

A G E N D A

996th MEETING OF THE BOARD OF TRUSTEES
OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT
APRIL 10, 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

The Salary committee will meet at 3:30 p.m.

1. The regular meeting will start at 5:00 PM.
2. Call to order.
3. Roll call.
4. 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.
5. Return from Closed session.
6. 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.)
7. Approval of the minutes of the 995th meeting held March 13, 2013. (Board action required.)
8. Review of the warrants dated March 15, 2013 numbering 046313 through 048813 amounting to \$83,252.44 and warrants dated March 31, 2013 numbering 048913 through 051913 amounting to \$101,065.49. (Information only.)
9. Review Account Balances.
10. Purchase of a right hand drive jeep. (Possible Board Action Required.)
11. Nominations for Board Secretary. The current Board Secretary, Abe Gupta has been appointed to the Dublin City Council and has vacated his position on the District's Board of Trustees. Nominations for a new Secretary will be accepted in preparation for election in May (Board Action Required.)

12. Committee appointments - President Jim Prola will ask for volunteers and make appointments to the following 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.
 - 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.
 - 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.
13. Presentation of Monthly Operational Report for March 2013. (Information only.)
14. Manager’s Report for March 2013. (Information only unless otherwise noted.) .
 - a. Alameda County Chapter of Calif. Special District Association – Annual Dinner March 29, 2013
 - b. Mosquito & Vector Control Association of California
 - a. March 20 Legislative Day
 - b. Spring meeting May 3 & 4 in Ontario, CA
 - c. Lyme Disease Advisory Committee
 - d. Meeting with Berkeley Mayor Tom Bates
 - e. Public Education events
15. President Prola asks trustees for items to be added to the agenda for the next Board meeting. (Information only.)
16. Reports on Conferences and Seminars attended by Trustees.
17. Announcements from members of the Board. (Information only.)
18. 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.