

AGENDA

1004th MEETING OF THE BOARD OF TRUSTEES OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT

DECEMBER 11, 2013

TIME: 5:00 P.M.
PLACE: Office of the District, 23187 Connecticut Street, Hayward
TRUSTEES: Jim Prola, President, City of San Leandro
Barbara Halliday, Vice-President, City of Hayward
Ryan Clausnitzer, Secretary, City of Alameda
Dennis Bray, County-at-large
Elizabeth Anders, City of Oakland
Kathy Narum, City of Pleasanton
James N. Doggett, City of Livermore
Jim Golden, City of Emeryville
Richard Guarienti, City of Dublin
Denny McLeod, City of Piedmont
Ronald Quinn, City of Union City
William M. Spinola, City of Newark
Jan O. Washburn, City of Berkeley
George Young, City of Fremont

1. Call to order.
2. Roll call.
3. President Prola 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 1003rd meeting held November 13, 2013 (Board action required.)
5. Review of warrants dated November 15, 2013 numbering 023314 through 025714 amounting to \$81,121.59 and warrants dated November 30, 2013 numbering 025814 through 028814 amounting to \$99,267.52. (Information only.)
6. Review Account Balances as of November 30, 2013. (Information only.)
7. Approval of an Agreement with Successor Agency to Union City' Redevelopment Agency. The City of Union City has asked the District to sign an agreement that addresses disposition of properties pursuant to its Long Range Property Management Plan. (Board action required.)
8. Nominating Committee (Prola, Doggett and Washburn) nominates a slate of District Officers for 2014 for Board approval. (Board action required.)

9. Presentation of the Monthly Operational Report for November 2013. (Information only.)
10. Presentation of the Manager's Report for November 2013. (Information only.)
 - a. Mosquito and Vector Control Association of California (MVCAC)
 - b. American Mosquito Control Association (AMCA)
 - c. Continuing Education for staff
 - d. Vector Control Joint Powers Agency (VCJPA)
 - e. Update on District Financial Audit.
11. President Prola asks for reports on conferences and seminars attended by Trustees.
12. President Prola asks for announcements from members of the Board.
13. President Prola asks trustees for items to be added to the agenda for the next Board meeting.
14. Adjournment.

CITIZENS 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.