beatty and Washburn both answered that in general, the virus' threat in the United States has lessened, for various reasons). Trustee Brown announced the upcoming event of the "Dublin Splatter" and asked if ACMAD could provide a booth (staff will look into it). President Marquez asked if the General Manager will reach out to Board Members about visits to city council (yes, later in the year).
13. Board President Marquez asked trustees for items to be added to the agenda for the next Board meeting. None.
14. The meeting adjourned at 5:50 P.M.

Respectfully submitted,

Approved as written and/or corrected
at the 1059th meeting of the Board of
Trustees held August 8th, 2018



Elisa Marquez, President
BOARD OF TRUSTEES



Eric Hentschke, Secretary
BOARD OF TRUSTEES