

AGENDA

1026th MEETING OF THE BOARD OF TRUSTEES OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT

OCTOBER 14, 2015

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

1. Call to order.
2. Roll call.
3. President Young 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 1024th meeting held August 12, 2015 (Board action required).
5. Approval of the minutes of the 1025th meeting held October 14, 2015 (Board action required).
6. Resolution 1026-1 honoring Sharon Mead for her service as Systems Specialist (Board action required)
7. Moving 1027th meeting from November 11th to the 18th because of a District Holiday, Veteran's Day; discussion of future board meeting dates (Possible Board Action)
8. Report from the Finance Committee regarding OPEB Trust allocation and policy changes. (Board action required)
 - a. ACMAD OPEB Investment Change Summary
 - b. ACMAD OPEB Investment Policy Statement - proposed
 - c. ACMAD OPEB Investment Policy Statement - changes shown

9. Report from the Policy Committee and review the draft of a new Sick Leave Policy for seasonal workers, complying with AB 1822 (Informational only)
10. Closed session pursuant to Government Code 54954.9. Anticipated Litigation (Information Only)
11. Financial Reports:
 - a. Review of warrants dated September 15, 2015 numbering 011316 through 013416 amounting to \$127,561.97 and warrants dated September 30, 2015 numbering 013516 through 016416 amounting to \$136,150.69 (Information only).
 - b. Review of Budget as of September 30, 2015. (Information only).
 - c. Review of Budget Summary received as of September 30, 2015. (Information only).
12. Presentation of the Monthly Staff Report for September 2015 by Entomologist Dr. Eric-Haas Stapleton. (Information only).
13. Presentation of the Manager's Report for September 2015. (Information only).
 - a. EIR comments received
 - b. Trash capture devices
 - c. Trustees: ethics training overdue & attendance
 - d. Staff updates
 - e. Adult mosquito treatment in Hayward & San Lorenzo
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.

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

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