

AGENDA
1058th MEETING OF THE BOARD OF TRUSTEES
OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT

JULY 11TH, 2018

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

1. Call to order.
2. Roll call.
3. President Marquez 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. Approval of minutes of the 1057th meeting held June 13th, 2018 (**Board action required**)
5. Review of a sole-source purchase of an Ultra-low Volume (ULV) fogger from Leading Edge (**Board action required**)
6. Report from the Strategic Planning Committee (Information only)
7. General Manager Evaluation Committee Annual Evaluation Process (Information only).
8. Financial Reports as of June 30th, 2018 (Information only):
 - a. Journal entries
 - b. Income statement
 - c. Investments, Reserves, and Cash
9. Presentation of the Monthly Staff Report for July 2018 (Information only).
10. Presentation of the Manager's Report for July 2018 (Information only).
 - a. CSDA Annual Conference: September 24th-27th, Indian Wells, CA
 - b. AMCA Annual Conference: February 3rd, 2019 - February 5th, 2019, Burlingame, CA
 - c. MVCAC Annual Conference: February 25th, 2019 - March 1st, 2019, Orlando, FL

11. Board President asks for reports on conferences and seminars attended by Trustees.
12. Board President asks for announcements from members of the Board.
13. Board President asks trustees for items to be added to the agenda for the next Board meeting.
14. Adjournment.

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

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