

## AGENDA

### 1032<sup>nd</sup> MEETING OF THE BOARD OF TRUSTEES OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT

APRIL 13TH, 2016

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

1. Call to order.
2. Roll call.
3. President Guarienti 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 1031<sup>st</sup> meeting held March 9<sup>th</sup>, 2016 (Board action required).
5. ACMAD Presiding Officer designation for May 11<sup>th</sup> 2016 LAFCo Election (Information only)
  - a. Presiding Officer: ACMAD Board President Richard Guarienti
  - b. Presiding Officer Alternate: ACMAD Board Vice-President Kathy Narum
6. Financial Reports:
  - a. Review of warrants dated March 1, 2016 numbering 042916 through 045516 amounting to \$109,475.69 and warrants dated March 31, 2016 numbering 045616 through 048816 amounting to \$159,961.32 (Information only).
  - b. Review of Budget as of March 31, 2016. (Information only).
  - c. Review of Budget Summary received as of March 31, 2016. (Information only).
7. Presentation of the Monthly Staff Report for March 2015 (Information only).

8. Presentation of the Manager's Report for March 2015. (Information only).
  - a. Employee Manual Updating Project
    - i. Draft of three chapters given to employees for review with a deadline of April 15th. This will then be given to Policy Committee (Trustees Guarienti, Doggett, Marquez) for review prior to the full board.
  - b. AB 1825 Harassment and Discrimination for Trustees available online. All employees to attend on-site training on May 5th.
  - c. First draft of 2016-17 Budget presented to Finance Committee:
    - i. Trustees Young, Quinn, Dickinson, Narum.
  - d. ASCDA Annual Dinner
9. Board President asks for reports on conferences and seminars attended by Trustees.
10. Board President asks for announcements from members of the Board.
11. Board President asks trustees for items to be added to the agenda for the next Board meeting.
12. Adjournment.

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

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