

**AGENDA**  
1062<sup>nd</sup> MEETING OF THE BOARD OF TRUSTEES  
OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT

NOVEMBER 14TH, 2018

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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  
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  
County-at-Large, vacant

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 1061<sup>st</sup> meeting held October 10<sup>th</sup>, 2018 (**Board action required**)
5. Appointment of a committee to nominate candidates for Board Offices (**Board Action required**)
6. ACMAD Public Open House 2019 discussion (Information only):
7. Financial Reports as of October 31<sup>st</sup>, 2018 (Information only):
  - a. Check register
  - b. Income statement
  - c. Investments, reserves, and cash report.
8. Presentation of the Monthly Staff Report for November 2018 (Information only).
9. Presentation of the Manager's Report for November 2018 (Information only).
  - a. Utility Cost Management, LLC hired to consult on solar installation project
  - b. Capital Asset Replacement Study scope of work in development
  - c. OPEB actuarial report awaiting audit, which is ongoing
  - d. Training certificates to expire soon: AB 1234: Cooley; AB 1825: Beatty, Cooley, Young, Washburn
  - e. Remodel update: currently addressing comments on building plans
  - f. MVCAC Quarterly Meeting summary; MVCAC Annual: February 3-5, Burlingame
  - g. ACMAD Trustee Open House & Board Group Picture: December 12<sup>th</sup> 3-5 pm

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.

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

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