

AGENDA
1063rd MEETING OF THE BOARD OF TRUSTEES
OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT

DECEMBER 12TH, 2018

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 the minutes of the 1062nd meeting held November 14th, 2018 (**Board action required**)
5. Proposal from the Municipal Resource Group, LLC to conduct a Capital Asset Replacement Program Analysis (**Board action required**)
6. Nominating Committee (Beatty, Hernandez, Cooley) nominates a slate of 2018 District Officers for Board approval (**Board action required**)
7. Appointment of members to the Personnel/ Salary Committee (**Board action required**)
8. Report on the 2018 Annual Meeting of the Entomological Society of America and the Entomological Society of Canada by Trustee Dr. Jan O. Washburn (Information only)
9. Discussion on Board Packet paper-reduction possible strategies (Information only)
 - a. Keep as-is with paper copies
 - b. Print as requested, use personal devices to access electronically
 - c. Provide electronic devices to view Board Packets
10. Schedule a Finance Committee meeting to discuss: (Information only)
 - i. OPEB investment policy
 - ii. Pension rate stabilization fund investment policy

- iii. Possible credit card change
- iv. Internal Control review

11. Financial Reports as of November 30th, 2018: (Information only).

- a. Check Register
- b. Income Statement
- c. Investments, reserves, and cash report

12. Presentation of the Monthly Staff Report for December 2018 (Information only).

13. Presentation of the Manager's Report for December 2018 (Information only).

- a. Trustee & Staff Anniversaries
- b. Solar and remodel projects out to bid
- c. Update of work on USFWS land
- d. Confirmed City Council Presentations: 1/7-San Leandro, 1/10-Newark, 1/14-Livermore, 1/15-Pleasanton, 1/22-Union City, 2/5-Emeryville (tentative: Berkeley-1/29, Fremont-1/8, Piedmont-1/21).

14. Board President asks for reports on conferences and seminars attended by Trustees.

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

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

17. Adjournment.

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

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