

AGENDA
1100th MEETING OF THE BOARD OF TRUSTEES
OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT
APRIL 13TH, 2022

TIME: 5:00 P.M.
PLACE: Hybrid Meeting of the Board of Trustees
Physically held at the Office of the District
23187 Connecticut Street, Hayward, CA 94545 and
Teleconferencing at <https://us02web.zoom.us/j/86174250179>
see below for additional details.
TRUSTEES: Subru Bhat, President, City of Union City
Victor Aguilar, Vice-President, City of San Leandro
Cathy Roache, Secretary, County-at-Large
Tyler Savage, City of Alameda
Preston Jordan, City of Albany
P. Robert Beatty, City of Berkeley
Shawn Kumagai, City of Dublin
Courtney Welch, City of Emeryville
George Young, City of Fremont
Elisa Márquez, City of Hayward
Steven Cox, City of Livermore
Eric Hentschke, City of Newark
Jan O. Washburn, City of Oakland
Hope Salzer, City of Piedmont
Julie Testa, City of Pleasanton

1. Call to order.
2. Roll call.
3. President Bhat invites any member of the public to speak at this time on any issue relevant to the District that is not on the Agenda (each individual is limited to three minutes)
4. Approval of the minutes of the 1099th Regular Meeting held March 9th, 2022 (**Board action required**).
5. Resolution 1100-1 to oppose California Voters Initiative #21-0042A1 (**Board action required**).
 - a. CSDA Report on Initiative #21-0042A1
6. Resolution 1100-2 to join California CLASS JPA as a founding participant (**Board action required**).
 - a. Staff report
 - b. Presentation by Tom Tight and Brent Turner of Public Trust Advisors
 - c. California CLASS Frequently Asked Questions
7. Proposal to partially reimburse ACMAD retirees for Medicare Plan B costs (**Board action required**).
 - a. Staff report

- b. Actuarial Study
 - c. 2019-2022 ACMAD Employee Association MOU
8. Reclassifying the Accounting Associate/ Office Administrator position to a Financial & HR Specialist (**Board action required**).
- a. Staff report
 - b. RGS Report
 - c. ACMAD 2018-2021 Strategic Plan (excerpt)
 - d. Accounting Associate/ Office Administrator job description
 - e. Financial & HR Specialist job description
9. Presentation of the President's Award Plaque to Immediate Past President Robert Beatty, PhD by President Subru Bhat (Information only)
10. First draft of the 2022-23 budget for discussion (Information only)
11. ACMAD's 2020-2021 Biennial Report (Information only)
12. Financial Reports as of March 31st, 2022: (Information only)
- a. Check Register
 - b. Income Statement
 - c. Investments, reserves, and cash report
 - d. Balance Sheet
13. Presentation of the Monthly Staff Report (Information only)
14. Presentation of the Manager's Report (Information only).
- a. Trustee & Staff Anniversary Recognitions
 - b. Ad-Hoc General Manager Evaluation Committee Procedure Document
 - c. MVCAC Virtual Legislative Day Recap
 - d. Required trainings due: AB1825: Trustee Testa
 - e. CSDA Annual Conference: 8/22-8/25 Palm Desert, CA
15. Board President asks for reports on conferences and seminars attended by Trustees.
16. Board President asks for announcements from members of the Board.
17. Board President asks trustees for items to be added to the agenda for the next Board meeting.
18. Adjournment.

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

Please Note: Board Meetings are accessible to people with disabilities and others who need assistance. Individuals who need special assistance or a disability-related modification or accommodation (including auxiliary aids or services) to observe and/or participate in this meeting and access meeting-related materials should contact Ryan Clausnitzer at least 48 hours before the meeting at 510-783-7744 or acmad@mosquitoes.org.

IMPORANT NOTICE REGARDING MEETING PARTICIPATION:

All members of the public seeking to observe and/or to address the local legislative body may participate in the meeting by attending in person at the address listed above, telephonically, or otherwise electronically in the manner described below.

HOW TO OBSERVE THE MEETING:

In Person: Attend in person at the Office of the District located at 23187 Connecticut Street, Hayward, CA 94545.

Telephone: Listen to the meeting live by calling Zoom at **(669) 900-6833** Enter the **Meeting ID# 861 7425 0179** followed by the pound (#) key.

Computer: Watch the live streaming of the meeting from a computer by navigating to <https://us02web.zoom.us/j/86174250179>

Mobile: Log in through the Zoom mobile app on a smartphone and enter **Meeting ID# 861 7425 0179**

HOW TO SUBMIT PUBLIC COMMENTS:

Before the Meeting: Please email your comments to acmad@mosquitoes.org, write "Public Comment" in the subject line. In the body of the email, include the agenda item number and title, as well as your comments. If you would like your comment to be read aloud at the meeting (not to exceed three minutes at staff's cadence), prominently write "Read Aloud at Meeting" at the top of the email. All comments received before 12:00 PM the day of the meeting will be included as an agenda supplement on the District's website under the relevant meeting date and provided to the Trustees at the meeting. Comments received after this time will not be read aloud but will be added to the record after the meeting.

During the Meeting: The Board President or designee will announce the opportunity to make public comments. Speakers will be asked to provide their name and city of residence, although providing this is not required for participation. Each speaker will be afforded up to 3 minutes to speak unless another time is specified. Speakers should remain silent and/or will be muted until their opportunity to provide public comment.

In Person: Members of the public may raise their hand and wait to be recognized by the Board President or designee.

Telephone: Press star (*)9, which will alert staff that you have a comment to provide.

Computer or Mobile: Use the "raise hand" feature to alert staff that you have a comment to provide.

PUBLIC RECORDS:

Public records that relate to any item on the open session agenda for a meeting are available for public inspection. Those records that are distributed after the agenda posting deadline for the meeting are available for public inspection at the same time they are distributed to all or a majority of the members of the Board. The Board has designated the District's website located at <https://www.mosquitoes.org/board-of-trustees-regular-meetings> as the place for making those public records available for inspection. The documents may also be obtained by emailing acmad@mosquitoes.org.