

## AGENDA

### 1017<sup>th</sup> MEETING OF THE BOARD OF TRUSTEES OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT

JANUARY 14, 2015

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TIME: 5:00 P.M.  
PLACE: Office of the District, 23187 Connecticut Street, Hayward  
TRUSTEES: Barbara Halliday, President, City of Hayward  
Ryan Clausnitzer, Vice-President, City of Alameda  
George Young, Secretary, City of Fremont  
Scott Paulsen, County-at-Large  
City of Oakland, vacant  
James N. Doggett, City of Livermore  
Robert Dickinson, City of Piedmont  
City of Emeryville, vacant  
Richard Guarienti, City of Dublin  
Kathy Narum, City of Pleasanton  
Jim Prola, City of San Leandro  
Ronald Quinn, City of Union City  
William M. Spinola, City of Newark  
Jan O. Washburn, City of Berkeley

1. Call to order.
2. Roll call.
3. President Halliday 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. Approval of the minutes of the 1016<sup>th</sup> meeting held December 10, 2014 (Board action required.)
5. Election of Board Officers. (Board action required)
6. Presentation by Jennifer Bowers of Regional Government Services (Information only)
7. Authorization for Sale of Surplus Equipment. The District proposes to sell a 2006 HydroTraxx ATV and a Carson Tandem Trailer. Both will be sold at auction. (Board action required)
8. Review of bids and selection of a dealership for purchase of a truck to carry a spray assembly to apply atomized larvicides to underground drains. (Board action required)
9. Review of bids and selection of contractor for replacement of shop roof and skylights. (Board action required)
10. Second presentation and approval of the District Fund Policy on financial reserves. (Board Action required)

11. Appointment of Board members to a Long Range Planning Committee. (Board action required)
12. Financial Reports
  - a. Review of warrants dated December 15, 2014 numbering 028915 through 032215 amounting to \$92,063.26 and warrants dated December 31, 2014 numbering 032315 through 035215 amounting to \$117,976.43. (Information only)
  - b. Review Expenditures as of December 31, 2014. (Information only)
  - c. Review of Revenues received as of December 31, 2014. (Information only)
13. Presentation of the Monthly Operational Report for December 2014. (Information only)
14. Presentation of the Manager's Report for December 2014. (Information only)
  - a. MVCAC Annual Conference
  - b. Update on staffing
  - c. Update on District Financial Audit.
  - d. Update on preparation of Programmatic Environmental Impact Report.
15. Board President asks for reports on conferences and seminars attended by Trustees.
16. Board President asks for announcements from members of the Board.
17. Board President asks trustees for items to be added to the agenda for the next Board meeting.
18. Adjournment.

CITIZENS ATTENDING THE MEETING MAY SPEAK ON ANY AGENDA ITEM AT THEIR REQUEST!

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