

MINUTES

1009th MEETING OF THE BOARD OF TRUSTEES OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT MAY 14, 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
County-at-Large, vacant
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 President Halliday called the Regularly Scheduled Board meeting to order at 5:00 PM

Trustee Bill Spinola was absent.

President Halliday invited members of the public to speak on issues relevant to the District. No members of the public were present.

The Board approved the Minutes of the 1008th meeting held April, 2014. (Prola / Washburn, unanimous)

Trustee Ryan Clausnitzer had been in a hearing for the San Francisco Department of Public Health and arrived at 5:10.

Board member Jan Washburn reported on the meeting of the Finance Committee, held at 12:00 PM on May 7, 2014. The committee reviewed the Draft Budget for 2014-15 and the Draft Long term Capital Improvement Plan.

Trustee Robert Dickinson arrived at 5:15 and was introduced to the Board as the new representative for the City of Piedmont.

The Board reviewed the Draft Budget for FY 2014-15. The final budget will be submitted to the board for approval at the June 11 Board meeting.

The Board voted to authorize the Sale of two surplus vehicles, a 1990 Ford F-150 pick up and a 2000 Ford Explorer. Both pieces of equipment will be sold at auction to the highest bidder (Doggett/Narum, unanimous.)

The Board reviewed Warrants dated April 15, 2014 numbering 050614 through 052814 amounting to \$85,718.32 and warrants dated April 30, 2014 numbering 052914 through 056514 amounting to \$135,464.88

The Board reviewed Account Balances and revenues received as of April 30, 2014.

The Board reviewed Revenues received as of April 30, 2014 for Fiscal Year 2013-14.

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

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

1. Mosquito and Vector Control Association of California (MVCAC). District Manager Chindi Peavey and Environmental Specialist Erika Castillo attended the Spring Quarterly meeting in Santa Rosa ON April 30-May 2. Erika Castillo is a member of the MVCAC committee on Public Education, Chindi Peavey is a member of the MVCAC Board of Directors.
2. California Special District Association (CSDA). District Manager Chindi Peavey attended the meeting of the Alameda County chapter of the CSDA on May 14 and announced that the District has openings for trustees to represent the cities of Oakland and Emeryville. Trustee Barbara Halliday represented the District in voting for Ayn Wieskamp for the non-enterprise Districts to the Local Agency Formation Commission of Alameda County. Candidate Ayn Wieskamp was re-elected to the position.
3. Manager Peavey reported on presentations she gave to the City of Hayward and the City of Oakland. Trustee Prola suggested sending follow-up letters to the members of the City Council of Oakland regarding the open trustee position for that city.
4. The expansion of the men's locker room was discussed. Manager Peavey stated that not all of the bids have been received yet.
5. Reconfiguration of the zones was discussed. The Board asked that a pictorial map showing the new configuration be distributed to the Trustees at the next Board meeting.
6. The Aerial Survey for neglected swimming pools will be conducted in mid-May.
7. The Board discussed trustee participation at public education events. Trustees are encouraged to stop by the District's booth at events within the city they represent.
8. Status of Trustee appointments for Piedmont, Oakland, Emeryville and the County at Large was discussed. Piedmont has appointed Robert Dickinson, who

was introduced earlier in the Board meeting. The remaining three Trustee positions are still vacant.

President Halliday asked if there were any announcements from members of the Board.

President Halliday asked trustees for items to be added to the agenda for the next Board meeting. President Halliday asked that District Manager Chindi Peavey give a presentation on the District's plan for responding to the arrival of *Aedes aegypti* in Alameda County.

The meeting adjourned at 6:12 PM.

Respectfully submitted,

George Young, Secretary

Approved as written and/or corrected
at the 1010th meeting of the Board of
Trustees held June 11, 2014

Barbara Halliday, President
BOARD OF TRUSTEES