

AGENDA

1038th MEETING OF THE BOARD OF TRUSTEES OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT

NOVEMBER 9TH, 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 1037th meeting held September 14th, 2016 (**Board action required**).
5. Resolution 1038-1: Honoring Clarence Lam for his service as Administrative/ Finance Manager (**Board action required**)
6. Resolution 1038-2: Approval of new cap for CalPERS Health Benefits (**Board action required**)
7. Appointment of a committee to nominate candidates to Board Offices (**Board Action required**)
8. District job description revisions (Information only)
 - a. Phase two (of two): Mechanical Specialist, Vector Biologist, Assistant Mosquito Control Technician, Mosquito Control Technician, Seasonal Mosquito Lab

Technician, Seasonal Mosquito Control Technician, Seasonal Office & IT Assistant,
Seasonal Educational Outreach Assistant

9. Financial Reports:

- Review of warrants dated September 15, 2016 numbering 012517 through 01417 amounting to \$103,223.85 and warrants dated September 30, 2016 numbering 014817 through 018017 amounting to \$155,126.73 (Information only).
- Review of Budget as of September 30, 2016 (Information only).
- Investments, reserves, and cash statement: September 2016 (Information only).

- Review of warrants dated October 15, 2016 numbering 018117 through 020417 amounting to \$122,311.53 and warrants dated October 31, 2016 numbering 020517 through 021817 amounting to \$258,093.56 (Information only).
- Review of Budget as of October 31, 2016 (Information only).
- Investments, reserves, and cash statement: October 2016(Information only).

10. Presentation of the Monthly Staff Report for September & October 2016 (Information only).

11. Presentation of the Manager's Report for September & October 2016 (Information only).

- a. OPEB Account Update delayed until early-2017
- b. Annual Audit ongoing with Maze & Associates
- c. Harassment Trustee Training Due by end of year
- d. City Council and Alameda County Presentation Updates
- e. MVCAC Quarterly Meeting & CSDA Annual Conference
- f. ACMAD Participation in the 2016 UC Berkeley School of Public Health Zika Symposium
- g. Attendance at Bay Area Restoration Authority and Hayward Area Planning Agency meetings
- h. Research Partnership between Madera Mosquito and Vector Control District & Alameda County Mosquito Abatement District
- i. December 14th ACMAD Trustee open house with Staff

12. Board President asks for reports on conferences and seminars attended by Trustees.

13. Board President asks for announcements from members of the Board.

14. Board President asks trustees for items to be added to the agenda for the next Board meeting.

15. Adjournment.

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

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