

AGENDA

1023rd MEETING OF THE BOARD OF TRUSTEES OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT

JULY 8, 2015

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

1. Call to order.
2. Roll call.
3. President Young 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 1022nd meeting held June 10, 2015 (Board action required).
5. Introduction of the newly-appointed District Manager, Ryan Clausnitzer
6. Presentation of the annual Engineer's Report by Melanie Guillory-Lee of SCI (Board Action Required).
7. Financial Reports:
 - a. Review of warrants dated June 15, 2015 numbering 064715 through 067415 amounting to \$147,652.05 and warrants dated June 30, 2015 numbering 067515 through 072215 amounting to \$180,973.22 (Information only).
 - b. Review of Expenditures and Revenues received as of June 30, 2015. (Information only).
8. Presentation of the Monthly Operational Report for June 2015. (Information only).
9. Presentation of the Manager's Report for June 2015. (Information only).

- a. Update on *Aedes aegypti* in Alameda County.
 - b. Update on capital improvements at the District Headquarters.
 - c. Update on the preparation of the District EIR.
 - d. Introduction of new ACMAD Staff.
10. Board President asks for reports on conferences and seminars attended by Trustees.
 11. Board President asks for announcements from members of the Board.
 12. Board President asks trustees for items to be added to the agenda for the next Board meeting.
 13. 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.