

## AGENDA

### 1001<sup>st</sup> MEETING OF THE BOARD OF TRUSTEES OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT

SEPTEMBER 11, 2013

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TIME: 5:00 P.M.  
PLACE: Office of the District, 23187 Connecticut Street, Hayward  
TRUSTEES: Jim Prola, President, City of San Leandro  
Barbara Halliday, Vice-President, City of Hayward  
Ryan Clausnitzer, Secretary, City of Alameda  
Dennis Bray, County-at-large  
Elizabeth Anders, City of Oakland  
City of Pleasanton, vacant  
James N. Doggett, City of Livermore  
Jim Golden, City of Emeryville  
Richard Guarienti, City of Dublin  
Denny McLeod, City of Piedmont  
Ronald Quinn, City of Union City  
William M. Spinola, City of Newark  
Jan O. Washburn, City of Berkeley  
George Young, City of Fremont

**There will be a meeting of the Finance/Capital Planning Committee at 4:00 PM immediately before the regularly scheduled Board Meeting.**

**The General Board Meeting will begin at 5:00 PM**

1. Call to order.
2. Roll call.
3. Closed Session – Personnel. The Board will meet in closed session to discuss personnel matters [Authority: Government Code section 11126(a)]
4. President Prola 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)
5. Approval of the minutes of the 1000<sup>th</sup> meeting August 14, 2013. (Board action required)
6. Review of the warrants dated August 15, 2013 numbering 006314 through 008914 amounting to \$100,478.79 and warrants dated August 31, 2013 numbering 009014 through 011814 amounting to \$101,983.30. (Information only)
7. Review of Account Balances (Information only)
8. Report from committees: Finance / Capital Planning committee will report on progress on designating reserves.
9. Presentation of Monthly Operational Report for August 2013. (Information only)
10. Manager's Report for August 2013. (Information only unless otherwise noted)
  - a) California Special District Association Annual Conference Sept 16-19 Monterey

- b) CalPERS Educational Forum October 21-23 San Jose
  - c) Mosquito and Vector Control Association of California – Quarterly Meeting October 23-25 Monterey
  - d) *Aedes aegypti* in California – update on spread to San Mateo County
  - e) Meetings and Presentations
11. President Prola asks trustees for items to be added to the agenda for the next Board meeting. (Information only)
  12. Reports on conferences and seminars attended by Trustees.
  13. Announcements from members of the Board. (Information only.)
  14. 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](http://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](mailto:acmad@mosquitoes.org) to request an alternative format.**