

MINUTES

1075th MEETING OF THE BOARD OF TRUSTEES OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT

December 11th, 2019

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

1. Board President Hentschke called the regularly scheduled board meeting to order at 5:00 P.M.
2. Trustees Hentschke, Poulson, Beatty, Roache, Cooley, Young, Marquez, Doggett, Washburn, Narum and Bhat were present. Trustees Brown and Dickinson were absent. Trustee Aguilar arrived at 5:04 P.M.
3. Board President Hentschke invited members of the public to speak on any issue relevant to the District. Vector Biologist Miguel Cardenas was present for Resolution 1075-1. Vector Biologist Jeremy Sette was present to record the minutes.
4. Approval of minutes of the 1074th meeting held November 13th, 2019.
Motion: Trustee Marquez moved to approve the minutes
Second: Trustee Narum
Vote: motion carries: unanimous.
5. Resolution 1075-1 honoring Miguel Cardenas for his service to the District.
Discussion:
After President Hentschke presented Resolution 1075-1, the General Manager thanked Vector Biologist Miguel Cardenas for his multiple years of positive contributions to the District.
Motion: Trustee Bhat moved to approve Resolution 1075-1 honoring Miguel Cardenas for his service to the District
Second: Trustee Cooley
Vote: motion carries: unanimous.

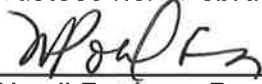
6. Nominating Committee nominates a slate of 2020 District Officers for Board Approval.
Discussion:
Trustee Washburn spoke on behalf of the Nominating Committee and proposed nominating Vice-President Poulson, Secretary Beatty and Trustee Cooley as the 2020 Board President, Vice-President and Secretary, respectively.
Motion: Trustee Marquez moved to approve Vice-President Poulson, Secretary Beatty and Trustee Cooley to the slate of 2020 District Officers: as 2020 President, Vice-President and Secretary, respectively.
Second: Trustee Aguilar
Vote: motion carries: unanimous.
7. Appointment of members to the Personnel Committee.
Discussion:
The General Manager explained the purpose of the Personnel Committee and fielded the following discussion. Secretary Beatty asked if the Personnel Committee changes every year (yes, with the officers).
Motion: Secretary Beatty moved to approve the slate of 2020 officers as members of the Personnel Committee
Second: Trustee Marquez
Vote: motion carries: unanimous.
8. Presentation of the Financial Reports as of November 30th, 2019.
Discussion:
The General Manager presented the Financial Reports as of November 30th, 2019 and fielded the following discussion. The General Manager clarified that the \$160 paid to Vector Biologist Jeremy Sette was to cover the cost of the FAA Remote Pilot Certificate test, which was passed on October 30th, 2019. Trustee Marquez asked for clarification for the \$1722.25 payed to Accounting Associate Michelle Robles (the District helps contribute to collegiate expenses for education related to a relevant field of study).
9. Presentation of the Monthly Staff Report for December 2019.
Discussion:
The General Manager presented the Monthly Staff Report for December 2019. Vector Biologists Miguel Cardenas and Jeremy Sette contributed to the field operations report, discussed ditching efforts, efforts in monitoring any *Culex* sources that may pose a late-season West Nile virus threat, and training of new field staff member, Assistant Mosquito Technician, Erik Goana. The General Manager commended field and lab staff collaborations regarding monitoring, inspecting and treating *Culex* sources throughout the county in 2019, and congratulated them for zero West Nile virus detections for the year 2019-to-date. Secretary Beatty asked for clarification regarding District-generated geographical maps with BI pie charts depicting mosquito abundance, specifically asking about the open spaces with no mosquito abundance representation (these are areas in the county with both low mosquito and human populations). Trustee Marquez asked if there were any concerns with the new phone system installed a few years ago (none).
10. Presentation of the Manager's Report for December 2019.
Discussion:
The General Manager presented the Manager's Report for December 2019 and fielded the following discussion. The General Manager congratulated Trustee Cooley on her 3-year anniversary of service to the District as a Board member. The General Manager thanked all who attended the LAFCo hearing and Trustee Washburn clarified that only 1 commissioner voted against annexation. Trustee Marquez asked if the result of the protest hearing on January 8th, 2020, will be called that night (yes, by 8 P.M.). Trustee Beatty asked if it was

possible to move the January 2020 Board meeting to another day (the meeting can be kept as is, canceled, or moved to a special meeting). Trustee Marquez suggested having a meeting start at 4:00 P.M. Trustee Cooley agreed, and Trustee Washburn mentioned that he could make a 4:00 P.M. start time. The General Manager said he would check with the Brown Act regarding these options. The General Manager noted that there are three Board meetings that fall on District holidays in 2020 and there will have an agenda item discussing options for these meetings at a later date. Trustee Marquez noted that if a Board meeting time changes would the public notice be in the newspaper or on website (compliance with the Brown Act is necessary) and asked if it was okay to change the time now (as this was not on the agenda, Brown Act compliance must be considered before a decision is made). Trustee Bhat asked if the Board would have to make a motion for a change (only if it the topic an agenda item, which it was not). Trustee Aguilar brought up the possible scenario of the General Manager leaving early to attend the protest hearing (it is possible and could probably have District staff fill-in to finish running the Board meeting). The General Manager asked if any Board members would like to attend a morning ACSDA meeting at ACMAD on January 8th, 2020.

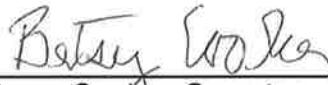
11. Board President Hentschke asked for reports on conferences and seminars attended by Trustees. None.
12. Board President Hentschke asked for announcements from the Board. Trustee Narum announced that she would most likely be stepping down from her Board member position because of possible conflicts with other obligations. Both Trustees and the General Manager expressed their appreciation of her work on the Board.
13. Board President Hentschke asked trustees for items to be added to the agenda for the next Board meeting. None.
14. The meeting adjourned at 5:42 P.M.

Respectfully submitted,

Approved as written and/or corrected
at the 1076th meeting of the Board of
Trustees held February 12th, 2020



Wendi Poulson, President
BOARD OF TRUSTEES



Betsy Cooley, Secretary
BOARD OF TRUSTEES