

AGENDA

1044th MEETING OF THE BOARD OF TRUSTEES OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT

MAY 10TH, 2017

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

1. Call to order.
2. Roll call.
3. President Narum 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 1043th meeting held April 12, 2017 (**Board action required**).
5. Presentation and approval of the final budget for fiscal year 2017-18 (**Board action required**)
6. Presentation of the preliminary Engineers Report for fiscal year 2017-2018 by Melanie Guillory-Lee from SCI Consulting Group (Information only).
7. Resolution 1044-1 intending to continue assessments for fiscal year 2017-18, preliminarily approving the engineer's report, and providing for notice of hearing. (**Board action required**)
8. Financial Reports:
 - a. Review of warrants dated April 15, 2017 numbering 049617 through 052417 amounting to \$135,998.90 and warrants dated April 30, 2017 numbering 052517 through 056117 amounting to \$123,890.84 (Information only).
 - b. Review of Budget as of April 30, 2017. (Information only).
 - c. Investments, Reserves, and Cash Balance as of April 30, 2017.

9. Presentation of the Monthly Staff Report for April 2017 (Information only).
10. Presentation of the Manager's Report for April 2017 (Information only).
 - a. Upcoming legislative days for AMCA, CSDA on May 16-17
 - b. Four staff members attending UAS (drone) training May 11-22
 - c. Presentation to EBRPD sub-committee on May 17th by staff
 - d. Abstract invitation and submittal to Annual Storm water Quality Conference in September
 - e. Banking and finance options currently under review by Finance Committee
 - f. Awaiting report from electrician on solar options to Sustainability Committee
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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