

AGENDA

1014th MEETING OF THE BOARD OF TRUSTEES
OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT
October 8, 2014

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

1. Call to order
2. Roll call
3. Public Comment President Halliday 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. Approve agreement with Meyers Nave law firm to perform specified labor and employment legal services. (Board action required)
5. Closed session pursuant to Government Code Section 54957.
Public Employee Performance Evaluation.
Title: General Manager
6. Approval of the Minutes of the 1013th meeting held September 10, 2014. (Board action required)
7. Second Reading of Amended policy on Conflict of Interest (Board action required).
8. Committees and committee assignments (Board action required)
 - a. Policy Committee – the committee will schedule a time to begin reviewing the District's Financial Reserve Policy and other policies as needed

9. Financial Reports

- a. Review of the Warrants dated September 15, 2014 numbering 012715 through 014715 amounting to \$99,349.33 and warrants dated September 30, 2014 numbering 014815 through 018215 amounting to \$134,461.73 (Information only)
- b. Review of Account Balances as of September 30, 2014. The handout for item gives the Amount Budgeted for each category, Amount Expended to date, Balances, and Percent Expended. (Information only)
- c. Review of Account Balance Summary as of September 30, 2014. The handout for this item gives the total amount expended to date and the cash balance in the County Treasury (Information only)
- d. Review of Revenue Statement as of September 30, 2014. (information only)

10. Presentation of Monthly Operational Report for September 2014. (Information only)

11. Manager's Report for September 2014. (Information only unless otherwise noted)

12. President Halliday asks trustees for items to be added to the agenda for the next Board meeting. (Information only)

13. Reports on Conferences and Seminars attended by Trustees. (information only)

14. Announcements from members of the Board. (Information only)

15. Adjournment

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

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