

**AGENDA**  
1060<sup>th</sup> MEETING OF THE BOARD OF TRUSTEES  
OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT

SEPTEMBER 12TH, 2018

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TIME: 5:00 P.M.  
PLACE: Office of the District, 23187 Connecticut Street, Hayward  
TRUSTEES: Elisa Marquez, President, City of Hayward  
Wendi Poulson, Vice-President, City of Alameda  
Eric Hentschke, Secretary, City of Newark  
Humberto Izquierdo, County-at-Large  
P. Robert Beatty, City of Berkeley  
Alan Brown, City of Dublin  
Betsy Cooley, City of Emeryville  
George Young, City of Fremont  
James N. Doggett, City of Livermore  
Jan O. Washburn, City of Oakland  
Robert Dickinson, City of Piedmont  
Kathy Narum, City of Pleasanton  
Ed Hernandez, City of San Leandro  
Subru Bhat, City of Union City

1. Call to order.
2. Roll call.
3. President Marquez 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)
4. Approval of minutes of the 1059<sup>th</sup> meeting held August 8<sup>th</sup>, 2018 (**Board action required**)
5. Review proposed updates to the General Manager's Job Description (**Board action required**)
6. First draft of the 2018-2021 Strategic Plan for discussion (Information only)
7. Financial Reports as of August 31st, 2018 (Information only):
  - a. Check register
  - b. Income statement
  - c. Investments, reserves, and cash report
8. Presentation of the Monthly Staff Report for September 2018 (Information only)
9. Presentation of the Manager's Report for September 2018 (Information only)
  - a. Staff and Trustee anniversaries
  - b. Marsh circulation ditch work beginning in September
  - c. UAS mission status
  - d. Social Security deductions now included for Seasonal Employees
  - e. Finance Committee investment policy review awaiting OPEB actuarial study
  - f. Special District Administrator (SDA) Certification obtained by General Manager; ACMAD renews the District Transparency Certificate of Excellence;

Alameda County Special District Association given Chapter of the Year award  
(awards to be presented at the CSDA Annual Conference)

10. Board President asks for reports on conferences and seminars attended by Trustees
11. Board President asks for announcements from members of the Board
12. Board President asks trustees for items to be added to the agenda for the next Board meeting
13. Adjournment

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

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