

## AGENDA

997<sup>th</sup> MEETING OF THE BOARD OF TRUSTEES  
OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT  
MAY 8, 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  
City of Dublin, Vacant  
Jan O. Washburn, City of Berkeley  
Dennis Bray, County-at-large  
City of Oakland, Vacant  
City of Pleasanton, Vacant  
James N. Doggett, City of Livermore  
Ryan Clausnitzer, City of Alameda  
Jim Golden, City of Emeryville  
George Young, City of Fremont  
Denny McLeod, City of Piedmont  
Ronald Quinn, City of Union City  
William M. Spinola, City of Newark

1. Call to order.
2. Roll call.
3. Closed session – Conference with Labor Negotiators Pursuant to Government Code 54957.6. Agency-Designated representatives - Jim Prola, Ron Quinn, James Doggett and William Spinola. Employee Organization – Alameda County Mosquito Abatement District's Employee Association. Under Negotiation – Terms and Conditions of Employment.
4. Return from Closed session.
5. 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.)
6. Approval of the minutes of the 996th meeting held April 10, 2013. (Board action required.)
7. Review of the warrants dated April 15, 2013 numbering 052013 through 053913 amounting to \$72,236.30 and warrants dated April 30, 2013 numbering 054013 through 057013 amounting to \$98,638.59. (Information only.)
8. Review of Account Balances. (Information only.)
9. Election of Board Secretary. Trustee Ryan Clausnitzer was nominated at the April Board meeting.
10. First Draft of the 2013/2014 fiscal year budget presented for discussion (Information only)
11. Committee appointments - President Jim Prola will ask for volunteers and confirm appointments to committees. (Board Action required.)
  - a. Finance/Capital Planning Committee – To consider the District's long term capital needs and make recommendations for designating reserves for the District's future capital replacement. Trustees Golden, Washburn, and Quinn have volunteered to serve.
  - b. Energy and Environmental Conservation Committee – to evaluate potential energy and environmental conservation measures currently in use, and suggest further measures including the use of Solar Panels. Trustees Halliday, Quinn, and Doggett have volunteered.

- c. Policy Committee – To evaluate the District’s Internal Control Policies and oversee the preparation of an Internal Control Manual. Review other policies and update them where needed. Trustees McLeod, Doggett, and Clausnitzer have volunteered.
12. Presentation of Monthly Operational Report for April 2013. (Information only.)
  13. Manager’s Report for April 2012. (Information only unless otherwise noted.)
    - a. Alameda Co. Calif. Special District Assoc.– Meeting on May 8<sup>th</sup> at the offices of StopWaste.org in Oakland.
    - b. CEQA – update on progress of the District’s Programmatic Environmental Impact Report.
    - c. Mosquito & Vector Control Association of California spring meeting May 1-3 in Ontario, CA.
    - d. Vector Control Joint Powers Assoc. – Member and Property Contingency fund balances as of March 31, 2012 is being mailed to the District, and will be available at the Board meeting.
    - e. OPEB trust – Quarterly statement and status.
  14. President Prola asks trustees for items to be added to the agenda for the next Board meeting. (Information only.)
  15. Reports on Conferences and Seminars attended by Trustees..
  16. Announcements from members of the Board. (Information only.)
  17. 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](http://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](mailto:acmad@mosquitoes.org) to request an alternative format.**