

## AGENDA

### 1019<sup>th</sup> MEETING OF THE BOARD OF TRUSTEES OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT

MARCH 11, 2015

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

1. Call to order.
2. Roll call.
3. President Clausnitzer 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 1018<sup>th</sup> meeting held February 11, 2015 (Board action required.)
5. Presentation of the Financial Audit for Fiscal Year 2013-14 by Michael O'Connor (Board Action Required)
6. Resolution 1019-1 honoring Barbara Halliday retirement from board
7. Resolution 1019-2 honoring Greg Wood retirement from the staff
8. Selection of contractor for replacement of shop roof and skylights. (Board action required)
9. Interim manager contract modification (addition of indemnity clause)(Board Action Required)
10. Renewal of the SCI contract for administering the Benefit Assessment (Board Action Required)
11. Approval to bill OPEB Trust for recovery of retiree health care expenses (Board action required)

12. Manager calls for a closed session to discuss two District personnel issues pursuant to Governmental Code 54957.

13. Financial Reports

- a. Review of warrants dated February 15, 2015 numbering 040515 through 042915 amounting to \$120,942.68 and warrants dated February 28, 2015 numbering 043015 through 046715 amounting to \$112,048.79. (Information only)
- b. Review of Expenditures and Revenues received as of February 28, 2015. (Information only)

14. Presentation of the Monthly Operational Report for February 2015. (Information only)

15. Presentation of the Manager's Report for February 2015. (Information only)

- a. Replacement of asphalt parking lot
- b. Letters of commendation for Neil Campbell and Nike Appice
- c. Recruitment for new District Manager
- d. HR services for the District
- e. Seasonal hires and trapping
- f. KDR analysis

16. Board President asks for reports on conferences and seminars attended by Trustees.(how about the MVCAC attendees in January?)

17. Board President asks for announcements from members of the Board.

18. Board President asks trustees for items to be added to the agenda for the next Board meeting.

19. Adjournment.

CITIZENS ATTENDING THE MEETING MAY SPEAK ON ANY AGENDA ITEM AT THEIR REQUEST!

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