

AGENDA
1054th MEETING OF THE BOARD OF TRUSTEES
OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT

MARCH 14TH, 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 the minutes of the 1053rd meeting held February 14th, 2018 (**Board action required**)
5. Second reading of revisions to chapter 200 of ACMAD policy (**Board Action Required**)
6. First reading of revisions to chapter 100, 300, 400, 500, 600, 700, 800 of ACMAD policy (Information only)
7. Report from the Strategic Planning Committee (Information only)
8. Report from the Finance Committee regarding the 1st draft of the 2018-19 budget (Information Only)
9. Financial Reports:
 - a. Review of warrants dated February 15, 2018 numbering 040818 through 043318 amounting to \$137,106.36 and warrants dated February 28, 2018 numbering 043418 through 046118 amounting to \$118,932.42 (Information only).
 - b. Review of Budget as of February 28, 2018. (Information only).
 - c. Investments, Reserves, and Cash Balance as of February 28, 2018.
10. Presentation of the Monthly Staff Report for February 2018 (Information only).

11. Presentation of the Manager's Report for February 2018 (Information only).
 - a. CSDA Annual Dinner March 22nd, 2018, Redwood Canyon
 - b. AMCA Annual Conference summary
 - c. VCJPA Annual Workshop summary
 - d. MVCAC Legislative Day summary
 - e. AB 1825 in-house staff training on April 23rd
 - f. FPPC Economic Interest Form 700 FFPP **due** for 4 trustees (EM, RD, KN, EH)
 - g. LAFCo's 2018 Municipal Service Review (MSR) Alameda County cities: update
12. Board President asks for reports on conferences and seminars attended by Trustees.
13. Board President asks for announcements from members of the Board.
14. Board President asks trustees for items to be added to the agenda for the next Board meeting.
15. Adjournment.

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

Please Note: A copy of this agenda is also available at the District website, www.mosquitoes.org or via email by request. Alternative formats of this agenda can be made available for persons with disabilities. Please contact the district office at (510) 783-7744, via FAX (510) 783-3903 or email at acmad@mosquitoes.org to request an alternative format.