

AGENDA
1102nd MEETING OF THE BOARD OF TRUSTEES
OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT
JUNE 8TH, 2022

TIME: 5:00 P.M.
PLACE: Teleconferencing only <https://us02web.zoom.us/j/87152394264>
see below for additional details.

TRUSTEES: Subru Bhat, President, City of Union City
Victor Aguilar, Vice-President, City of San Leandro
Cathy Roache, Secretary, County-at-Large
Tyler Savage, City of Alameda
Preston Jordan, City of Albany
P. Robert Beatty, City of Berkeley
Shawn Kumagai, City of Dublin
Courtney Welch, City of Emeryville
George Young, City of Fremont
Elisa Márquez, City of Hayward
Steven Cox, City of Livermore
Eric Hentschke, City of Newark
Jan O. Washburn, City of Oakland
Hope Salzer, City of Piedmont
Julie Testa, City of Pleasanton

1. Call to order.
2. Roll call.
3. President Bhat 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. Resolution 1102-1 Authorizing Remote Teleconference Meetings of the Legislative Bodies of the Alameda County Mosquito Abatement District Pursuant to Brown Act Provisions **(Board action required)**
5. Approval of the minutes of the 1101st Regular Meeting held May 11th, 2022 **(Board action required)**.
6. Public Hearing on the proposed tax rate. (Information only).
7. Resolution 1102-2, a resolution ordering the levy of assessments for fiscal year 2022-23 for the Alameda County Mosquito Abatement District Mosquito and Disease Control Assessment. **(Board action required)**
 - a. Verbal report from Ad Hoc Benefit Assessment Committee regarding 5/19/22 meeting (Information only)
8. Closed session to discuss the General Manager's twelve-month evaluation pursuant to Government Code Section 54957.6. (Information only)

9. Compensation recommendation of General Manager Ryan Clausnitzer based on a recommendation from the Manager Evaluation Committee and according to the employee contract. **(Board action required)**

10. Report from the National Association of City & County Health Officers: Vector Surveillance and Control at the Local Level: Findings from the 2020 Vector Control Assessment (Information only)

11. Financial Reports as of May 31st, 2022: (Information only).
 - a. Check Register
 - b. Income Statement
 - c. Investments, reserves, and cash report
 - d. Balance Sheet

12. Presentation of the Monthly Staff Report (Information only).

13. Presentation of the Manager's Report (Information only).
 - a. Staff Anniversary Recognition
 - b. CDPH Weekly Arbovirus Surveillance Bulletin
 - c. Training due: AB 1234: Welch, Young

14. Board President asks for reports on conferences and seminars attended by Trustees.

15. Board President asks for announcements from members of the Board.

16. Board President asks trustees for items to be added to the agenda for the next Board meeting.

17. Adjournment.

ANYONE 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.

IMPORANT NOTICE REGARDING COVID-19 AND TELECONFERENCED MEETINGS:

Based on the mandates by the Governor in Executive Order 33-20 and the County Public Health Officer to shelter in place and the guidance from the CDC, to minimize the spread of the coronavirus, please note the following changes to the District's ordinary meeting procedures:

- The meeting will be conducted via teleconference using Zoom. (See Executive Order 29-20)
- All members of the public seeking to observe and/or to address the local legislative body may participate in the meeting telephonically or otherwise electronically in the manner described below.

HOW TO OBSERVE THE MEETING:

Telephone: Listen to the meeting live by calling Zoom at **(669) 900-6833** Enter the **Meeting ID# 871 5239 4264** followed by the pound (#) key.

Computer: Watch the live streaming of the meeting from a computer by navigating to <https://us02web.zoom.us/j/87152394264>

Mobile: Log in through the Zoom mobile app on a smartphone and enter **Meeting ID# 871 5239 4264**

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 not be read aloud but will be added to the record after the meeting.

During the Meeting: The Board President or designee will announce the opportunity to make public comments. Speakers will be asked to provide their name and city of residence, although providing this is not required for participation. Each speaker will be afforded up to 3 minutes to speak unless another time is specified. Speakers should remain silent and/or will be muted until their opportunity to provide public comment.

Telephone: Press star (*)9, which will alert staff that you have a comment to provide.

Computer or Mobile: Use the "raise hand" feature to alert staff that you have a comment to provide.

PUBLIC RECORDS:

Public records that relate to any item on the open session agenda for a meeting are available for public inspection. Those records that are distributed after the agenda posting deadline for the meeting are available for public inspection at the same time they are distributed to all or a majority of the members of the Board. The Board has designated the District's website located at <https://www.mosquitoes.org/board-of-trustees-regular-meetings> as the place for making those public records available for inspection. The documents may also be obtained by emailing acmad@mosquitoes.org.