

AGENDA
1055th MEETING OF THE BOARD OF TRUSTEES
OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT

APRIL 11TH, 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 minutes of the 1054th meeting held March 14th, 2018 (**Board action required**)
5. Approval of swimming pool inspection aerial imagery process module for the District's Mapvision database (**Board action required**)
 - a. Staff report
 - b. Sole-source Leading Edge quote
 - c. Swimming Pool Inspection Imagery Process Flowchart
6. Review of bids and awarding of contract for the purchase of an unmanned aircraft system (UAS, or "drone") for aerial mosquito source imagery (**Board action required**)
 - a. Staff report
 - b. UAS vendor quotes
7. Second reading of revisions to chapter 100, 300, 400, 500, 600, 700, 800 of ACMAD policy (**Board Action Required**)
8. First draft of the 2017-18 budget for discussion (Information only)
9. Report from the Strategic Planning Committee (Information only)
10. Financial Reports:

- a. Review of warrants dated March 15, 2018 numbering 046218 through 048218 amounting to \$121,504.70 and warrants dated March 31, 2018 numbering 048318 through 052518 amounting to \$281,120.53 (Information only).
 - b. Review of Budget as of March 31, 2018. (Information only).
 - c. Investments, Reserves, and Cash Balance as of March 31, 2018.
11. Presentation of the Monthly Staff Report for March 2018 (Information only).
 12. Presentation of the Manager's Report for March 2018 (Information only).
 - a. Title change: Biological Specialist to Scientist
 - b. Ten-year ditching permit approved for the first time in a decade, allowing small drainage ditches to be dug between September and February.
 - c. Special District Leadership Academy: Monterey, April 16-18; Trustees: WP & SB
 - d. MVCAC Spring Meeting: South Lake Tahoe: April 26-27
 - e. CSDA Legislative Days: May 22-23
 - f. LAFCo's 2018 Municipal Service Review (MSR) Alameda County cities: update
 13. Board President asks for reports on conferences and seminars attended by Trustees.
 14. Board President asks for announcements from members of the Board.
 15. Board President asks trustees for items to be added to the agenda for the next Board meeting.
 16. Adjournment.

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

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