

## MINUTES

### 1021<sup>th</sup> MEETING OF THE BOARD OF TRUSTEES OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT

MAY 13, 2015

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TIME: 5:00 P.M.  
PLACE: Office of the District, 23187 Connecticut Street, Hayward  
TRUSTEES: George Young, President, City of Fremont  
Richard Guarienti, Vice-President, City of Dublin  
Kathy Narum, Secretary, City of Pleasanton  
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  
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  
City of Alameda, vacant

At 4:00 pm, Trustees Young, Spinola, Quinn, and Paulsen of the Finance Committee met to review the draft budget for 2015-16.

Board President George Young called the regularly scheduled Board meeting to order at 5:07 pm.

Trustees Young, Guarienti, Narum, Marquez, Paulsen, Doggett, Reed, Quinn and Spinola were present. Trustees Donahue and Dickinson were absent.

President Young invited members of the public to speak on any issue relevant to the District. No members of the public spoke at the meeting.

The Board approved the minutes of the 1020<sup>th</sup> meeting held April 8, 2015 (Spinola/Narum – unanimous).

The Board approved extension of the Interim Manager's contract for two months (through July 2015) under the same terms and conditions (Spinola/Narum – unanimous).

The Long Range Planning Committee reported that three candidates for the position of Manager had been selected for interviews. Those candidates are Carol Anne Hagele (Education Specialist, San Gabriel Mosquito and Vector Control District), Jacob Jones (Vector Control Specialist, Santa Cruz County Mosquito and Vector Control District) and Ryan Clausnitzer (Senior Environmental Health Inspector, San Francisco Department of Public Health). Interviews for the three candidates will be conducted by the Long Range Planning Committee on June 4 – 5.

The Board met in closed session to discuss personnel matters.

The Board came out of closed session. During the closed session, the District Manager was directed to terminate employment of the District Entomologist and Biological Specialist.

The Board reviewed warrants dated April 15, 2015 numbering 053215 through 055715 amounting to \$178,045.76 and warrants dated April 30, 2015 numbering 055815 through 059115 amounting to \$125,565.26.

The Board reviewed Account Balances and revenues as of April 30, 2015.

The Board reviewed the draft budget for fiscal year 2015 – 2016 and will vote on a final draft of the budget at the regularly scheduled Board meeting on June 10.

The Board reviewed the Monthly Operation Report for April 2015.

The District Manager presented the Manager's Report for April 2015. No additional *Aedes aegypti* have been found in Alameda County as of May 13, and surveillance and abatement efforts are continuing. The shop roof and skylight replacement have been completed, and the next capital improvement project will be the installation of a new holding and rearing tank for mosquito fish. Preparation of the ACMAD EIR is still ongoing. The District Manager reported that Mr. Jeremy Sette has been hired as the new Assistant Mosquito Control Technician.

Board President Young asked for reports on conferences and seminars attended by Trustees. None were reported.

Board President Young asked trustees for items to be added to the agenda for the June Board meeting. There were no additional items requested by the trustees.

The meeting adjourned at 6:15 PM.

Respectfully submitted,

Approved as written and/or corrected  
at the 1021<sup>th</sup> meeting of the Board of  
Trustees held May 13, 2015

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Kathy Narum, Secretary  
BOARD OF TRUSTEES

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George Young, President  
BOARD OF TRUSTEES