

AGENDA

1025th MEETING OF THE BOARD OF TRUSTEES OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT

SEPTEMBER 9, 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. Resolution 1025-1 honoring Sharon Mead for her service as Systems Specialist (Board action required)
6. Financial Reports:
 - a. Review of warrants dated August 15, 2015 numbering 005416 through 008316 amounting to \$150,854.32 and warrants dated August 31, 2015 numbering 008416 through 011216 amounting to \$128,897.67 (Information only).
 - b. Review of Budget as of August 31, 2015. (Information only).
 - c. Review of Budget Summary received as of August 31, 2015. (Information only).
7. Presentation of the Monthly Staff Report for August 2015 by Field Operations Supervisor Joseph Huston. (Information only).

8. Presentation of the Manager's Report for August 2015. (Information only).
 - a. *Aedes aegypti* and West Nile virus update
 - b. EIR comment period ended
 - c. Meeting with the U.S. Fish and Wildlife regarding their mosquito management plan for the Don Edwards National Wildlife Refuge
 - d. Researching how new storm-water catchment requirements are affecting mosquito control
 - e. Staff updates
9. Board President asks for reports on conferences and seminars attended by Trustees.
10. Board President asks for announcements from members of the Board.
11. Board President asks trustees for items to be added to the agenda for the next Board meeting.
12. 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.