

MINUTES

1013th MEETING OF THE BOARD OF TRUSTEES
OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT
SEPTEMBER 10, 2014

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

Board Secretary George Young called the Regularly Scheduled Board meeting to order at 5:00 PM

Trustees Barbara Halliday, Richard Guarienti, Ryan Clausnitzer and Jan Washburn were absent. Trustee William Spinola joined the meeting by telephone at 5:05 PM.

Secretary Young invited members of the public to speak on issues relevant to the District. There were no comments by members of the public.

Secretary Young moved Item 6- Financial Reports forward in the agenda, before action items 4 - Approval of the Minutes of the August 13th meeting and 5 – Review of Bids For Purchase of a Truck.

The Board reviewed Warrants dated August 15, 2014 numbering 006515 through 009015 amounting to \$113,590.22 and warrants dated August 31, 2014 numbering 009115 through 012615 amounting to \$145,231.60.

The Board reviewed Account Balances and Account Balance Summary as of August 31, 2014. The handout for item gives the Amount Budgeted for each category, Amount Expended to date, Balances, and Percent Expended.

The Board reviewed of the Revenue Statement for August 31, 2014.

The Board approved the Minutes of the 1012th meeting held August 13, 2014. (Prola / Doggett, unanimous).

The Board reviewed bids for the purchase of a 2014 Nissan Pickup to be used by the District laboratory staff and chose to obtain the vehicle from Autocom Nissan of San Leandro which submitted the lowest bid at 25,906.15 (Doggett / Narum, unanimous).

Bill Spinola left the meeting at 5:15 after the last action item.

District Manager Chindi Peavey presented the Monthly Operational Report for August 2014.

District Manager Chindi Peavey presented the Manager's Report for August 2014.

Secretary Young asked if there were any announcements from members of the Board.

Secretary Young asked if there were any items to be added to the agenda for the August Board meeting. There were none.

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The meeting adjourned at 6:15 PM.

Respectfully submitted,

George Young, Secretary

Approved as written and/or corrected
at the 1014th meeting of the Board of
Trustees held October 8, 2014

Barbara Halliday, President
BOARD OF TRUSTEES