

AGENDA

1035th MEETING OF THE BOARD OF TRUSTEES OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT

JULY 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
Humberto Izquierdo, County-at-Large
Wendi Poulson, City of Alameda
P. Robert Beatty, City of Berkeley
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

1. Call to order.
2. Roll call.
3. President Guarienti 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 1033rd meeting held June 8th, 2016 (**Board action required**).
5. Public Hearing on the proposed tax rate. (Information only.)
6. Resolution 1035-1, a resolution ordering the levy of assessments for fiscal year 2016-17 for the Alameda County Mosquito Abatement District Mosquito and Disease Control Assessment. (**Board action required**)
7. Review of bids and awarding of contract for the construction of a new pesticide shed (**Board action required**).
8. Rescheduling or cancelling the October 12th board meeting to accommodate the CSDA annual conference (**Possible Board action**).
9. Report from the Financial Committee on recommending Maze & Associates for audit services for the next three fiscal years. (**Board action required.**)

10. Report from Policy Committee and first reading of revisions to chapters 100, 200, 300, 400, 800 of ACMAD policies (Information only)
11. Financial Reports:
 - a. Review of warrants dated June 15, 2016 numbering 061316 through 063816 amounting to \$309,988.97 and warrants dated June 30, 2016 numbering 063916 through 067216 amounting to \$151,595.92 (Information only).
 - b. Review of Budget as of June 30, 2016. (Information only).
12. Presentation of the Monthly Staff Report for June 2016 (Information only).
13. Presentation of the Manager's Report for June 2016 (Information only).
 - a. CSDA General Manager Summit
 - b. Payroll and HR technological improvements
 - c. Updated logo rollout
 - d. Biennial report
 - e. Final Engineer's Report
 - f. District response plan to invasive *Aedes*
 - g. Disposal of district assets under \$500
14. Board President asks for reports on conferences and seminars attended by Trustees.
15. Board President asks for announcements from members of the Board.
16. Board President asks trustees for items to be added to the agenda for the next Board meeting.
17. Adjournment.

RESIDENTS ATTENDING THE MEETING MAY SPEAK ON ANY AGENDA ITEM AT THEIR REQUEST.

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