

**AGENDA**  
1124<sup>th</sup> MEETING OF THE BOARD OF TRUSTEES  
OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT  
APRIL 10TH, 2024

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TIME: 5:00 P.M.

PLACE: Join in person at the Office of the District  
23187 Connecticut Street, Hayward, CA 94545 *or*  
Join remotely via teleconference: <https://us02web.zoom.us/j/87132461185>  
**see below for additional details.**

TRUSTEES: Cathy Roache, President, County-at-Large  
Tyler Savage, Vice-President, City of Alameda  
Valerie Arkin, Secretary, City of Pleasanton  
Robin López, City of Albany: *from 1000 San Pablo Ave., Albany, CA 94706.*  
P. Robert Beatty, City of Berkeley:  
Kashef Qaadri, City of Dublin  
City of Emeryville, vacant  
John Zlatnik, City of Fremont  
George Syrop, City of Hayward  
Maya Manoharan, City of Livermore  
Eric Hentschke, City of Newark  
City of Oakland, vacant  
Hope Salzer, City of Piedmont: *from 76 Cambrian Ave, Piedmont, CA*  
Victor Aguilar, City of San Leandro: *from 3732 Winston Drive El Monte, CA*  
Subru Bhat, City of Union City

1. Call to order.
2. Roll call.
3. Introduction of new Board Member Dr. Maya Manoharan, representing the City of Livermore (Information only).
4. President Roache invites any member of the public to speak at this time on any issue relevant to the District (each individual is limited to three minutes).
5. Approval of the minutes of the 1123<sup>rd</sup> Regular Meeting held March 13<sup>th</sup>, 2024 (**Board action required**).
6. Resolution 1124-1 authorizing the General Manager to execute an agreement with Enterprise Fleet Management (EFM) to lease no more than eight vehicles in FY 2024-25; staff will auction off eight district-owned vehicles listed in the staff report at a later date. (**Board Action Required**)
  - a. Staff report
  - b. Enterprise Fleet Management presentation, fleet synopsis, and agreements:
    - i. Master Equity Lease Agreement
    - ii. Full Maintenance Agreement
    - iii. Maintenance Management and Fleet Rental Agreement
    - iv. Assignment Agreement to Sell Customer Vehicles
    - v. Company Owned Vehicle Service Agreement
    - vi. Consignment Auction Agreement
  - c. ACMAD 2019 Capital Replacement Plan

7. Second reading of revisions to ACMAD policy (**Board Action Required**).
  - a. Reference of policy changes.
  - b. Proposed policy changes.
8. First draft of the 2023-24 budget for discussion (Information only)
9. Verbal report from the ad-hoc trustee recruitment committee (Information Only)
10. Financial Reports as of March 31<sup>st</sup>, 2024 (Information only).
  - a. Check Register
  - b. Income Statement
  - c. Investments, reserves, and cash report
  - d. Balance Sheet
11. Presentation of the Monthly Staff Report (Information only).
12. Presentation of the Manager's Report (Information only).
  - a. Trustee & Staff Anniversary Recognitions
  - b. CSDA Annual Conference: 9/9-9/12 Indian Wells, CA
  - c. Seasonal Mosquito Control Aide job description
  - d. Invasive *Aedes* detected in San Jose
  - e. New York Times Opinion article: *I'm a Doctor. Dengue Fever Took Even Me by Surprise on Vacation*
  - f. Hayward Area Shoreline Planning Agency agreement status update.
  - g. Required training expiration date:
    - i. AB 1234: Savage (12/23/23)
    - ii. AB 1825: Aguilar (8/11/23)
13. Board President asks for reports on conferences and seminars attended by Trustees.
14. Board President asks for announcements from members of the Board.
15. Board President asks trustees for items to be added to the agenda for the next Board meeting.
16. Adjournment.

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

**Please Note: Board Meetings are accessible to people with disabilities and others who need assistance. Individuals who need special assistance or a disability-related modification or accommodation (including auxiliary aids or services) to observe and/or participate in this meeting and access meeting-related materials should contact Ryan Clausnitzer at least 48 hours before the meeting at 510-783-7744 or [acmad@mosquitoes.org](mailto:acmad@mosquitoes.org).**

**HOW TO OBSERVE THE MEETING:**

**Telephone:** Listen to the meeting live by calling Zoom at (669) 900-6833  
Enter the **Meeting ID#** 871 3246 1185 followed by the pound (#) key.

**Computer:** Watch the live streaming of the meeting from a computer by navigating to <https://us02web.zoom.us/j/87132461185>

**Mobile:** Log in through the Zoom mobile app on a smartphone and enter **Meeting ID#** 871 3246 1185

#### HOW TO SUBMIT PUBLIC COMMENTS:

**Before the Meeting:** Please email your comments to [acmad@mosquitoes.org](mailto:acmad@mosquitoes.org), write "Public Comment" in the subject line. In the body of the email, include the agenda item number and title, as well as your comments. If you would like your comment to be read aloud at the meeting (not to exceed three minutes at staff's cadence), prominently write "Read Aloud at Meeting" at the top of the email. All comments received before 12:00 PM the day of the meeting will be included as an agenda supplement on the District's website under the relevant meeting date and provided to the Trustees at the meeting. Comments received after this time will be treated as contemporaneous comments.

**Contemporaneous Comments:** During the meeting, the Board President or designee will announce the opportunity to make public comments and identify the cut off time for submission. Please email your comments to [acmad@mosquitoes.org](mailto:acmad@mosquitoes.org), write "Public Comment" in the subject line. In the body of the email, include the agenda item number and title, as well as your comments. Once the public comment period is closed, all comments timely received will be read aloud at the meeting (not to exceed three minutes at staff's cadence). Comments received after the close of the public comment period will be added to the record after the meeting.