

## AGENDA

### 1039<sup>th</sup> MEETING OF THE BOARD OF TRUSTEES OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT

DECEMBER 14TH, 2016

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

1. Call to order.
2. Roll call.
3. President Guarienti 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. Introduction of New Board Member Betsy Cooley representing the City of Emeryville (Information only)
5. Approval of the minutes of the 1038<sup>th</sup> meeting held November 9th, 2016 (Board action required).
6. Nominating Committee (Washburn, Reed, and Hentschke) nominates a slate of 2017 District Officers for Board approval (**Board action required**).
7. Appointment of members to the Personnel Committee (**Board action required**).
8. Resolution 1039-1: Approval of new cap for CalPERS Health Benefits fixed to Kaiser Bay Basic Rate (replacing resolution 1038-1 (outdated format) and updates Resolution 879-1 (included)) (**Board action required**).
9. Post-Retirement Health Benefits trust account (OPEB Trust).
  - a. Update on the OPEB trust investments by Ellen Clark, PFM Asset Management, LLC (Information only.)

10. Financial Reports:

- a. Review of warrants dated November 15, 2016 numbering 021917 through 024616 amounting to \$112,877.82 and warrants dated November 30, 2016 numbering 024717 through 027517 amounting to \$119,877.82 (Information only).
- b. Review of Budget as of November 30, 2016. (Information only).
- c. Investments, Reserves, and Cash Balance as of November 30, 2016.

11. Presentation of the Monthly Staff Report for November 2016 (Information only).

12. Presentation of the Manager's Report for November 2016 (Information only).

- a. City Council Presentations update
- b. MVCAC & AMCA 2017 Annual Conferences in San Diego
- c. Five abstracts will be submitted to the annual MVCAC Conference
- d. CSDA Board Member Best Practices Training: 2/3/17 Sacramento, 2/16/17 San Jose; Leadership Academy 7/9/17-7/12/17 Napa
- e. Microsoft Power BI Boot Camp
- f. Payroll company change
- g. Implementation of database is ongoing
- h. Budget process will move forward one month—Finance Committee review will be in March of 2017.
- i. Harassment & discrimination training due for most Trustees.

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.

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