

920th MEETING OF THE BOARD OF TRUSTEES
OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT
JANUARY 10, 2007

TIME: 5:00 P.M.

PLACE: Office of the District, 23187 Connecticut St., Hayward

TRUSTEES: Ronald Quinn, President, City of Union City
Dennis Bray, Vice-President, County-at-large
James Kohnen, Secretary, City of Dublin
Edgar I. Centeno, City of Pleasanton
James N. Doggett, City of Livermore
T. David Edwards, City of Alameda
Stuart Flashman, City of Oakland
Paul T. Garcia, City of Hayward
Jim Golden, City of Emeryville
John D. Hughes, City of Fremont
Denny McLeod, City of Piedmont
Glenda Nardine, City of San Leandro
William M. Spinola, City of Newark
Jan O. Washburn, City of Berkeley

President Quinn called the meeting to order at 5:00 p.m.

Trustee Nardine was absent from the meeting. There were no members of the public present.

After a moment of silence in memory of former Dublin Trustee Harvey Scudder, the Board dedicated the meeting to Dr. Harvey Scudder (Bray/Spinola – unanimous).

Service awards were presented to trustees Centeno and Quinn (5 year); Jim Golden and Denny McLeod (10 year); Dave Edwards (20 years) and Jim Doggett (30 years).

The minutes of the 919th meeting held December 13, 2006 were reviewed and approved (Garcia/Spinola – unanimous with Washburn abstaining).

The District Manager provided an update on the progress of the ADA ramp project. The concrete ramp and curbs have been completed and the asphalt work is scheduled to be completed by the end of the week. The tile work by the front door will be done on January 16th along with new signs and striping of the parking spaces. The Board approved a counter offer from Hayashida Architects to pay for engineering work on the ADA project (Spinola/Doggett – unanimous).

Long Range Planning Committee Chair Denny McLeod reported on the committee's meeting held prior to the Board meeting. The committee reviewed the costs of conducting a special tax election versus a benefit assessment election. The cost of special elections is almost double the cost of a mailed benefit assessment and both are extremely expensive. The Board discussed the need for improving revenues and the

possibility of winning a tax election. Chairman McLeod mentioned that President Quinn and Trustees Jim Golden, and Jan Washburn were serving on the committee.

The Board reviewed the warrants dated December 15, 2006 numbering 031507 through 033507 amounting to \$62,020.62 and warrants dated December 31, 2006 numbering 033607 through 036707 amounting to \$81,276.90.

The manager provided a Monthly Operational Report for December. The District received a total of 16 requests for service during the month. There were 5 mosquito-biting complaints. The ten-year average for adult mosquito service requests in December is 6.1. 7 requests for mosquitofish were received and 3 requests for inspections of potential mosquito sources.

The manager reported that the Alameda County Chapter of the California Special Districts Association had met in the morning at the Oro Loma Sanitary District. Mark Jackson, Deputy District Attorney, spoke on how to protect yourself from identity theft. Marianne Jameson, past member of the Contra Costa Grand Jury gave a presentation titled "How to protect your District from a Grand Jury Indictment". Trustee Jim Kohnen and the Manager attended. The annual dinner meeting will be March 29th at the Crowne Plaza Hotel in Pleasanton. The East Bay EDA Legislative Reception is scheduled for Thursday, January 11th at the Oakland Museum of California, 5:30 p.m. – 7:30 p.m.

The Board received a report on the Mosquito and Vector Control Association of California (MVCAC). The ad hoc finance committee will recommend that the MVCAC adopt a performance based budget at the February Board meeting in Fresno. No dues increase is anticipated. The annual conference is scheduled for February 4-7 in Fresno. Trustees Dennis Bray, Paul Garcia, Jim Golden, John Hughes, and Ron Quinn along with the District Entomologist and Manager are scheduled to attend.

Environmental Specialist William Hamersky submitted a written update on Public Education events during the month.

Nominating Committee Chair David Edwards nominated the following slate of officers: Dennis Bray – President; James Kohnen – Vice-President; and William Spinola – Secretary. The nomination was seconded by Washburn and the slate of officers was approved unanimously. President Quinn passed the gavel to newly elected President Bray.

President Bray asked if there were any items for addition to the next agenda. The District Manager stated that the annual audit is expected to be ready for presentation to the Board for approval and the annual statements of economic interests will be distributed at the February 14th meeting.

Trustee Washburn reported on the Entomological Society of America annual conference that he attended in Indianapolis during December. There were 2000 attendees discussing all aspects of entomology. The medical entomology talks featured very few talks on West Nile Virus (only 3). The best presentations were on lice and bed bugs

which are on the increase in the U.S. Dr. Washburn also reported on a Dengue Fever project in Puerto Rico where previous treatments were found to be ineffective because 99% of the mosquitoes were coming from sewers that weren't part of the treatment.

President Bray adjourned the meeting at 5:56 p.m.

Respectfully submitted,

William M. Spinola, Secretary

Approved as written and/or corrected
at the 921st meeting of the Board of
Trustees held February 14, 2007

Dennis Bray, President
BOARD OF TRUSTEES

921st MEETING OF THE BOARD OF TRUSTEES
OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT
FEBRUARY 14, 2007

TIME: 5:00 P.M.

PLACE: Office of the District, 23187 Connecticut St., Hayward

TRUSTEES: Dennis Bray, President, County-at-large
James Kohnen, Vice-President, City of Dublin
William M. Spinola, Secretary, City of Newark
Edgar I. Centeno, City of Pleasanton
James N. Doggett, City of Livermore
T. David Edwards, City of Alameda
Stuart Flashman, City of Oakland
Paul T. Garcia, City of Hayward
Jim Golden, City of Emeryville
John D. Hughes, City of Fremont
Denny McLeod, City of Piedmont
Glenda Nardine, City of San Leandro
Ronald Quinn, City of Union City
Jan O. Washburn, City of Berkeley

President Dennis Bray called the meeting to order at 5:00 p.m.

Trustees Jim Doggett and Denny McLeod were absent from the meeting.

Trustee Glenda Nardine was presented a 5 year Service Award by President Bray.

President Bray presented Past-President Ron Quinn with a President's plaque in appreciation for his service as President of the Board of Trustees in 2006.

The minutes of the 920th meeting held January 10, 2007 were reviewed and approved (Garcia/Flashman – unanimous with Trustee Nardine abstaining).

Jeff Ira CPA, a partner with C.G. Uhlenberg LLP, presented the annual audit for the fiscal year ending June 30, 2006. No problems were found and no internal control changes were necessary. Mr. Ira discussed the GASB 45 requirements that the District will be reporting in the next audit concerning the cost of retiree benefits. The District will need to have an actuarial review of the future costs and begin to set funds aside. The Board approved the audit (Quinn/Spinola – unanimous).

The District Manager provided an update on the progress of the building. The ADA compliant parking/entry area has been completed. The front landscape needs to have some plants replaced in order to pass the final inspection. A new leak showed up after the latest rain in the outer wall of the women's restroom. The leak appeared to be due to the expansion joint seams not having enough caulking this has been corrected.

Long Range Planning Committee member Jim Golden reported on the committee's meeting held prior to the Board meeting. After reviewing possible revenue sources the committee feels that the best option is to look into benefit assessments. Mr. Golden had talked with three companies that provide benefit assessment engineering services at the MVCAC annual conference in Fresno. The District Manager was directed to contact the three companies to obtain cost estimates for services to conduct a benefit assessment election.

The Board reviewed the warrants dated January 15, 2007 numbering 036807 through 038807 amounting to \$63,824.58 and warrants dated January 31, 2007 numbering 038907 through 042607 amounting to \$84,939.03.

The manager provided a Monthly Operational Report for January. The District received a total of 17 requests for service during the month. There were 3 mosquito-biting complaints. The ten-year average for adult mosquito service requests in January is 5.6. 8 requests for mosquitofish were received and 6 requests for inspections of potential mosquito sources. The lack of rain this season coupled with a long cold spell during month kept calls to a minimum.

The manager reported that the Alameda County Chapter of the California Special Districts Association annual dinner meeting will be March 29th at the Crowne Plaza Hotel in Pleasanton. Phil Matier, SF Chronicle and KRON TV political reporter, will be the featured speaker. Trustees Jim Golden and Ron Quinn will be attending the meeting along with the District Manager.

The East Bay EDA Legislative Reception held on January 11th at the Oakland Museum of California was attended by the District Manager and Trustee Jim Kohnen. There were many past and present legislators present at the event. Senator Don Perata presented his good friend Ed DaSilva with an award at the reception.

The Board received a report on the Mosquito and Vector Control Association of California (MVCAC) annual meeting in Fresno. Trustees Dennis Bray, Paul Garcia, Jim Golden, John Hughes, and Ron Quinn along with the District Entomologist and Manager attended. There were many presentations on West Nile Virus control efforts in 2006.

Environmental Specialist William Hamersky submitted a written update on Public Education events during the month.

President Bray announced that he had received a letter from the employees association requesting the start of salary negotiations. President Bray appointed a salary committee comprised of Trustees Edwards (Chair), Centeno and Nardine.

2006-2007 Statement of Economic Interests, Form 700 were distributed to Board Members.

President Bray asked if there were any items for addition to the next agenda. The Committee appointments for 2007 and an update on succession planning will be added.

Under reports on conferences attended by Trustees, John Hughes provided a detailed report of the presentations he attended including: the presentation by two survivors of West Nile Virus; Ralph Heim's report on the new legislative season and the State's fiscal problems; Steve Mulligan's trip to Tanzania as part of the MVCAC/UC malaria outreach program (Steve reported that DDT was being used as a mosquito repellent); Joe Sanzone's report on the American Mosquito Control Association's coordination with FEMA; and Sarah Wheeler's presentation on bird migrations role in WNV transmission spread. Jim Golden reported that he had met with trustees from other districts to discuss finances, particularly revenue enhancement. Ron Quinn said that John Hughes had covered the presentations he attended. Dennis Bray commented on the presentation by Ray Green concerning the drift of pesticides during adulticide ULV treatments. The main take home advice was to communicate with the growers before making treatments and avoiding drift on to organic farms.

President Bray adjourned the meeting at 6:18 p.m.

Respectfully submitted,

William M. Spinola, Secretary

Approved as written and/or corrected
at the 922nd meeting of the Board of
Trustees held March 14, 2007

Dennis Bray, President
BOARD OF TRUSTEES

922nd MEETING OF THE BOARD OF TRUSTEES
OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT
MARCH 14, 2007

TIME: 5:00 P.M.

PLACE: Office of the District, 23187 Connecticut St., Hayward

TRUSTEES: Dennis Bray, President, County-at-large
James Kohnen, Vice-President, City of Dublin
William M. Spinola, Secretary, City of Newark
Edgar I. Centeno, City of Pleasanton
James N. Doggett, City of Livermore
T. David Edwards, City of Alameda
Stuart Flashman, City of Oakland
Paul T. Garcia, City of Hayward
Jim Golden, City of Emeryville
John D. Hughes, City of Fremont
Denny McLeod, City of Piedmont
Glenda Nardine, City of San Leandro
Ronald Quinn, City of Union City
Jan O. Washburn, City of Berkeley

President Dennis Bray called the meeting to order at 5:02 p.m.

Trustees Edgar Centeno and Jan Washburn were absent from the meeting.

The minutes of the 921st meeting held February 14, 2007 were reviewed and approved (Nardine/Edwards – unanimous with Trustee Doggett abstaining).

President Bray Distributed a list of Committees and Committee members for 2007.

The District Manager provided an update on the progress of the building. The landscape, site, and final inspections have been completed the one remaining task is to provide the final inspector with some paperwork for the City of Hayward and the project will be complete. The Board will then need to pass a resolution and a notice of completion.

Long Range Planning Committee chair Denny McLeod reported on the committee's meeting held prior to the Board meeting. The committee has received proposals for benefit assessment work from three companies, Harris and Associates, MuniFinancial and SCI. While the committee reviews the proposals the committee has asked the manager to make a spreadsheet with cost comparisons for the three proposals. The Board discussed the need for controlling costs during the next fiscal year to meet financial needs.

Salary Committee chair David Edwards reported that the committee had met with employees on March 9th. He read the list of salary and benefit improvements requested

by employees. After some discussion the Board decided to meet in a closed session during the April 11th meeting to further discuss salary and benefit negotiations.

The Board reviewed the warrants dated February 15, 2007 numbering 042707 through 045507 amounting to \$62,290.08 and warrants dated February 28, 2007 numbering 045607 through 049107 amounting to \$80,472.99. There was a question about a charge pump purchased from HydroTraxx/Sunlake. This pump is part of some warranty work and upgrades some of which will be paid by the manufacturer.

The manager provided a Monthly Operational Report for February. The District received a total of 44 requests for service during the month. There were 6 mosquito-biting complaints. The ten-year average for adult mosquito service requests in February is 11.6. 26 requests for mosquitofish were received and 11 requests for inspections of potential mosquito sources. While February saw some rain, the rainfall total for the year is still below average. Control efforts are on schedule and no large outbreaks of mosquitoes are expected.

The manager reported that the Alameda County Chapter of the California Special Districts Association annual dinner meeting will be March 29th at the Crowne Plaza Hotel in Pleasanton. Phil Matier, SF Chronicle and KRON TV political reporter, will be the featured speaker. Trustees Jim Golden and Ron Quinn will be attending the meeting along with the District Manager.

The District Manager provided an update on Mosquito and Vector Control Association of California (MVCAC) action. The Legislative Committee meets on March 16th in Sacramento to review bills. March 22nd there is a meeting in Sacramento to discuss a state wide CEQA document. April 18th is the annual MVCAC Legislative day in Sacramento, Bill Spinola, Ron Quinn and the manager are scheduled to attend.

Environmental Specialist William Hamersky submitted a written update on Public Education events during the month.

The District Manager provided an update on succession planning to the Board. The Long Range Planning committee has been looking at the district's succession planning along with addressing financial issues. The District has been identifying potential in-house candidates for the positions of Field Operations Supervisor and District Manager. This has been done during the employees annual review process. The employees that have expressed an interest in these positions have been receiving supervisor/management training. The District has started to investigate potential candidates at other districts to enlarge the field of possible candidates.

The Board received an update on the Vector Control Joint Powers Agency (VCJPA) annual workshop. The VCJPA is a self-insurance group of mosquito and vector control districts in California. All of the insurance programs are running well except for the Employee Risk Management Authority (ERMA). The VCJPA claims are not the problem with ERMA, claims from some of the other insurance JPAs in the pool are experiencing

high claim and may need to be removed from the pool. ERMA is adding training programs in order to reduce claims.

President Bray asked if there were any items for addition to the next agenda. Long Range Planning Committee will have an action item regarding benefit assessment contractors and the salary and benefit discussion will be done in closed session.

President Bray adjourned the meeting at 6:18 p.m.

Respectfully submitted,

William M. Spinola, Secretary

Approved as written and/or corrected
at the 923rd meeting of the Board of
Trustees held April 11, 2007

Dennis Bray, President
BOARD OF TRUSTEES

923rd MEETING OF THE BOARD OF TRUSTEES
OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT
APRIL 11, 2007

TIME: 5:00 P.M.

PLACE: Office of the District, 23187 Connecticut St., Hayward

TRUSTEES: Dennis Bray, President, County-at-large
James Kohnen, Vice-President, City of Dublin
William M. Spinola, Secretary, City of Newark
Edgar I. Centeno, City of Pleasanton
James N. Doggett, City of Livermore
T. David Edwards, City of Alameda
Stuart Flashman, City of Oakland
Paul T. Garcia, City of Hayward
Jim Golden, City of Emeryville
John D. Hughes, City of Fremont
Denny McLeod, City of Piedmont
Glenda Nardine, City of San Leandro
Ronald Quinn, City of Union City
Jan O. Washburn, City of Berkeley

President Dennis Bray called the meeting to order at 5:00 p.m.

Trustees Edgar Centeno, Glenda Nardine and Jan Washburn were absent from the meeting.

The minutes of the 922nd meeting held March 14, 2007 were reviewed and approved (Garcia/Quinn – unanimous).

The Board unanimously approved Resolution 923-1, Notice of Completion and acceptance of the building expansion and remodeling project (Golden/Kohnen – unanimous).

Long Range Planning Committee chair Denny McLeod reported on the committee's recent activity. The committee has reviewed proposals for benefit assessment work from three companies, Harris and Associates, MuniFinancial and SCI. The committee will interview Harris & Associates and SCI to seek more information before making a recommendation to the Board. The committee wants a well experienced group at a reasonable cost. Most likely time for potential benefit assessment election would be May of 2008.

The Board held a closed session to discuss salary negotiations with its negotiating committee pursuant to Government Code Section 54957.6.

The Board reviewed the warrants dated March 15, 2007 numbering 049207 through 051607 amounting to \$90,117.36 and warrants dated March 31, 2007 numbering 051707 through 055107 amounting to \$195,380.60.

The manager provided a Monthly Operational Report for March. The District received a total of 148 requests for service during the month. There were 15 mosquito-biting complaints. The ten-year average for adult mosquito service requests in March is 31.3. 95 requests for mosquitofish were received and 33 requests for inspections of potential mosquito sources.

The manager reported on the Alameda County Chapter of the California Special Districts Association annual dinner meeting that was held March 29th at the Crowne Plaza Hotel in Pleasanton. Phil Matier, SF Chronicle and KRON TV political reporter, was the featured speaker. Trustees Jim Golden, Jim Kohlen and Ron Quinn attended the meeting along with the District Manager. The next Chapter meeting is scheduled for May 2nd at ACWD in Fremont.

The District Manager provided an update on Mosquito and Vector Control Association of California (MVCAC) action. The Legislative Committee met on March 16th in Sacramento to review bills. March 22nd there was a meeting in Sacramento to discuss a state wide CEQA document. DHS was not interested in being the lead agency and the MVCAC can't so a state wide CEQA document appears to be dead for now. April 18th is the annual MVCAC Legislative day in Sacramento, Ron Quinn, Bill Spinola and the manager are scheduled to attend.

The Board received a LAFCO staff report that contains recommendations on Municipal Services Review and Sphere of Influence options. ACMAD annexation of Albany is listed as item two in the Priority one Health and Safety section.

The District Manager provided the Board with a schedule of upcoming public education events: April 14, TESA Fair at Washington Hospital in Fremont; April 21 CSUEB Science Fair; April 28 San Leandro Creek Festival; May 5-6 OSH How to Fair at Pleasanton Fair Grounds; May 12 Hayward Art & Science Festival; and May 19 Alden Lane Nursery – Mosquito fish giveaway.

The Board received an update on training programs sponsored by the Vector Control Joint Powers Agency (VCJPA) The manager attended ERMA training for Manager's and Supervisors on April 3rd at Emeryville City Council Chambers that covered Sexual Harassment, discrimination, FMLA, and retaliation claims. On April 25th District employees will receive defensive driving instruction and commentary driving critiques.

District Entomologist Bruce Kirkpatrick provided the Board with a written report of the American Mosquito Control Association of America conference that he recently attended.

President Bray asked if there were any items for addition to the next agenda. Trustee compensation, Board Meeting web cast discussion, closed session for a salary and benefit discussion, managers annual evaluation will be added to the agenda for May 9th.

President Bray adjourned the meeting at 6:23 p.m.

Respectfully submitted,

William M. Spinola, Secretary

Approved as written and/or corrected
at the 924th meeting of the Board of
Trustees held May 9, 2007

Dennis Bray, President
BOARD OF TRUSTEES

924th MEETING OF THE BOARD OF TRUSTEES
OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT
MAY 9, 2007

TIME: 5:00 P.M.

PLACE: Office of the District, 23187 Connecticut St., Hayward

TRUSTEES: Dennis Bray, President, County-at-large
James Kohnen, Vice-President, City of Dublin
William M. Spinola, Secretary, City of Newark
Edgar I. Centeno, City of Pleasanton
James N. Doggett, City of Livermore
T. David Edwards, City of Alameda
Stuart Flashman, City of Oakland
Paul T. Garcia, City of Hayward
Jim Golden, City of Emeryville
John D. Hughes, City of Fremont
Denny McLeod, City of Piedmont
Glenda Nardine, City of San Leandro
Ronald Quinn, City of Union City
Jan O. Washburn, City of Berkeley

President Dennis Bray called the meeting to order at 5:00 p.m.

Trustee William Spinola was absent from the meeting.

The minutes of the 923rd meeting held April 11, 2007 were reviewed and approved (Garcia/Edwards – unanimous with abstentions from Centeno, Nardine and Washburn).

Long Range Planning Committee chair Denny McLeod reported on the committee's recent activity. The committee met with Harris and Associates and SCI on May 8th. Chairman McLeod provided an overview of the challenges facing the District and the steps needed to be done for benefit assessments. Since Mr. McLeod was not able to attend the May 8th meeting due to a death in the family he asked committee member Jim Golden to provide a review of the meeting with the two consultant companies.

Mr. Golden stated that both companies had very professional presentations, Harris and Associates brought their entire project team to their presentation. Harris and Associates favored a phone survey followed by a mail survey while SCI provided overwhelming data showing the inaccuracies of phone surveys on past benefit assessment elections.

Committee member Jan Washburn added more information on the presentation adding that the cost of the proposed assessment is the value of the vote for each property owner. He also felt that it was time to move forward and contract with SCI.

Committee member Ron Quinn agreed that it was time to take action.

Chairman McLeod made a Motion that the committee be given the authority to negotiate a contract with SCI in several parts, the first being to survey county residents, the second, contingent on positive results from the survey to come back to the Board for authorization to conduct the engineer's report, ballot and tabulation of vote for the benefit assessment election. Finally, Chairman McLeod wanted to exclude Albany from the survey and election at this time and discuss annexing the city after the rest of the County has approved the benefit assessment. Trustee Ron Quinn seconded the motion.

Trustee Stuart Flashman offered an amendment to the third part of the motion to include the City of Albany in the survey and then make a determination on whether to include Albany in the benefit assessment election based on the results of the survey. After much discussion, Mr. McLeod (& Mr. Quinn) accepted the amended motion. The motion passed with 11 for, one against, and Trustee Edwards abstaining).

The Board held a closed session to discuss salary negotiations with its negotiating committee pursuant to Government Code Section 54957.6.

The Board reviewed the warrants dated April 15, 2007 numbering 055207 through 057707 amounting to \$190,167.00 and warrants dated April 30, 2007 numbering 057807 through 060707 amounting to \$87,077.59. Trustee asked about a warrant for "site access work". This was the work done to improve the handicap access required by the ADA.

The manager provided a Monthly Operational Report for April. The District received a total of 204 requests for service during the month. There were 15 mosquito-biting complaints. The ten-year average for adult mosquito service requests in April is 58.8. 142 requests for mosquitofish were received and 44 requests for inspections of potential mosquito sources.

The Board received updates from the District Manager on several other outside agencies:

The Alameda County chapter of the California Special Districts met May 2nd at the Alameda County Water District in Fremont. The featured speakers were Greg Ahern, Sheriff and Sheldon Gilbert, Fire Chief. The next chapter meeting is on July 11th at the East Bay Region Park District.

The annual Mosquito and Vector Control Association of California (MVCAC) Legislative day in Sacramento was held on April 18th, Bill Spinola and the District Manager attended. There were almost 50 representatives from MVCAC districts present and over 70 meetings with legislators or their staff. Hector De La Torre and Lois Wolk were presented with plaques for Co-Legislators of the year. Assembly Member De La Torre for his work on getting funds for WNV mosquito Control and Assembly Member Wolk for authoring an MVCAC bill that provided funding for BMPs to control mosquitoes on State owned wetlands. The spring quarterly meetings were held last week in San Diego. Most notable action taken was a decision by the Board of Directors to develop Request For Proposals for management services due to a recent poll of member districts showing 50% of districts interested in using the RFP to determine whether the

association is paying too much for services and a general dissatisfaction with the Executive Director.

Local Agency Formation Commission (LAFCO) is sponsoring a LAFCO 101 presentation to be held May 17th at the Alameda County Conference Center in Oakland at 125 Twelfth Street, the District Manager will attend.

Vector Control Joint Powers Agency (VCJPA) –On April 25th District employees received defensive driving instruction and commentary driving with critiques given afterwards. The letter from VCJPA summarizing the observations was provided to Board members. The latest member contingency form statements were also provided to the Board. The VCJPA sent a request for nominations for the Coastal/Sacramento Region Trustee representative on the VCJPA Board of Directors. Trustee Ron Quinn asked to be nominated for the position.

Local Agency Investment Fund (LAIF) statement for March 2007 was presented to the Board. The balance is \$133,383.76. Union Bank has been notified that the building project has been completed and the District has requested the return of the escrow account per our agreement with James R. Griffin Inc. The escrow account has a balance of \$105,215.29 which will be moved to the LAIF account as soon as the funds are received.

The Manager provided an update on recent public education events since the last Board meeting. The District has had an educational booth at: April 14, TESA Fair at Washington Hospital in Fremont; April 21 CSUEB Science Fair; April 28 San Leandro Creek Festival; May 5-6 OSH How to Fair at Pleasanton Fair Grounds. Coming up are the following events: May 12 Hayward Art & Science Festival; and May 19 Alden Lane Nursery – Mosquito fish giveaway. The District Manager presented an update on West Nile Virus to the Newark Rotary on May 1st and attended a planning meeting for the upcoming Alameda County Fair. The theme for the Fair this year is “the sounds of summer”.

President Bray asked if there were any items for addition to the next agenda. Trustee compensation, Board Meeting web cast discussion, closed session for a salary and benefit discussion, managers annual evaluation will be added to the agenda for June 13th. President Bray extended his and the Board’s condolences to Trustee Denny McLeod and his family for the death of his brother this week.

President Bray adjourned the meeting at 6:39 p.m.

Respectfully submitted,

William M. Spinola, Secretary

Approved as written and/or corrected
at the 925th meeting of the Board of
Trustees held June 13, 2007

Dennis Bray, President
BOARD OF TRUSTEES

925th MEETING OF THE BOARD OF TRUSTEES
OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT
JUNE 13, 2007

TIME: 5:00 P.M.

PLACE: Office of the District, 23187 Connecticut St., Hayward

TRUSTEES: Dennis Bray, President, County-at-large
James Kohnen, Vice-President, City of Dublin
William M. Spinola, Secretary, City of Newark
Edgar I. Centeno, City of Pleasanton
James N. Doggett, City of Livermore
T. David Edwards, City of Alameda
Stuart Flashman, City of Oakland
Paul T. Garcia, City of Hayward
Jim Golden, City of Emeryville
John D. Hughes, City of Fremont
Denny McLeod, City of Piedmont
Glenda Nardine, City of San Leandro
Ronald Quinn, City of Union City
Jan O. Washburn, City of Berkeley

President Dennis Bray called the meeting to order at 5:00 p.m.

Trustees Centeno, Flashman, Golden and Washburn were absent from the meeting.

The minutes of the 924th meeting held May 9, 2007 were reviewed and approved (Nardine/Edwards – unanimous with abstention from Garcia).

Long Range Planning Committee chair Denny McLeod reported on the committee's recent activity. The committee met with John Bliss from SCI on June 5th. Chairman McLeod stated that the committee was not going to include Albany in the survey at this time due to extra work required by LAFCO for the annexation, this should drop the cost of the survey since 4,000 surveys would have been mailed to property owners in Albany. There is some concern that voters might be confused by ballots for vector control this year and mosquito ballots next year. SCI will work with both districts to minimize the problem. SCI will meet with staff and the committee to develop the surveys and the survey should be mailed in October and presented to the Board in November. The ACMAD Board will need to determine whether to proceed based on the survey results. If the Board decides to proceed with the benefit assessment, SCI will produce an engineering report and develop ballot materials. The voting will take place during a 45 day period culminating at the June 11, 2008 Board meeting. Several Committee members expressed an interest in attending a public hearing for the Placer County benefit assessment on June 25th in Auburn.

The Board met in closed session to discuss salary negotiations with employees. In open session it was announced that the employees had accepted a two year offer for a 3% increase in salary for both years with no change in benefits.

The District Manager presented the first draft of the fiscal year 2007/2008 budget. Trustee Nardine asked whether a line item for future retiree benefits should be included under expenditures to meet GASB 45 requirements. The manager was directed to confer with the auditing firm used by the District, C.G. Uhlenberg LLP, for advice on how this should be addressed. The Board reviewed two new items on the budget, one for an addition to the Board room table which had been previously approved and the other for radio spots for West Nile Virus public education that the West Nile Virus committee would like to discuss at the July 11th Board meeting.

The Board reviewed the warrants dated May 15, 2007 numbering 060807 through 063707 amounting to \$59,053.29 and warrants dated May 31, 2007 numbering 063807 through 066507 amounting to \$88,798.03.

The Board discussed the possibility of reducing Trustee in-lieu-of-expense stipends. Trustee Doggett made a motion for trustees to receive \$50 per month instead of the current level of \$100. The motion failed on a vote of 4 in favor and 6 opposed (Doggett/Edwards – 4/6 motion failed.)

The Board discussed whether monthly Board meetings should be podcast so that they are available to the public. Most of the discussion focused on the cost and logistics of trying to broadcast the meetings. Due to the probable high cost involved the consensus of the Board was to table the discussion for the present time.

The manager provided a Monthly Operational Report for May. The District received a total of 244 requests for service during May. There were 30 mosquito-biting complaints. The ten-year average for adult mosquito service requests in May is 78.7. 150 requests for mosquitofish were received and 59 requests for inspections of potential mosquito sources. As of May 31st there has been no detectable West Nile Virus (WNV) in Alameda County. Three sentinel chicken flocks have been tested since the beginning of April with no WNV positive birds. While dead bird reports are coming in daily there have been no birds that have tested positive for the virus (Santa Clara County has already reported 8 dead birds with WNV). No horses, squirrels, mosquitoes or humans have tested positive so far this year. WNV activity starts to pickup in July and remains so through October.

The Board received updates from the District Manager on several other outside agencies:

The Alameda County chapter of the California Special Districts next meeting is on July 11th at the East Bay Region Park District. The speakers will be Omar Benjamin, Executive Director of the Port of Oakland and Will Travis, Executive Director of BCDC speaking on the possible impacts of global warming on the bay area.

The annual Mosquito and Vector Control Association of California (MVCAC) The Request for Proposals for management services has been created and will be sent out by the end of the month. The summer quarterly meeting will be a one day meeting in Ontario on July 11th.

Local Agency Investment Fund (LAIF) statement for April 2007 was distributed, the balance is \$135,082.07. The District received a check from Union Bank for \$105,434.44 to close the escrow account for the building project. The check will be deposited into the County account and then transferred to the LAIF account.

The Manager provided an update on recent public education events since the last Board meeting. May 19 Alden Lane Nursery we had a mosquitofish giveaway. We also have been taking fish to a feed store in Livermore so that ranchers in the more remote areas of the County can pickup fish. On June 20th the District will be participating in a health and wellness seminar at Washington Hospital in Fremont on West Nile Virus. The County Fair starts on June 22nd, the District will have a display in the Agricultural building as usual. The Coastal Region of the MVCAC is contracting with KCBS (740 am) to do a series of West Nile Virus announcements.

President Bray asked if there were any items for addition to the next agenda. The manager's annual evaluation and the West Nile Virus committee report will be added to the agenda for July 11th.

President Bray adjourned the meeting at 6:45 p.m.

Respectfully submitted,

William M. Spinola, Secretary

Approved as written and/or corrected
at the 926th meeting of the Board of
Trustees held July 11, 2007

Dennis Bray, President
BOARD OF TRUSTEES

926th MEETING OF THE BOARD OF TRUSTEES
OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT
JULY 11, 2007

TIME: 5:00 P.M.

PLACE: Office of the District, 23187 Connecticut St., Hayward

TRUSTEES: Dennis Bray, President, County-at-large
James Kohnen, Vice-President, City of Dublin
William M. Spinola, Secretary, City of Newark
Edgar I. Centeno, City of Pleasanton
James N. Doggett, City of Livermore
T. David Edwards, City of Alameda
Stuart Flashman, City of Oakland
Paul T. Garcia, City of Hayward
Jim Golden, City of Emeryville
John D. Hughes, City of Fremont
Denny McLeod, City of Piedmont
Glenda Nardine, City of San Leandro
Ronald Quinn, City of Union City
Jan O. Washburn, City of Berkeley

President Dennis Bray called the meeting to order at 5:03 p.m.

Trustees Hughes and Spinola were absent from the meeting.

The minutes of the 925th meeting held June 13, 2007 were reviewed and approved (Edwards/Nardine – unanimous with abstentions from Centeno, Golden and Washburn).

West Nile Virus Committee Chair Jim Kohnen provided the Board with an updated of WNV activity throughout the State. There are now five human cases of WNV in California, three of which are from Kern County. San Joaquin County had 41 WNV positive mosquito pools in one day. Contra Costa has had several positive birds and Santa Clara County has had 18 WNV positive birds this year. Alameda County just received confirmation of a second positive bird, a sparrow from Livermore collected on June 26th. The WNV Committee members discussed the Coastal Region KCBS radio spots on WNV prevention and proposed that the District participate at the same level as Santa Clara, San Mateo, Contra Costa, Solano and Marin/Sonoma which is \$5,000. The Board approved the Committee's proposal (Kohnen/Quinn – approved 9-3).

Long Range Planning Committee chair Denny McLeod reported on the committee's recent activity. The committee met with prior to the Board meeting to review the contract document submitted by SCI. There are several areas in the contract that need to be addressed with SCI before it can be finalized. Several Committee members attended the public hearing for the Placer County benefit assessment on June 25th in Auburn. Jim Golden reported that there were about 20 people in attendance and only about half had comments or questions about the assessment and process. The staff from Placer

County MVCD and John Bliss answered all of the questions from the public after a short break.

The Board met in closed session to discuss the District Manager annual evaluation and compensation package. Upon returning to open session the Board announced that the District Manager would receive a 2.5% increase for this fiscal year. President Bray will produce a written evaluation and meet with the Board in closed session again at the August 8, 2007 Board meeting.

The District Manager presented the final draft of the fiscal year 2007/2008 budget. The manager reported that he had discussed the questions regarding implementation of GASB 45 with Jeff Ira, a partner and CPA with C.G. Uhlenberg LLP, for advice on how this should be addressed. Mr. Ira pointed out that for our size district GASB 45 does not need to be implemented until July of 2009. He recommended that the Finance committee look into an actuarial study of the cost of future retiree benefits before that time so that appropriate funding levels can be determined. The final budget included all the updated health benefit and salary levels for the fiscal year.

President Bray opened the public hearing on the proposed budget and tax rate. There were no members of the public present so the public hearing was closed. (Motion to close hearing Nardine/Washburn – unanimous). The notice of public hearing was published in all of the Alameda County ANG newspapers on Sunday, July 8th, posted on the District's web site, and the agenda was posted at the County Clerk's offices in Oakland and at the District office in Hayward.

The Board approved Resolution 926-1 to adopt the budget presented by the District Manager for fiscal year 2007/2008. (Golden/Doggett – unanimous.)

The Board reviewed the warrants dated June 15, 2007 numbering 066607 through 068907 amounting to \$63,644.27 and warrants dated June 30, 2007 numbering 069007 through 071907 amounting to \$82,501.95.

The manager provided a Monthly Operational Report for June. The District received a total of 228 requests for service during the month. There were 28 mosquito-biting complaints. The ten-year average for adult mosquito service requests in June is 62.4. 140 requests for mosquitofish were received and 58 requests for inspections of potential mosquito sources. Alameda County recorded its first West Nile Virus positive birds for 2007, a starling, collected from a home in Hayward on June 19th and a sparrow from a home in Livermore, collected on June 26th. State-wide, West Nile virus has started to become active with birds and mosquito pools being found with WNV throughout the State. The first 3 human cases in California for 2007 have been reported from Kern County.

The Board received updates from the District Manager on several other outside agencies:

The Alameda County chapter of the California Special Districts met on July 11th at the East Bay Region Park District. The speakers were Omar Benjamin, Executive Director

of the Port of Oakland and Will Travis, Executive Director of BCDC speaking on the possible impacts of global warming on the bay area. The next meeting is scheduled for September 12th at Dublin San Ramon Services District in Dublin.

The Mosquito and Vector Control Association of California met on July 11th in Ontario. The RFP for management services has been finalized and will be sent out by the end of the month. The 2007/2008 budget was approved and Reserve policy set.

Local Agency Investment Fund (LAIF) statement for April 2007 was distributed, the balance is \$135,082.07. The District received a check from Union Bank for \$105,434.44 to close the escrow account for the building project. The check will be deposited into the County account and then transferred to the LAIF account.

The Manager provided an update on recent public education events since the last Board meeting. On June 20th the District Manager gave a presentation on West Nile Virus at a health and wellness seminar at Washington Hospital in Fremont. The County Fair ran from June 22nd through July 8th, the District had a display in the Agricultural building. The District won first place ribbons for: use of special effects and creativity; best of class; educational value; a second place ribbon for "appearance – invitational event"; and a third place ribbon for adherence to theme (the theme was "Sounds of Summer").

The Manager reported that the District completely spent the \$59,990 awarded by DHS for mosquito control purposes in fiscal year 2006/2007. \$15,840 was spent for temporary personnel, \$35,951 for mosquito control products, and \$8,199 for equipment (GPS control unit for ULV sprayer). Mid-year and final reports were sent to DHS as required. No additional State funds are anticipated this year.

President Bray asked if there were any items for addition to the next agenda. The manager's annual evaluation and the West Nile Virus committee report will be added to the agenda for July 11th.

President Bray adjourned the meeting at 6:27 p.m.

Respectfully submitted,

William M. Spinola, Secretary

Approved as written and/or corrected
at the 927th meeting of the Board of
Trustees held August 8, 2007

Dennis Bray, President
BOARD OF TRUSTEES

927th MEETING OF THE BOARD OF TRUSTEES
OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT
AUGUST 8, 2007

TIME: 5:00 P.M.

PLACE: Office of the District, 23187 Connecticut St., Hayward

TRUSTEES: Dennis Bray, President, County-at-large
James Kohnen, Vice-President, City of Dublin
William M. Spinola, Secretary, City of Newark
Edgar I. Centeno, City of Pleasanton
James N. Doggett, City of Livermore
T. David Edwards, City of Alameda
Stuart Flashman, City of Oakland
Paul T. Garcia, City of Hayward
Jim Golden, City of Emeryville
John D. Hughes, City of Fremont
Denny McLeod, City of Piedmont
Glenda Nardine, City of San Leandro
Ronald Quinn, City of Union City
Jan O. Washburn, City of Berkeley

Vice-President James Kohnen called the meeting to order at 5:00 p.m.

President Bray was absent from the meeting.

The minutes of the 926th meeting held July 11, 2007 were reviewed and approved (Quinn/Edwards – unanimous with abstention from Hughes).

West Nile Virus Committee Chair Jim Kohnen provided the Board with an updated of WNV activity throughout the State. The committee had reviewed an offer to contract for aerial adulticiding from Clarke Mosquito Control. This contract would not obligate the District to use the service and has no cost unless used but does have a 5,000 acre minimum treatment area. In the discussion that followed, the Board was split between those in favor of having a contract in place and those that do not believe large scale aerial treatments will be necessary. No action was taken as this was an informational item. The Board received an update on WNV in the State, there have been 80 human cases and 5 deaths this year to date and Governor Schwarzenegger has declared an emergency in Kern, San Joaquin and Colusa counties and provided funds for mosquito control to those counties and about a dozen more that have had significant WNV activity this year. Alameda County is not on that list.

Long Range Planning Committee chair Denny McLeod reported on the committee's recent activity. The committee will be meeting with SCI representative John Bliss on Monday, August 13th to go over contract issues and to begin to formulate information for the surveys.

The Board met in closed session to discuss the District Manager annual evaluation. President Bray had met with the District Manager and produced a written evaluation but since he was not able to attend the meeting the Board will meet in closed session again at the September 12, 2007 Board meeting to discuss the evaluation.

The Board reviewed the warrants dated July 15, 2007 numbering 000108 through 002908 amounting to \$145,713.55 and warrants dated July 31, 2007 numbering 003008 through 005808 amounting to \$83,228.05.

The manager provided a Monthly Operational Report for July. The District received a total of 225 requests for service during July. There were 37 mosquito-biting complaints. The ten-year average for adult mosquito service requests in July is 51.8. 115 requests for mosquitofish were received and 70 requests for inspections of potential mosquito sources. Alameda County has recorded three dead birds positive for West Nile Virus in 2007, one in Hayward and two in Livermore. State-wide, there have been 62 human cases of WNV with 5 deaths. The Governor has declared a state of emergency for WNV in Kern, San Joaquin and Colusa counties. The number of human cases and dead birds found with WNV is about three times more than at this time last year.

The Board received updates from the District Manager on several other outside agencies:

The next meeting of the Alameda County chapter of the California Special Districts is September 12th at Dublin San Ramon Services District in Dublin. Christine Monsen, Executive Director Alameda County Transportation Improvement Authority, is the scheduled speaker. There will be a meeting afterwards to elect the Alternate Special District representative on LAFCO. The CSDA annual conference is in Monterey October 1-4th, let me know ASAP if you would like to attend. Vice-President James Kohlen expressed interest in running for the LAFCo Special Districts Alternate seat, he and Trustee Quinn will attend the CSDA conference.

The Mosquito and Vector Control Association of California has prepared a RFP for management services which been sent out and advertised around the State. The proposals are due by August 28th. The fall meeting of the MVCAC is October 31 – November 2 at the Embassy Suites in South Lake Tahoe.

The Board received the most recent member and property contingency fund statements for the period ending June 30, 2007 from the Vector Control Joint Powers Agency

The Manager provided an update on recent public education events since the last Board meeting. Dereje Alemayehu and Erika Castillo staffed an educational booth at the Healthy Living Fair at Lake Merritt in Oakland on July 20th. The District has WNV radio spots on KCBS as part of a Coastal Region public education effort that will run into October.

Vice-President Kohnen asked if there were any items for addition to the next agenda. The manager's annual evaluation and the West Nile Virus committee report will be added to the agenda for September 12th.

Under announcements, Trustee Glenda Nardine commented that when Avian Influenza arrives our employees will be at risk when collecting dead birds for virus testing and will need to take safety precautions such as using gloves, and plastic bags. Also, if they get ill they will need to stay at home to avoid spreading the illness to co-workers and the public,

Vice-President Kohnen adjourned the meeting at 5:58 p.m.

Respectfully submitted,

William M. Spinola, Secretary

Approved as written and/or corrected
at the 928th meeting of the Board of
Trustees held September 12, 2007

Dennis Bray, President
BOARD OF TRUSTEE

927th MEETING OF THE BOARD OF TRUSTEES
OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT
AUGUST 8, 2007

TIME: 5:00 P.M.

PLACE: Office of the District, 23187 Connecticut St., Hayward

TRUSTEES: Dennis Bray, President, County-at-large
James Kohnen, Vice-President, City of Dublin
William M. Spinola, Secretary, City of Newark
Edgar I. Centeno, City of Pleasanton
James N. Doggett, City of Livermore
T. David Edwards, City of Alameda
Stuart Flashman, City of Oakland
Paul T. Garcia, City of Hayward
Jim Golden, City of Emeryville
John D. Hughes, City of Fremont
Denny McLeod, City of Piedmont
Glenda Nardine, City of San Leandro
Ronald Quinn, City of Union City
Jan O. Washburn, City of Berkeley

Vice-President James Kohnen called the meeting to order at 5:00 p.m.

President Bray was absent from the meeting.

The minutes of the 926th meeting held July 11, 2007 were reviewed and approved (Quinn/Edwards – unanimous with abstention from Hughes).

West Nile Virus Committee Chair Jim Kohnen provided the Board with an updated of WNV activity throughout the State. The committee had reviewed an offer to contract for aerial adulticiding from Clarke Mosquito Control. This contract would not obligate the District to use the service and has no cost unless used but does have a 5,000 acre minimum treatment area. In the discussion that followed, the Board was split between those in favor of having a contract in place and those that do not believe large scale aerial treatments will be necessary. No action was taken as this was an informational item. The Board received an update on WNV in the State, there have been 80 human cases and 5 deaths this year to date and Governor Schwarzenegger has declared an emergency in Kern, San Joaquin and Colusa counties and provided funds for mosquito control to those counties and about a dozen more that have had significant WNV activity this year. Alameda County is not on that list.

Long Range Planning Committee chair Denny McLeod reported on the committee's recent activity. The committee will be meeting with SCI representative John Bliss on Monday, August 13th to go over contract issues and to begin to formulate information for the surveys.

The Board met in closed session to discuss the District Manager annual evaluation. President Bray had met with the District Manager and produced a written evaluation but since he was not able to attend the meeting the Board will meet in closed session again at the September 12, 2007 Board meeting to discuss the evaluation.

The Board reviewed the warrants dated July 15, 2007 numbering 000108 through 002908 amounting to \$145,713.55 and warrants dated July 31, 2007 numbering 003008 through 005808 amounting to \$83,228.05.

The manager provided a Monthly Operational Report for July. The District received a total of 225 requests for service during July. There were 37 mosquito-biting complaints. The ten-year average for adult mosquito service requests in July is 51.8. 115 requests for mosquitofish were received and 70 requests for inspections of potential mosquito sources. Alameda County has recorded three dead birds positive for West Nile Virus in 2007, one in Hayward and two in Livermore. State-wide, there have been 62 human cases of WNV with 5 deaths. The Governor has declared a state of emergency for WNV in Kern, San Joaquin and Colusa counties. The number of human cases and dead birds found with WNV is about three times more than at this time last year.

The Board received updates from the District Manager on several other outside agencies:

The next meeting of the Alameda County chapter of the California Special Districts is September 12th at Dublin San Ramon Services District in Dublin. Christine Monsen, Executive Director Alameda County Transportation Improvement Authority, is the scheduled speaker. There will be a meeting afterwards to elect the Alternate Special District representative on LAFCO. The CSDA annual conference is in Monterey October 1-4th, let me know ASAP if you would like to attend. Vice-President James Kohlen expressed interest in running for the LAFCo Special Districts Alternate seat, he and Trustee Quinn will attend the CSDA conference.

The Mosquito and Vector Control Association of California has prepared a RFP for management services which been sent out and advertised around the State. The proposals are due by August 28th. The fall meeting of the MVCAC is October 31 – November 2 at the Embassy Suites in South Lake Tahoe.

The Board received the most recent member and property contingency fund statements for the period ending June 30, 2007 from the Vector Control Joint Powers Agency

The Manager provided an update on recent public education events since the last Board meeting. Dereje Alemayehu and Erika Castillo staffed an educational booth at the Healthy Living Fair at Lake Merritt in Oakland on July 20th. The District has WNV radio spots on KCBS as part of a Coastal Region public education effort that will run into October.

Vice-President Kohnen asked if there were any items for addition to the next agenda. The manager's annual evaluation and the West Nile Virus committee report will be added to the agenda for September 12th.

Under announcements, Trustee Glenda Nardine commented that when Avian Influenza arrives our employees will be at risk when collecting dead birds for virus testing and will need to take safety precautions such as using gloves, and plastic bags. Also, if they get ill they will need to stay at home to avoid spreading the illness to co-workers and the public,

Vice-President Kohnen adjourned the meeting at 5:58 p.m.

Respectfully submitted,

William M. Spinola, Secretary

Approved as written and/or corrected
at the 928th meeting of the Board of
Trustees held September 12, 2007

Dennis Bray, President
BOARD OF TRUSTEES

928th MEETING OF THE BOARD OF TRUSTEES
OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT
SEPTEMBER 12, 2007

TIME: 5:00 P.M.

PLACE: Office of the District, 23187 Connecticut St., Hayward

TRUSTEES: Dennis Bray, President, County-at-large
James Kohnen, Vice-President, City of Dublin
William M. Spinola, Secretary, City of Newark
Edgar I. Centeno, City of Pleasanton
James N. Doggett, City of Livermore
T. David Edwards, City of Alameda
Stuart Flashman, City of Oakland
Paul T. Garcia, City of Hayward
Jim Golden, City of Emeryville
John D. Hughes, City of Fremont
Denny McLeod, City of Piedmont
Glenda Nardine, City of San Leandro
Ronald Quinn, City of Union City
Jan O. Washburn, City of Berkeley

Vice-President James Kohnen called the meeting to order at 5:00 p.m.

President Bray was absent from the meeting.

The minutes of the 927th meeting held August 8, 2007 were reviewed and approved (Golden/Garcia – unanimous).

West Nile Virus Committee Chair Jim Kohnen provided the Board with an update of WNV activity throughout the State and County. The County has had 9 birds positive for WNV with five in Livermore. The District is doing a good job of keeping WNV in check especially when considering that all three counties that border Alameda County have to do ULV fogging in residential areas to reduce mosquitoes and we have been able to maintain control with a larviciding program. The State has had 212 human cases with 10 deaths. Kern County has had the biggest concentration of WNV cases with 110 human cases and 4 deaths. The District will receive \$35,360 from the State for WNV surveillance assistance. The funds will be used to purchase a new vehicle, additional EVS traps, and contracting for aerial surveillance of swimming pools.

The Board reviewed bids for a 2008 Ford Ranger 4 x 4 Extra Cab pickup from three dealers and selected the low bid submitted by Ford of Dublin for \$20,682.89. This vehicle is being purchased with funds provided by the State for WNV mosquito control and would not have been purchased without these funds (Spinola/Golden – unanimous).

Long Range Planning Committee chair Denny McLeod reported that the committee met with SCI representatives on August 13th to formulate information for the surveys the

committee will be meeting with SCI on September 21st to review drafts of the survey. Chairman McLeod discussed the benefit assessment balloting that Consolidated MAD in Fresno and Kings County recently lost due to an organized opposition from an area that did not wish to be added to Consolidated's service area. The District Manager reported on a recent meeting with Alameda County Vector Control Services District representatives and SCI concerning timing of surveys and balloting to avoid conflicts.

The Board approved Resolution 928-1 nominating Vice-President Jim Kohlen for the LAFCO alternative special district representative (Golden/Washburn – unanimous).

The Board met in closed session to discuss the District Manager annual evaluation. The Board approved the evaluation form and process used for the evaluation.

The Board reviewed the warrants dated August 15, 2007 numbering 005908 through 008308 amounting to \$67,957.35 and warrants dated August 31, 2007 numbering 008408 through 011908 amounting to \$96,784.66. Several Board members asked to see more detail on the warrant lists.

The manager provided a Monthly Operational Report for August. The District received a total of 185 requests for service during the month. There were 30 mosquito-biting complaints. The ten-year average for adult mosquito service requests in August is 53.4. 94 requests for mosquitofish were received and 59 requests for inspections of potential mosquito sources.

The Board received updates from the District Manager on several other outside agencies:

The Alameda County chapter of the California Special Districts met in the morning at Dublin San Ramon Services District in Dublin. Christine Monsen, Executive Director Alameda County Transportation Improvement Authority, was the featured speaker. Ms. Monsen went over the ACTIA projects in the region. ACWD, DSRSD, EBMUD, and Zone 7 water districts provided information on the drought and possible rationing next year. Jim Kohlen, Ron Quinn and Bruce Kirkpatrick will attend the CSDA conference in Monterey during the first week of October.

The Mosquito and Vector Control Association of California have received proposals for management services which are being reviewed by the MVCAC Executive Committee. The fall meeting of the MVCAC is October 31 – November 2 at the Embassy Suites in South Lake Tahoe, Dennis Bray, Denny McLeod and John Rusmiser will attend.

The Board received the most recent member and property contingency fund statements for the period ending June 30, 2007 from the Vector Control Joint Powers Agency

The Manager provided an update on recent public education events since the last Board meeting. Clarence Lam and Dereje Alemayehu attended an Oakland China town festival on August 25th and answered questions about mosquito control and West Nile Virus. We have a number of events that we will be participating in over the next month

or so including: Coastal Cleanup September 15; Community Information Fair in Newark September 23; Annual Senior Resource Fair in San Leandro September 25, Alameda County Home and Garden Fair at the fairgrounds in Pleasanton on October 5-7; Kids Save the Planet in San Leandro October 13; and November 14th 9th Annual Health and Resource Faire for Seniors in Newark.

Trustee Nardine asked the Manager to review the AB 1234 ethics training logs to make sure that all trustees had received the training during the first two year cycle as required and to report back to the Board at the next meeting.

Vice-President Kohnen asked if there were any items for addition to the next agenda. Hearing none, the meeting was adjourned at 6:13 p.m.

Respectfully submitted,

William M. Spinola, Secretary

Approved as written and/or corrected
at the 929th meeting of the Board of
Trustees held October 10, 2007

Dennis Bray, President
BOARD OF TRUSTEES

929th MEETING OF THE BOARD OF TRUSTEES
OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT
OCTOBER 10, 2007

TIME: 5:00 P.M.

PLACE: Office of the District, 23187 Connecticut St., Hayward

TRUSTEES: Dennis Bray, President, County-at-large
James Kohnen, Vice-President, City of Dublin
William M. Spinola, Secretary, City of Newark
Edgar I. Centeno, City of Pleasanton
James N. Doggett, City of Livermore
T. David Edwards, City of Alameda
Stuart Flashman, City of Oakland
Paul T. Garcia, City of Hayward
Jim Golden, City of Emeryville
John D. Hughes, City of Fremont
Denny McLeod, City of Piedmont
Glenda Nardine, City of San Leandro
Ronald Quinn, City of Union City
Jan O. Washburn, City of Berkeley

President Dennis Bray called the meeting to order at 5:00 p.m.

Trustee Quinn was absent from the meeting. Trustees Flashman and Nardine arrived after role call.

The minutes of the 928th meeting held September 12, 2007 were reviewed and approved (Washburn/Garcia – unanimous with abstention by Bray).

Long Range Planning Committee chair Denny McLeod reported that the committee met with SCI representatives on September 21st to review drafts of the survey. The Board reviewed the survey sheet and informational tri-fold and made suggestions for improvements to the document that the manager will forward to SCI. Chairman McLeod discussed the timing of the survey, and assuming a positive survey response, engineering study and ballot.

West Nile Virus Committee Chair Jim Kohnen provided the Board with an update of WNV activity throughout the State and County. Alameda County has recorded seventeen dead birds, one squirrel and two mosquito pools positive for West Nile Virus in 2007. There is a cluster of West Nile virus activity in Livermore west and south of Lawrence Livermore Lab. There have been no human cases of WNV in Alameda County this year. Trouble getting access to the Sandia Lab in Livermore was also discussed.

The Board reviewed the warrants dated September 15, 2007 numbering 012008 through 014408 amounting to \$186,304.28 and warrants dated September 30, 2007 numbering 014508 through 017208 amounting to \$98,577.60.

The manager provided a Monthly Operational Report for September. The District received a total of 82 requests for service during the month. There were 18 reports of mosquito biting. The ten-year average for adult mosquito service requests in September is 36.5. 34 requests for mosquitofish were received and 28 requests for inspections of potential mosquito sources.

The Board received updates from the District Manager on several other outside agencies:

The Alameda County chapter of the California Special Districts next meeting is scheduled for November 7th at the HARD office in Hayward. The LAFCO special district alternative election will be held November 7th at 10:00 a.m. at the HARD office in Hayward. Jim Kohnen is running for the seat along with Louis Andrade from HARD, Patricia Danielson from Washington Township Health Care District, John Weed from ACWD, and Ayn Wieskamp from EBRPD. The CSDA annual conference was held in Monterey last week, Jim Kohnen, Ron Quinn and Bruce Kirkpatrick attended.

The MVCAC Board of Directors is meeting on Wednesday, October 17th to listen to presentations by four Management groups at the Sac/Yolo MVCD office in Elk Grove. The fall meeting of the Association is scheduled for October 31- November 2 at the Embassy Suites in South Lake Tahoe, President Bray, Trustee McLeod and the District Manager will be attending.

The Manager provided an update on recent public education events since the last Board meeting. There were recent newspapers stories about a positive squirrel in San Leandro (September 29) and the hotspot in Livermore (October 6). The District participated or will be participating in have the following public education events for the fall: Alameda County Home and Garden Fair at the fairgrounds in Pleasanton on October 5-7; Kids Save the Planet in San Leandro October 13; and November 14th 9th Annual Health and Resource Faire for Seniors in Newark. In addition, Trustee Edgar Centeno and the Manager presented an update on WNV to the City of Pleasanton city council on September 18th and Trustee Paul Garcia and the manager made a similar presentation to the Hayward City Council on October 9th. Bruce Kirkpatrick and the manager met with LARPD employees to discuss WNV in the Livermore area on September 27th.

The District Manager stated that all Trustees had completed the mandatory AB 1234 ethics training and were current. Training must be taken again by January 1, 2009.

Trustee Jim Kohnen provided a report on the California Special Districts Association annual conference in Monterey that he attended. He said it was a good conference and that he and Trustee Quinn and District Entomologist Bruce Kirkpatrick each attended different sessions. He attended the finance sessions. The conference had good exhibits and provided a great opportunity to network with other special district board members.

Trustee Jim Golden commended Vector Biologist Erika Castillo for her prompt response and actions in finding the source of a mosquito outbreak at the Watergate Condominium complex in Emeryville. She found a broken sewer pipe and treated the mosquitoes. He would like a letter placed in her personnel file.

President Bray asked if there were any items for addition to the next agenda. Hearing none, the meeting was adjourned at 6:18 p.m.

Respectfully submitted,

William M. Spinola, Secretary

Approved as written and/or corrected
at the 930th meeting of the Board of
Trustees held October 10, 2007

Dennis Bray, President
BOARD OF TRUSTEES

930th MEETING OF THE BOARD OF TRUSTEES
OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT
NOVEMBER 14, 2007

TIME: 5:00 P.M.

PLACE: Office of the District, 23187 Connecticut St., Hayward

TRUSTEES: Dennis Bray, President, County-at-large
James Kohnen, Vice-President, City of Dublin
William M. Spinola, Secretary, City of Newark
Edgar I. Centeno, City of Pleasanton
James N. Doggett, City of Livermore
T. David Edwards, City of Alameda
Stuart Flashman, City of Oakland
Paul T. Garcia, City of Hayward
Jim Golden, City of Emeryville
John D. Hughes, City of Fremont
Denny McLeod, City of Piedmont
Glenda Nardine, City of San Leandro
Ronald Quinn, City of Union City
Jan O. Washburn, City of Berkeley

President Dennis Bray called the meeting to order at 5:00 p.m.

Trustees Centeno and Edwards were absent from the meeting.

The minutes of the 929th meeting held October 10, 2007 were reviewed and approved (Quinn/Garcia – unanimous with abstention by Quinn).

West Nile Virus (WNV) Committee Chair Jim Kohnen asked District Entomologist Bruce Kirkpatrick to provide the Board with an update of WNV activity throughout the State and County. Alameda County has recorded nineteen dead birds, one squirrel and one mosquito pool positive for West Nile Virus in 2007. For comparison purposes, Santa Clara County has had 82 birds and 10 mosquito pools positive for WNV and Contra Costa County has had 28 birds and 28 mosquito pools positive for WNV. State-wide there have been about 100 more human cases of WNV this year than last year and double the deaths (16).

Long Range Planning Committee chair Denny McLeod reported that the surveys for the benefit assessment were mailed on October 26th. A copy of the survey was distributed to the Board at the meeting. SCI will provide the Board with a full report on the survey at the December 12, 2007 Board meeting. Denny reported that he had interviewed several District Managers with both successful and failed assessments and determined that we were on the right track for success.

The Board reviewed the warrants dated October 15, 2007 numbering 017308 through 018408 amounting to \$61,722.70 and warrants dated October 31, 2007 numbering 018508 through 022608 amounting to \$101,502.97.

The manager provided a Monthly Operational Report for October. The District received a total of 92 requests for service during the month. There were 12 mosquito-biting complaints. The ten-year average for adult mosquito service requests in October is 25.3. 48 requests for mosquitofish were received and 30 requests for inspections of potential mosquito sources.

The Board received updates from the District Manager on several other outside agencies:

The Alameda County chapter of the California Special Districts met November 7th at the HARD office in Hayward. Sheriff Greg Ahern and Don Blevins Chief Probation Officer for Alameda County were the featured speakers. The LAFCO special district alternative election followed the meeting, Ayn Wieskamp from EBRPD was elected. Jim Kohnen , Louis Andrade from HARD, Patricia Danielson from Washington Township Health Care District, and John Weed from ACWD were all candidates for the position. Dennis Bray and Jim Kohnen attended the meeting &/or election. The next meeting is scheduled for January 16, 2008 at Castro Valley Sanitary District.

The MVCAC Board of Directors held a special meeting on Wednesday, October 17th to listen to presentations by four Management groups at the Sac/Yolo MVCD office in Elk Grove. The special meeting concluded on October 31 at the Embassy Suites in South Lake Tahoe with the association deciding to change management companies and hire Smith Moore and Associates. The legislative services will now be provided by Ralph Heim and Public Policy Advocates. The MVCAC committees met on November 1 and the regular MVCAC Board meeting was held on November 2, President Bray, Trustee McLeod, Bruce Kirkpatrick and I attended. The annual conference is scheduled for January 13-16, 2008 at the Wyndham Hotel in Palm Springs. Trustees Spinola, Garcia, Golden, Quinn, Kohnen, Hughes, Nardine and McLeod have expressed an interest in attending.

The Manager provided an update on recent public education events since the last Board meeting. There have been several recent newspapers stories about untreated swimming pools at homes that are for sale in the County. Houses are staying on the market much longer so many pools aren't being maintained. The District has also been at the Kids Save the Planet event in San Leandro October 13 and will be at the 9th Annual Health and Resource Faire for Seniors in Newark on November 14th and the San Leandro Breakfast Club on November 21st.

The Board was informed by the District Manager that Trustee appointment letters were sent out last week to the following cities: Dublin; Emeryville; Hayward; Newark; Oakland; Piedmont; and San Leandro.

Trustee Ron Quinn provided a report on the California Special Districts Association annual conference in Monterey that he attended. He had a booklet from the League of Cities on Brown Act updates and had gone to several Board member training sessions.

President Bray reported on the sessions he attended at the MVCAC quarterly meetings in South Lake Tahoe at the end of October. He attended the special Board meeting where the management and legislative providers were changed.

Trustee McLeod added that he had attended the MVCAC meetings in Tahoe and the Legislative Committee meeting and stated that the District was being well represented by the District Manager who serves as the Chair of the Legislative committee.

President Bray asked if there were any items for addition to the next agenda. Hearing none,
the meeting was adjourned at 5:55 p.m.

Respectfully submitted,

William M. Spinola, Secretary

Approved as written and/or corrected
at the 931st meeting of the Board of
Trustees held December 12, 2007

Dennis Bray, President
BOARD OF TRUSTEES

931st MEETING OF THE BOARD OF TRUSTEES
OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT
DECEMBER 12, 2007

TIME: 5:00 P.M.

PLACE: Office of the District, 23187 Connecticut St., Hayward

TRUSTEES: Dennis Bray, President, County-at-large
James Kohnen, Vice-President, City of Dublin
William M. Spinola, Secretary, City of Newark
Edgar I. Centeno, City of Pleasanton
James N. Doggett, City of Livermore
T. David Edwards, City of Alameda
Stuart Flashman, City of Oakland
Paul T. Garcia, City of Hayward
Jim Golden, City of Emeryville
John D. Hughes, City of Fremont
Denny McLeod, City of Piedmont
Glenda Nardine, City of San Leandro
Ronald Quinn, City of Union City
Jan O. Washburn, City of Berkeley

President Dennis Bray called the meeting to order at 5:00 p.m.

Trustees Hughes, Nardine and Washburn were absent from the meeting.

The minutes of the 930th meeting held November 14, 2007 were reviewed and approved (Golden/Spinola – unanimous with abstention by Edwards).

Long Range Planning Committee chair Denny McLeod introduced John Bliss and Laquel Wright from SCI who gave a presentation on the results of the Benefit Assessment survey. 14,500 surveys were sent to property owners in Alameda County, there were 3,066 responses (21.1%). There was a 71.5% rate of support for the proposed \$5.00 per household assessment. The Board approved a motion to proceed to the second phase of the benefit assessment which includes the engineering analysis and report and the timeline development (Flashman/Doggett – unanimous).

There was a motion to put an emergency item on the agenda (Golden/Flashman – unanimous approval). The Board then went into closed session pursuant to Government Code Section 54956.9 to hear a report on case number H9 073555753 Superior Court of Alameda, Patrick Scott Turney, Alameda County Mosquito Abatement District Vs Gerald A. Lipich, Jr.. After the report the Board returned to open session. No action was taken by the Board during closed session.

The Board received a proposal regarding GASB 45 actuarial review of the District's post employment benefit liability. No action was taken on this item due to additional information that will be presented at the MVCAC annual conference in January.

The Board reviewed the warrants dated November 15, 2007 numbering 022708 through 025208 amounting to \$64,028.82 and warrants dated November 30, 2007 numbering 025308 through 028408 amounting to \$104,357.43.

The manager provided a Monthly Operational Report for November. The District received a total of 48 requests for service during the month. There were 4 mosquito-biting reports. The ten-year average for adult mosquito service requests in November is 8.5. 18 requests for mosquitofish were received and 21 requests for inspections of potential mosquito sources.

The Board received updates from the District Manager on several other outside agencies:

The Alameda County chapter of the California Special Districts next meeting is scheduled for January 16, 2008 at Castro Valley Sanitary District. Long-time secretary to the ACSDA and EBRPD Legislative Analyst, Ro Aguilar is retiring and there will be a reception at the Trudeau Training center on December The Chapter is co-sponsoring the EDAB Legislative reception on January 10th at the California Museum in Oakland.

The Mosquito and Vector Control Association of California annual conference is scheduled for January 13-16, 2008 at the Wyndham Hotel in Palm Springs. Trustees Garcia, Golden, Hughes, Kohnen, McLeod, Quinn, and Spinola will be attending. The MVCAC annual planning meeting was held December 11 & 12 in Sacramento. The transition from Blanning and Baker to Smith Moore Associates as providers of Management Services was the main item on the agenda. There was a facilitator to help with some of the ongoing issues in the Association such as dues, and regional representation.

The Manager provided an update on recent public education events since the last Board meeting. On November 2nd, Dereje Alemayehu and Erika Castillo led a Cordonices Creek walk with the Malcolm X school in Berkeley. We were also at the 9th Annual Health and Resource Faire for Seniors in Newark on November 14th. The San Leandro Breakfast Club West Nile Virus presentation scheduled for November 21st was postponed. The Home and Garden Show will be at the Pleasanton Fair Grounds on February 15-17, 2008.

President Bray selected a nomination committee of Quinn, Golden, Flashman, Garcia, and Edwards for the 2008 ACMAD officer election to be held at the January 9, 2008 Board meeting.

President Bray asked if there were any items for addition to the next agenda. There will be a resolution of commendation for Trustee Glenda Nardine. The meeting was adjourned at 6:10 p.m.

Respectfully submitted,

Approved as written and/or corrected
at the 932nd meeting of the Board of
Trustees held January 9, 2008

William M. Spinola, Secretary

Dennis Bray, President
BOARD OF TRUSTEE