

AGENDA

1018th MEETING OF THE BOARD OF TRUSTEES OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT

FEBRUARY 11, 2015

TIME: 5:00 P.M.
PLACE: Office of the District, 23187 Connecticut Street, Hayward
TRUSTEES: Ryan Clausnitzer, President, City of Alameda
George Young, Vice-President, City of Fremont
Richard Guarienti, Secretary, City of Dublin
Barbara Halliday, City of Hayward
Scott Paulsen, County-at-Large
City of Oakland, vacant
Robert Dickinson, City of Piedmont
James N. Doggett, City of Livermore
Scott Donahue, City of Emeryville
Kathy Narum, City of Pleasanton
Jim Prola, City of San Leandro
Ronald Quinn, City of Union City
William M. Spinola, City of Newark
City of Berkeley, vacant

1. Call to order.
2. Roll call.
3. President Clausnitzer invites any member of the public to speak at this time on any issue relevant to the District. (Each individual is limited to five minutes)
4. Approval of the minutes of the 1017th meeting held January 14, 2015 (Board action required.)
5. Closed session pursuant to Government Code 54954.5. - Public Employee Appointment. Title (Interim District Manager) (Board action required)
6. Approval of terms for a contract regarding compensation and terms for Interim District Manager (Board Action Required)
7. Presentation of the President's Award Plaque to Past Board President Barbara Halliday by President Ryan Clausnitzer (information only)
8. Financial Reports
 - a. Review of warrants dated January 15, 2015 numbering 035315 through 037215 amounting to \$84,515.01 and warrants dated January 31, 2015

- numbering 037315 through 040415 amounting to \$127,195.58. (Information only)
- b. Review Expenditures as of January 31, 2015. (Information only)
 - c. Review of Revenues received as of January 31, 2015. (Information only)
9. Presentation of the Monthly Operational Report for January 2015. (Information only)
10. Presentation of the Manager's Report for January 2015. (Information only)
- a. MVCAC Annual Conference
 - b. Contracting for Human Resource Services
 - c. Update on the District audit
 - d. Review of Brown Act requirements
11. Board President asks for reports on conferences and seminars attended by Trustees. (Information only)
12. Board President asks for announcements from members of the Board. (Information only)
13. Board President asks trustees for items to be added to the agenda for the next Board meeting. (Information only)
14. Adjournment.

CITIZENS ATTENDING THE MEETING MAY SPEAK ON ANY AGENDA ITEM AT THEIR REQUEST!

Please Note: A copy of this agenda is also available at the District website, www.mosquitoes.org or via email by request. Alternative formats of this agenda can be made available for persons with disabilities. Please contact the district office at (510) 783-7744, via FAX (510) 783-3903 or email at acmad@mosquitoes.org to request an alternative format.