

A G E N D A

998th MEETING OF THE BOARD OF TRUSTEES
OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT
JUNE 12, 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
Ryan Clausnitzer, Secretary, City of Alameda
Dennis Bray, County-at-large
Elizabeth Anders, City of Oakland
City of Pleasanton, vacant
James N. Doggett, City of Livermore
Jim Golden, City of Emeryville
Richard Guarienti, City of Dublin
Denny McLeod, City of Piedmont
Ronald Quinn, City of Union City
William M. Spinola, City of Newark
Jan O. Washburn, City of Berkeley
George Young, City of Fremont

**The Salary committee will meet with the Staff Association at 4:00 p.m.
The Manager's Evaluation Committee will meet at 4:45 pm.**

The Regularly Scheduled Board Meeting will begin at 5:00 PM

1. Call to order.
2. Roll call.
3. Closed session –
 - a. 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. (Possible Board Action).
 - b. Salary and Benefit negotiation pursuant to 54957.6 the Board will vote on promotion of District Manger Chindi Peavey from step 2 to step 3 in the manager's salary schedule. At the June 13th 2012 Board meeting District Manager Chindi Peavey was hired under the agreement that she would serve with review of performance and promotion to Step 3 in June of 2013. Each step is a 5% increase in salary (Board Action Required)
4. Return from Closed session.
5. Report 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 997th meeting May 8, 2013. (Board action required.)

8. Presentation of the Engineers Report for fiscal year 2013-2014 by Melanie Guillory-Lee from SCI Consulting Group.
9. Resolution 998-1, a resolution of intention to levy assessments for fiscal year 2013-14, preliminarily approving the Engineer's Report and providing for notice of hearing for the Alameda County Mosquito Abatement District Mosquito and Disease Control Assessment. (Board action required)
10. Review of the warrants dated May 15, 2013 numbering 057113 through 059613 amounting to \$90,386.72 and warrants dated May 31, 2013 numbering 059713 through 062613 amounting to \$99,745.21. (Information only.)
11. Review Account Balances (Information only.)
12. Second Draft of the 2013/2014 fiscal year budget presented for discussion (Information only)
13. Presentation of Monthly Operational Report for May 2013. (Information only.)
14. Manager's Report for May 2013. (Information only unless otherwise noted.) .
 - a) Update on Source Reduction Permit with Army Corps of Engineers
 - b) Meeting with USFW Refuge Manager Anne Morkill
 - c) Sale of surplus vehicle
 - d) Aerial survey of swimming pools
 - 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.