

AGENDA
1147th MEETING OF THE BOARD OF TRUSTEES
OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT
MAY 13TH, 2026

TIME: 5:00 P.M.

PLACE: Join in person at the Office of the District
23187 Connecticut Street, Hayward, CA 94545 or
Join remotely via teleconference: <https://us02web.zoom.us/j/87926559383>
All Trustees must attend the meeting in person unless a valid exception applies under existing Brown Act requirements.

TRUSTEES: Kashef Qaadri, President, City of Dublin
John Bauters, Vice-President. City of Emeryville *from 4260 Halleck St, Emeryville*
John Zlatnik, Secretary, City of Fremont
Don McCoon, County-at-Large
Nick Ksiazek, City of Alameda
Preston Jordan, City of Albany
P. Robert Beatty, City of Berkeley
George Syrop, City of Hayward
Maya Manoharan, City of Livermore
Eric Hentschke, City of Newark
Lisa Rasler, City of Oakland
Ted Kinch, City of Piedmont
Jeff Nibert, City of Pleasanton
Victor Aguilar, City of San Leandro
Subru Bhat, City of Union City

1. Call to order.
2. Introduction and Oath Office for new Trustee Don McCoon, representing the County-at-Large and returning Trustee Lisa Rasler, representing the City of Oakland (Information Only)
3. Roll call with announcements by Trustees to Participate Remotely Pursuant to the Brown Act.
4. President Qaadri 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).
5. Approval of the minutes of the 1146th Regular Meeting held April 8th, 2026 (**Board action required**).
6. Public Hearing on the status of vacant positions as required by AB 2561 (Information only)
7. Approval of final budget for fiscal year 2026-2027 (**Board action required**)
8. Presentation of the preliminary Engineers Report for fiscal year 2026-2027 by Melanie Guillory-Lee from SCI Consulting Group (Information only).
9. Resolution 1147-1 intending to continue assessments for fiscal year 2026-27, preliminarily approving the engineer's report, and providing for notice of hearing. (**Board action required**)
10. Second reading of revision to district policy on holidays (**Board action Required**).

11. Verbal report from the Ad-hoc Manager Evaluation Committee (Information only).
12. Financial Reports as of April 30th, 2026 (Information only).
 - a. Check Register
 - b. Credit card statements
 - c. Income Statement
 - d. Investments, reserves, and cash report
 - e. Balance Sheet
13. Presentation of the Manager's Report (Information only).
 - a. Trustee Anniversary Recognitions
 - b. [KTVU Interview with](#) ACMAD Staff
 - c. Seasonal staff for 2026:
 - i. Emily Fletcher
 - ii. Kevin Xie
 - iii. Abigail Rothe
 - d. [CSDA Annual Conference](#): 8/24-8/27, Palm Desert, CA
 - e. **SB 827 training requirement for ALL Trustees** by July 1st, 2026.
 - i. Other required training:
 1. AB 1234: Manoharan (4/10/26), Aguilar (5/29/26)
 2. AB 1825: Manoharan (4/10/26), Bauters (5/6/26), Aguilar (5/9/26), Jordan (5/31/26)
14. Presentation of the Monthly Staff Report (Information only).
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.

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

Please Note: Board Meetings are accessible to people with disabilities and others who need assistance. Individuals who need special assistance or a disability-related modification or accommodation (including auxiliary aids or services) to observe and/or participate in this meeting and access meeting-related materials should contact Ryan Clausnitzer at least 48 hours before the meeting at 510-783-7744 or acmad@mosquitoes.org.

HOW TO OBSERVE THE MEETING:

Telephone: Listen to the meeting live by calling Zoom at **(669) 900-6833**

Enter the **Meeting ID# 879 2655 9383** followed by the pound (#) key.

Computer: Watch the live streaming of the meeting from a computer by navigating to: <https://us02web.zoom.us/j/87926559383>

Mobile: Log in through the Zoom mobile app on a smartphone and enter **Meeting ID# 879 2655 9383**

HOW TO SUBMIT PUBLIC COMMENTS:

Before the Meeting: Please email your comments to acmad@mosquitoes.org, write "Public Comment" in the subject line. In the body of the email, include the agenda item number and title, as well as your comments. If you would like your comment to be read aloud at the meeting (not to exceed three minutes at staff's cadence), prominently write "Read Aloud at Meeting" at the top of the email. All comments received before 12:00 PM the day of the meeting will be included as an agenda supplement on the District's website under the relevant meeting date and provided to the Trustees at the meeting. Comments received after this time will be treated as contemporaneous comments.

Contemporaneous Comments: During the meeting, the Board President or designee will announce the opportunity to make public comments and identify the cut off time for submission. Please email your comments to acmad@mosquitoes.org, write "Public Comment" in the subject line. In the body of the email, include the agenda item number and title, as well as your comments. Once the public comment period is closed, all comments timely received will be read aloud at the meeting (not to exceed three minutes at staff's cadence). Comments received after the close of the public comment period will be added to the record after the meeting.