

MINUTES

1085th MEETING OF THE BOARD OF TRUSTEES OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT

December 9th, 2020

TIME: 5:00 P.M.
PLACE: *Zoom Teleconference Only*
TRUSTEES: Wendi Poulson, President, City of Alameda
P. Robert Beatty, Vice-President, City of Berkeley
Betsy Cooley, Secretary, City of Emeryville
Cathy Roache, County-at-Large
Peggy McQuaid, City of Albany
Shawn Kumagai, City of Dublin
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
Andrew Mingst, City of Piedmont
Julie Testa, City of Pleasanton
Victor Aguilar, City of San Leandro
Subru Bhat, City of Union City

1. Board President Poulson called the regularly scheduled board meeting to order at 5:00 P.M.
2. Trustees Poulson, Beatty, Cooley, Roache, McQuaid, Young, Marquez, Doggett, Hentschke, Washburn, Mingst, Testa, Aguilar, and Bhat were present on the Zoom conference. Trustee Kumagai was absent.
3. Board President Poulson invited members of the public to speak on any issue relevant to the District. Information Technology Director Robert Ferdan was on the teleconference call for technical support. Vector Biologist Jeremy Sette was present to record the minutes. Former District Manager John Rusmisl, resident of Hayward, was present from the public and stated the following in person and with a priorly submitted written statement: Hello, my name is John Rusmisl, former ACMAD District Manager, I wanted to thank Jim Doggett for his many years of service to the District and to the residents of the city of Livermore. Jim and I started at ACMAD the same year, 1977. Within a year we had to deal with the effects of Proposition 13 and the consequences of a budget slashed by half. Jim and the rest of the Board worked to save the District by going to voters with a Special Tax that received greater than 2/3 approval. This allowed the District to build a new facility and restore full staffing. Since then, Jim has served as President of the Board, been a member of many committees, notably, salary and building committees. The District and Board has had to deal with West Nile Virus, Benefit Assessments, building remodels, changing administrations, computer system updates and the like and Jim has always been there helping to move the District in

the right direction. I valued Jim's advice during my time as District Manager and I am sure that the District greatly benefitted by his leadership. Thank you.

4. Approval of the minutes of the 1084th meeting held October 14th, 2020.
Motion: Trustee Beatty moved to approve the minutes
Second: Trustee Aguilar
Vote: motion carries: unanimous.
5. Resolution 1085-1 honoring City of Livermore Trustee James N. Doggett.
Discussion:
The General Manager read Resolution 1085-1 honoring City of Livermore Trustee James N. Doggett. Trustee Washburn expressed his pleasure in serving with Trustee Doggett for the past quarter century. Trustee Roache called for a round of applause for Trustee Doggett. Trustee Doggett thanked everyone and gave a brief history of his highlights serving at the District.
Motion: No motion was made. This resolution will be considered tabled and reconsidered at the January regular Board meeting for action.
6. Appointment of a committee to nominate candidates for Board offices.
Discussion:
Trustees Washburn, Cooley and Doggett volunteered to nominate candidates for 2021 Board offices. The slate nominated was Trustees Beatty, Cooley and Bhat for Board President, Vice-President, and Secretary, respectively.
Motion: Trustee Hentschke moved to approve the committee to nominate candidates for board offices
Second: Trustee Aguilar
Vote: motion carries: unanimous.
7. Nominating Committee nominates a slate of 2021 District Officers for Board approval.
Discussion:
Trustee Beatty, Cooley and Bhat were nominated for 2021 District Officers.
Motion: Trustee Washburn moved to approve Trustees Beatty, Cooley, and Bhat for the 2021 Board President, Vice-President, and Secretary, respectively
Second: Trustee Aguilar
Vote: motion carries: unanimous.
8. Report by the Ad hoc Strategic Planning Committee.
Discussion:
The General Manager asked if there were any additional comments on the Strategic Plan and Strategic Plan Special Meeting and fielded the following discussion. Vice-President Beatty suggested removing some the jargon in the plan and if the Strategic Planning Committee will review a version prior to adoption (a final version with clearer language will be given to the committee for review prior to the January meeting).
9. Presentation of the Financial Reports as of November 30th, 2020.
Discussion:
The General Manager presented the Financial Reports as of November 30th, 2020 and fielded the following discussion. The General Manager reminded Trustees that any Trustee can always use the "raise your hand" Zoom function if they wanted to make a comment. President Poulson asked when the property tax income will be recorded (end of December).

10. Presentation of the Monthly Staff Report.

Discussion:

The General Manager presented the Monthly Staff Report and fielded the following discussion. Trustee Marquez noted that she loved the new logo, especially with social media posts, and suggested staying consistent with branding, specifically size and placement in social media posts. Vice-President Beatty and Trustee Cooley agreed and added that the general public may not know what ACMAD stands for.

11. Presentation of the Manager's Report.

Discussion:

The General Manager presented the Manager's Report and fielded the following discussion. The General Manager recognized Vector Biologist Neil Campbell for his 17 years of service anniversary and Secretary Cooley for her four years of service anniversary. Trustee Bhat commented on the new housing developments in Newark and possible new mosquito habitats being formed in the area.

12. Board President Poulson asked for reports on conferences and seminars attended by Trustees. None.


13. Board President Poulson asked for announcements from the Board. None.

14. Board President Poulson asked trustees for items to be added to the agenda for the next Board meeting. The General Manager thanked Vector Biologist Jeremy Sette for his coordination as the Zoom host for the Strategic Plan Special Board Meeting and IT Director Robert Ferdan for his technical support. Several members of the Board thanked Mr. Sette and ACMAD for a job well done.

15. The meeting adjourned at 5:49 P.M.

Respectfully submitted,

Approved as written and/or corrected
at the 1086th meeting of the Board of
Trustees held January 13th, 2020.

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Robert Beatty, President
BOARD OF TRUSTEES

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Subru Bhat, Secretary
BOARD OF TRUSTEES