

**AGENDA**  
1077<sup>th</sup> MEETING OF THE BOARD OF TRUSTEES  
OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT  
MARCH 11TH, 2020

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TIME: 5:00 P.M.  
PLACE: Office of the District, 23187 Connecticut Street, Hayward  
TELECONFERENCE OPTION: call-in number: 510-783-7745  
Washington Marriott Wardman Park  
Business Center, 2600 Woodley Road NW, Washington DC, 20008  
TRUSTEES: Wendi Poulson President, City of Alameda  
P. Robert Beatty, Vice-President, City of Berkeley  
Betsy Cooley, Secretary, City of Emeryville  
Cathy Roache, County-at-Large  
Shawn Kumagai, City of Dublin  
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  
City of Piedmont, vacant  
Julie Testa, City of Pleasanton  
Victor Aguilar, City of San Leandro  
Subru Bhat, City of Union City

1. Call to order.
2. Roll call.
3. President Poulson 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. Presentation of the President's Award Plaque to Past Board President Eric Hentschke by President Wendi Poulson (Information only)
5. Approval of the minutes of the 1076<sup>th</sup> meeting held February 12<sup>th</sup>, 2020 (**Board action required**)
6. Report from the Finance Committee regarding the 1<sup>st</sup> draft of the 2020-21 budget (Information Only)
7. Financial Reports as of January 31<sup>st</sup>, 2020: (Information only).
  - a. Check Register
  - b. Income Statement
  - c. Investments, reserves, and cash report
  - d. Balance Sheet
8. Presentation of the Monthly Staff Report (Information only).
9. Presentation of the Manager's Report (Information only).
  - a. Trustee & Staff Anniversaries

- b. Form 700 FFPP Conflict of Interest Report: Roache, Marquez, Doggett, Testa, Bhat, Poulson
- c. Expired certificates: AB1234- Doggett, Young
- d. AMCA Annual Conference: cancelled
- e. VCJPA Annual Workshop recap
- f. CSDA Annual Conference: August 24-27, 2020- Palm Desert, CA
- g. LAFCo annexation application update

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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