

**MEETING SUMMARY  
ALAMEDA COUNTY CHAPTER – CSDA  
Wednesday, May 13, 2009  
Alameda County Mosquito Abatement District**

**Attendees:**

AC Transit	Beverly Greene, Rocky Fernandez
Alameda LAFCo	Mona Palacios
Alameda County Mosquito Abatement District	John Rusmiser, James Kohnen, Erika Castillo
Alameda County Vector Control	Lucia Hui, Daniel Wilson
Alameda County Public Works Agency	Janice Thoni
Bay Area Rapid Transit	Rodd Lee, Bob Franklin
Castro Valley Sanitary District	Timothy McGowan, Roland Williams
City of Hayward	Barbara Halliday
East Bay Municipal Utility District	Greg Chan, Katy Foulkes
East Bay Regional Park District	Erich Pfuehler, Doug Siden
Hayward Area Recreation & Park District	Paul Hodges
Livermore Area Recreation & Park District	Tim Barry, David Furst
Oro Loma Sanitary District	Frank Sidari
Union Sanitary District	Tom Handley
Washington Township Health Care District	Patricia Danielson
Zone 7 Water Agency	Dick Quigley

**Meeting Summary:**

1. ACSDA President, and East Bay Regional Park District (EBRPD) Board Member, Doug Siden called the meeting to order at 8:00 a.m.
2. President Siden welcomed visitors and attendees, and asked them to introduce themselves.
3. Welcome
  - 3.1 Alameda County Mosquito Abatement District's (ACMAD) District Manager, John Rusmiser, introduced City of Hayward Council Member Barbara Halliday. Council Member Halliday welcomed everyone to Hayward and commented on the importance of local government agencies such as those represented by ACSDA members.
  - 3.2 President Siden thanked Alameda County Mosquito Abatement District's (ACMAD) District Manager, John Rusmiser, for hosting the meeting and asked him to speak. ACMAD District Manager Rusmiser welcomed everyone and introduced ACMAD Board Member Jim Kohnen who is also on the CSDA Board and running for reelection and ACMAD Environmental Specialist Erica Castillo who was assisting with the audio visual equipment.
4. Reflections on the 18<sup>th</sup> Annual Meeting. President Siden handed out information on the ACSDA annual dinner which was held on March 26, 2009 at the Pleasanton Marriott Hotel. There were six records set at the dinner: Largest Attendance, 91 people attended; Most Districts Represented, 17; Two New Districts Welcomed as Members, Alameda-Contra Costa Transit District and Alameda County Vector Control Services District; Most Special Guests present, 11; Record number of gift baskets for the raffle, 12; and highest amount of revenue from raffle ticket sales \$429 – thanks to super sales persons Patricia Danielson and Harry Francis.
5. Guest Speaker: Bruce Kern, Executive Director, East Bay Economic Development Alliance, spoke about "What's Happening to the East Bay Economy." Mr. Kern presented information on unemployment, housing and personal income. The EB-EDA is collaborating with other groups on developing a plan for Bay Area economic recovery. Mr. Kern credited the UCLA Anderson Forecast with much of the information presented. The East Bay 2009-2010 Business Resource Guide was distributed to those in attendance.

6. Special Presentation: "What's Happening at BART?" Presented by the Honorable Bob Franklin, Member BART Board of Directors. Director Franklin presented information on the Oakland Airport connection and the various plans BART is reviewing for providing the 3.2 mile link from the Oakland Coliseum. BART is also planning a 10 year project of replacing their 700 car fleet; they are holding meetings to provide input on car design. Lastly, Director Franklin spoke about the public forums that BART has sponsored on civilian oversight of the BART police as a result of the New Year's Day shooting.

7. Updates:

7.1 Legislation: Erich Pfuehler, EBRPD Legislative Administrative Manager. Erich Pfuehler spoke about the Governor suspending Prop 1A if the propositions on the May 19<sup>th</sup> ballot don't pass. CSDA Legislative Days were held the first week of May and the budget deficit was the main topic of discussion. ACA 9 authored by Assembly Member Huffman is a constitutional amendment to change the two-thirds voter approval required for special taxes to 55%.

7.2 LAFCo: Special Districts Representative Katy Foulkes and Mona Palacios, Executive Director, Alameda County LAFCo. Mona Palacios said that the LAFCo budget for next fiscal year had been completed and that it will be lower than last year.

7.3 East Bay Economic Development Alliance. No update due to Bruce Kern's earlier presentation.

7.4 East Bay Regional Park District Park Advisory Committee: Roland Williams, Alameda County Special District Representative and General Manager of Castro Valley Sanitary District. Roland Williams stated that he continues to enjoy serving on the Park Advisory Committee. The park district budget is in good shape and that there are funds available to the other park agencies that are part of Measure WW. The annual Trails Challenge is starting again; people interested can go online to register.

7.5 Jim Kohnen, Alameda County Mosquito Abatement District (ACMAD) Board Member and California Special District Association District (CSDA) 3 Board Member, stated that he was officially running for reelection to the CSDA Board. Jim Kohnen also mentioned that there were 143 attendees at the CSDA Legislative Days last week.

8. Organizational Business

8.1 Officer's Report: President Siden provided a written officer's report of the April 9, 2009 Executive Committee meeting. The next meeting of the Executive Committee is scheduled for June 1, 2009 at the ACMAD office at 10:00 a.m.

8.2 Finance: Tim Barry, Vice President and General Manager, LARPD. Tim Barry provided the ACSDA Financial report for the months of February through April. February 1 balance was \$3,694.08 and the April 30<sup>th</sup> balance was \$3,675.67 after all of the receipts and invoices for the annual dinner were completed. Tim Barry also provided a summary of the annual dinner costs showing a net profit of \$397.22.

8.3 Other Business – no other business reported.

9. Next Meetings (Wednesday, 8:00 – 10:00 a.m.)

July 8	East Bay Regional Park District, Oakland
September 16	Livermore Area Park and Recreation District, Livermore
November 4	Oro Loma Sanitary District, San Lorenzo

10. Announcements

CSDA Annual Conference September 22-24, Indian Wells

11. Drawing: Prize donated by ACMAD – won by David Furst, LARPD

12. Adjournment at 10:00 a.m.