

A G E N D A

1003rd MEETING OF THE BOARD OF TRUSTEES OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT

NOVEMBER 13, 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
Kathy Narum, City of Pleasanton
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

There will be a meeting of the Energy and Environmental Conservation Committee at 4:00 PM immediately before the regularly scheduled Board Meeting.

The General Board Meeting will begin at 5:00 PM

1. Call to order.
2. Roll call.
3. 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)
4. Approval of the minutes of the 1002nd meeting October 9, 2013. (Board action required)
5. Review of the warrants dated October 15, 2013 numbering 017314 through 019514 amounting to \$107,961.21 and warrants dated October 31, 2013 numbering 019614 through 023214 amounting to \$102,015.38. (Information only)
6. Review of Account Balances
7. Approval of new cap for CalPERS Health benefits Resolution 991-001 (Board Action Required)
8. Assignment of a nominating committee for election of Board officers. The Board president will appoint a nominating committee (Board Action required)
9. Update on Programmatic Environmental Impact Report

10. Trustee Field Day, December 11– The District will again provide presentations to interested trustees beginning at 3:30. The Regularly scheduled Board Meeting will begin at 5:00 PM. There will be no committee meetings that day. (Information only)
11. Report from Energy and Environmental Conservation committee (Information only.)
12. Presentation of Monthly Operational Report for October 2013. (Information only)
13. Manager's Report for September 2013. (Information only, unless otherwise noted)
 - a) California Special District Association Annual Conference
 - b) California Department of Public Health
 1. Changes to the state's West Nile Virus surveillance program
 - c) Mosquito and Vector Control Association of California
 1. Fall Quarterly Meeting
 2. Annual Meeting February 17-20 San Diego
 - d) American Mosquito Control Association - Annual Conference February 2-5 Seattle
 - e) South Bay Salt Ponds - update
 - f) Vector Control Joint Powers Agency
 1. Safety Plan
 2. Account balances
 - g) District Financial Audit – progress
 - h) Staffing Changes
 - i) Presentations
14. President Prola asks trustees for items to be added to the agenda for the next Board meeting. (Information only)
15. Reports on conferences and seminars attended by Trustees.
16. Announcements from members of the Board. (Information only.)
17. 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.