

MINUTES

1102nd MEETING OF THE BOARD OF TRUSTEES OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT

June 8th, 2022

TIME: 5:00 P.M.
PLACE: *Zoom Teleconference Only*
TRUSTEES: Subru Bhat, President, City of Union City
Victor Aguilar, Vice-President, City of San Leandro
Cathy Roache, Secretary, County-at-Large
Tyler Savage, City of Alameda
Preston Jordan, City of Albany
P. Robert Beatty, City of Berkeley
Shawn Kumagai, City of Dublin
Courtney Welch, City of Emeryville
George Young, City of Fremont
Elisa Márquez, City of Hayward
Steven Cox, City of Livermore
Eric Hentschke, City of Newark
Jan O. Washburn, City of Oakland
Hope Salzer, City of Piedmont
Julie Testa, City of Pleasanton

1. Board President Bhat called the regularly scheduled board meeting to order at 5:00 P.M.
2. Trustees Bhat, Aguilar, Roache, Jordan, Beatty, Kumagai, Márquez, Cox, Hentschke, Washburn, and Salzer were present on the Zoom conference. Trustees Welch and Young arrived at 5:08 P.M. Trustees Savage and Testa were absent.
3. Board President Bhat invited members of the public to speak on any issue relevant to the district. Information Technology Director Robert Ferdan was remote for technical support. Vector Biologist Jeremy Sette was present to record the minutes. No public comments were submitted. President Bhat congratulated Trustee Kumagai on his primary election results.
4. Resolution 1102-1 Authorizing Remote Teleconference Meetings of the Legislative Bodies of the Alameda County Mosquito Abatement District Pursuant to Brown Act Provisions.
Discussion:
The General Manager explained the Resolution and the updates involved.
Motion: Secretary Roache moved to approve Resolution 1102-1
Second: Trustee Beatty
Vote: motion carries: unanimous.
5. Approval of the minutes of the 1101st meeting held May 11th, 2022.
Motion: Trustee Kumagai moved to approve the minutes
Second: Trustee Jordan

Vote: motion carries: unanimous.

6. Public Hearing on the proposed tax rate.

Discussion:

The General Manager gave a background of the public hearing and noted that he did not receive any public comments and no members of the public were present to give comment.

7. Resolution 1102-2, a resolution ordering the levy of assessments for fiscal year 2022-23 for the Alameda County Mosquito Abatement District Mosquito and Disease Control Assessment.

Discussion:

The General Manager discussed Resolution 1102-2 and fielded the following discussion. Trustee Salzer asked for clarification on language concerning the public hearing announcement (the General Manager clarified) and asked for a confirmation that the assessment amount had not changed since last year (confirmed). Trustee Salzer also asked what the vote on the Resolution signified exactly (to continue the assessment). Trustee Salzer noted her disappointment with the engineering report and asked for guidance on how to vote (President Bhat provided the methods to vote: aye, nay, or abstention).

Motion: Trustee Hentschke moved to approve Resolution 1102-2

Second: Trustee Washburn

Vote: motion carries: 12-1 (Salzer: nay)

8. Closed session to discuss the General Manager's twelve-month evaluation pursuant to Government Code Section 54957.6.

9. Compensation recommendation of General Manager Ryan Clausnitzer based on a recommendation from the Manager Evaluation Committee and according to the employee contract.

Discussion:

The Board returned from closed session. President Bhat gave praise to the General Manager in his management of the district and its national reputation. The Board recommended the following compensation proposal: health insurance reimbursement comparable to staff (from 100/90 to 100/100), and a 5% increase in base salary compensation for each of the next two years and a 4% increase, along with a 1% performance compensation in the third year.

Motion: Trustee Beatty moved to approve the recommendation of a health insurance reimbursement of 100% dependent care at the plan rate used by most employees (currently, Kaiser) and a 5% increase in base salary compensation in July 2022 and July 2023, and a 4% increase in base salary compensation, along with a 1% performance compensation bonus in July of 2024.

Second: Secretary Washburn

Vote: motion carries: unanimous.

10. Report from the National Association of City & County Health Officers: Vector Surveillance and Control at the Local Level: Findings from the 2020 Vector Control Assessment.

Discussion:

The General Manager presented the report from the National Association of City & County Health Officers and fielded the following discussion. Trustee Salzer asked the General Manager his opinion on bringing forth legislation requiring resistance testing for mosquito control districts (the General Manager sympathized with the sentiment and will report back in August more on the regulatory landscape of mosquito control with Regulatory & Public

Affairs Director Erika Castillo). President Bhat suggested that the district has no authority to campaign for additional regulations in other states. Trustee Washburn noted the remarkable contributions from ACMAD's lab including published studies on resistance testing.

11. Financial Reports as of May 31st, 2022.

Discussion:

The General Manager presented the Financial Reports.

12. Presentation of the Monthly Staff Report.

Discussion:

The General Manager gave the Monthly Staff Report.

13. Presentation of the Manager's Report.

Discussion:

The General Manager presented the Manager's Report. The General Manager commended Vector Scientist Dereje Alemayehu for his 23-year anniversary of District service.

14. Board President Bhat asked for reports on conferences and seminars attended by Trustees.

The General Manager announced a joint special district chapter meeting on July 11th in Dublin. President Bhat expressed his interest.

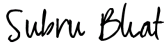
15. Board President Bhat asked for announcements from the Board. None.

16. Board President Bhat asked trustees for items to be added to the agenda for the next Board meeting. The General Manager announced that Laboratory Director, Eric Haas-Stapleton, and Public Outreach Coordinator, Judi Pierce, will present on projects they are working on. Trustee Salzer asked if the graduate student would also present (the project is still underway, but most likely in July or August).

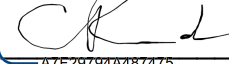
17. The meeting adjourned at 6:37 P.M.

Respectfully submitted,

Approved as written and/or corrected
at the 1103rd meeting of the Board of
Trustees held July 13th, 2022

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Subru Bhat, President
BOARD OF TRUSTEES

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Cathy Roache, Secretary
BOARD OF TRUSTEES