

Agenda item: 1033.4

MINUTES

1032st MEETING OF THE BOARD OF TRUSTEES
OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT

APRIL 13TH, 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 5:08 P.M.

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

President Guarienti invited members of the public to speak on any issue relevant to the District, there were none present at the time this item was called (Berkeley resident Robert Beatty arrived later in the meeting).

The board approved the minutes of the 1031th meeting held March 9th, 2016. (Washburn, Marquez)– unanimous; Trustee Quinn-abstained

The Board heard information regarding the LAFCo's election. A description of this organization was described by the District Manager and further elaborated by Trustee Washburn, specifically its role in a past consolidation attempt with Contra Costa County as well as previous Albany annexation discussions. Board President Guarienti plans on attending the election as the Presiding Officer.

The Board reviewed warrants dated March 15, 2016 numbering 042916 through 045516 amounting to \$109,475.69 and warrants dated March 31, 2016 numbering 045616 through 048816 amounting to \$159,961.32. Trustee Marquez asked about a credit card charge for a canon copier rental, the District Manager promised to provide that information when available while explaining the goal of using the warrant payment process rather than using

a district credit card. Trustee Marquez and the District Manager also discussed the policy on requiring receipts for purchases and how this is not always possible, especially for small parking meter charges.

The Board reviewed the budget and summary received as of March 31st, 2016. Trustee Hentschke asked if the national Zika virus response funds, mentioned by President Obama, would ever make their way to the District. The District Manager and Trustee Washburn expressed doubt and that if there were any funds, they would most likely be allocated at a state or national level. The District Manager did relay mosquito control recognition by U.S. Congressman Swalwell at a recent ACSDA dinner.

The District Manager presented the Monthly Staff Report for March 2016. During explanation on the possible use of unmanned aerial vehicles (UAVs or drones), while optimistic, Board President Guarienti and Trustees Marquez and Narum also shared concerns for privacy and working within the current restricted uses. Board President Guarienti attended Dublin's St. Patrick's Day event and commented on the District's participation irregardless of the weather. Trustee Young asked about the District's involvement in the Fremont Earth Day event; the District Manager will see why there is no planned involvement.

The District Manager presented the Manager's Report for March 2016. Board President Guarienti asked for the staff comments of District Policies changes be clearly defined and separate. Trustee Quinn requested that the online harassment training be resent to the Board. Board President Guarienti, Trustees Poulson and Dickinson, and the District Manager attended the ACSDA annual dinner. Board President Guarienti and trustees Narum and Marquez discussed the keynote speaker, U.S. Congressman Swalwell's, election history.

Board President Guarienti asked for reports on conferences and seminars attended by Trustees. Trustee Washburn attended a previously discussed panel regarding Zika virus at University of California, Berkeley and will himself be on a public health panel at Santa Clara University.

Board President Guarienti asked for announcement from the Board. Trustee Quinn asked for Zika virus talking points, Trustee Washburn asked where on the District website is Zika virus information found, this information will be provided at the next board meeting if not before.

Board President Guarienti asked trustees for items to be added to the agenda for the May Board meeting. He also asked to coordinate the next policy committee meeting with Trustees Marquez and Doggett. The District Manager promised to provide the documents and coordinate the meeting early the next week. The District Manager displayed new logo concepts, and there will be an agenda item at the next board meeting to decide on a new district logo. Trustee Doggett added that the logo should at least be recognizable from twenty feet away.

The meeting adjourned at 5:55 P.M.

Respectfully submitted,

Approved as written and/or corrected

Robert Dickinson, Secretary
BOARD OF TRUSTEES

at the 1033rd meeting of the Board of
Trustees held May 11th, 2016

Richard Guarienti, President
BOARD OF TRUSTEES