

Agenda item: 1032.4

MINUTES

1031st MEETING OF THE BOARD OF TRUSTEES
OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT

MARCH 9TH, 2016

TIME: 5:00 P.M.
PLACE: Office of the District, 23187 Connecticut Street, Hayward
TRUSTEES: Richard Guarienti, President, City of Dublin
Kathy Narum, Vice-President, City of Pleasanton
Robert Dickinson, Secretary, City of Piedmont
Scott Paulsen, County-at-Large
Wendi Poulson, City of Alameda
Scott Donahue, City of Emeryville
George Young, City of Fremont
Elisa Marquez, City of Hayward
James N. Doggett, City of Livermore
Eric Hentschke, City of Newark
Jan O. Washburn, City of Oakland
Ursula Reed, City of San Leandro
Ronald Quinn, City of Union City
City of Berkeley, vacant

President Guarienti called the regularly scheduled Board meeting to order at 5:02 P.M.

Trustees Guarienti, Narum, Dickinson, Paulsen, Poulson, Young, Marquez, Doggett, Hentschke, Washburn, and Reed were present; Trustees Donahue and Quinn were absent.

President Guarienti invited members of the public to speak on any issue relevant to the District, Ian Petrovsky from R.J. Ricciardi, Inc was in attendance.

The board approved the minutes of the 1030th meeting held February 10th, 2016. (Doggett, Marquez)— unanimous; Trustee Washburn-abstained)

Ian Petrovsky of R.J. Ricciardi, Inc presented the Financial Audit for Fiscal Year 2014-15. Trustee Washburn asked for more information on the net pension liability (the amount our pension is unfunded), Trustees Marquez, Reed, and Washburn asked what budget this audit covered (FY 2015), Board President Guarienti asked about the miscellaneous fee discrepancy (revenue possibly expected but not collected, will be researched by District Manger)—these were all answered by Mr. Petrovsky (Narum/Washburn— unanimous).

The District Manager presented two reports: the health of the District's CalPERS pension along with information on the Cadillac Tax. After Trustee Narum questioned the actuarial methodology used in the report, the District Manager suggested that this report be considered preliminary as further discussions are warranted with the CalPERS actuary. Trustee Dickinson suggested hiring a consultant to review and plan for payments towards

our pension liability. Board President Guarienti added that a policy should be created through the Finance Committee and Board towards addressing the pension liability in the future. Trustee Narum agreed with the Cadillac Tax report while affirming the concern that The District must follow any further developments.

The Board nominated the District Manager as CSDA board of director (Reed, Narum)—unanimous.

After questions on why the need for reclassification by Trustee Reed (retirement of current employee led to a salary survey) and Trustee Young's question if this would create one or two positions (one position), the board approved the item (Washburn, Marquez)—unanimous.

The Board reviewed warrants dated February 15, 2016 numbering 037616 through 039916 amounting to \$103,980.80 and warrants dated February 29, 2016 numbering 039916A through 042816 amounting to \$114,361.38. Trustee Reed agreed to sign the next batch of warrants after the meeting.

The Board reviewed the budget and summary received as of February 29th, 2016. Trustee Washburn asked who now maintains the aquaculture program (staff members Mark Wieland and Robert Ferdan).

The District Manager presented the Monthly Staff Report for February 2016. Trustee Reed asked how many staff work an event (two), Trustee Paulsen asked how staff inspects possible breeding sources in backyards (through outreach and possible citations), and what "not-set" means in the Google analytics (the District Manager will research and report back).

The District Manager presented the Manager's Report for February 2016. Board President Guarienti requested any policy changes to be sent to the Policy Committee as soon as they are available. Trustees Washburn, Doggett, and Poulson volunteered for the West Nile Virus (proposed to be renamed Public Health Emergency) Committee. Trustee Narum volunteered to join the Finance Committee. Trustee Paulsen would like the harassment training to be required by board members in the new policy manual, Trustee Reed asked who provides the training (Bickmore), Trustee Young asked for the link to be sent to all Trustees.

Board President Guarienti asked for reports on conferences and seminars attended by Trustees. Trustee Washburn reported on the American Mosquito Control Association annual conference in Savanna, Georgia, along with the annual Mosquito and Vector Control Association of California which took place in Sacramento, and a Zika panel discussion at the University of California in Berkeley. Trustees Poulson and Young both attended the California Special District Association's New Trustees training.

Board President Guarienti asked for announcement from the Board. Trustee Paulsen announced that he is retiring from his position as the Alameda County Agricultural Commissioner this month, but will remain on the board until a replacement is made. Trustee Marquez appreciated the insightful tour of Hayward's mosquito sources by the District's Field Operations Supervisor, Joseph Huston.

Board President Guarienti asked trustees for items to be added to the agenda for the April Board meeting, there were none.

The meeting adjourned at 6:23 P.M.

Respectfully submitted,

Approved as written and/or corrected
at the 1032th meeting of the Board of
Trustees held April 13th, 2016

Richard Guarienti, President
BOARD OF TRUSTEES

Robert Dickinson, Secretary
BOARD OF TRUSTEES