

AGENDA
1056th MEETING OF THE BOARD OF TRUSTEES
OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT

MAY 9TH, 2018

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 1055th meeting held April 11th, 2018 (**Board action required**)
5. Presentation and approval of the final budget for fiscal year 2018-18 (**Board action required**)
6. Presentation of the preliminary Engineers Report for fiscal year 2018-2019 by Melanie Guillory-Lee from SCI Consulting Group (Information only).
7. Resolution 1056-1 intending to continue assessments for fiscal year 2018-19, preliminarily approving the engineer's report, and providing for notice of hearing. (**Board action required**)
8. Second reading of revisions to chapter 300 of ACMAD policy (**Board Action Required**)
9. Second reading of revisions to chapter 400 of ACMAD policy (**Board Action Required**)
 - a. §405: Policy for use of Unmanned Aircraft System (extracted for review)
10. Presentation of the Proposed Unmanned Aircraft System (UAS) public outreach campaign by Regulatory & Public Affairs Director, Erika Castillo (Information only)
 - a. Report

- b. Frequently Asked Questions
- c. Social Media Plan

11. Financial Reports as of April 30th, 2018 (Information only).:

- a. Journal entries
- b. Income statement
- c. Investments, Reserves, and Cash

12. Presentation of the Monthly Staff Report for May 2018 (Information only).

13. Presentation of the Manager's Report for May 2018 (Information only).

- a. 2016-17 Draft Biennial Report
- b. ACMAD staff succession in management's absence
- c. CSDA April Newsletter; CSDA Leg Day: 5/22-5/23
- d. MVCAC Quarterly Meeting summary
- e. AB 1825 in-house staff training on April 23rd, team building exercise April 25th
- f. Financial reports updates: balance sheet forthcoming, e-signatures for warrants
- g. NACCHO Report: Mosquito Control Capabilities in the U.S.
- h. *NY Times* article: Tick and Mosquito Infections Spreading Rapidly, C.D.C. Finds

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.

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

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