

AGENDA

1037th MEETING OF THE BOARD OF TRUSTEES OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT

SEPTEMBER 14TH, 2016

TIME: 5:00 P.M.
PLACE: Office of the District, 23187 Connecticut Street, Hayward
TRUSTEES: Richard Guarienti, President, City of Dublin
Kathy Narum, Vice-President, City of Pleasanton
Robert Dickinson, Secretary, City of Piedmont
Humberto Izquierdo, County-at-Large
Wendi Poulson, City of Alameda
P. Robert Beatty, City of Berkeley
Scott Donahue, City of Emeryville
George Young, City of Fremont
Elisa Marquez, City of Hayward
James N. Doggett, City of Livermore
Eric Hentschke, City of Newark
Jan O. Washburn, City of Oakland
Ursula Reed, City of San Leandro
Ronald Quinn, City of Union City

1. Call to order.
2. Roll call.
3. President Guarienti 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 1036th meeting held August 10th, 2016 (**Board action required**).
5. District job description revisions (**Board action required**):
 - a. Phase one (of two): Field Operations Supervisor, Lab Director, Regulatory and Public Affairs Director, IT Director, Biologist Specialist
6. Rescheduling or cancelling the October 12th board meeting to accommodate the CSDA annual conference (**Board action required**).
7. Review of bids and awarding of contract for a reporting, mapping, and database solution (**Board action required**).
8. Resolution 1037-1: Expanding workers' compensation coverage to District volunteers assisting in mosquito research (**Board action required**).

9. Financial Reports:

- a. Review of warrants dated August 15, 2016 numbering 006717 through 009117 amounting to \$121,409.93 and warrants dated August 31, 2016 numbering 009217 through 012417 amounting to \$139,607.89 (Information only).
- b. Review of Budget as of August 31, 2016 (Information only).
- c. Investments, Reserves, and Cash Statement (Information only).

10. Presentation of the Monthly Staff Report for August 2016 (Information only).

11. Presentation of the Manager's Report for August 2016. (Information only).

- a. CSDA Annual Conference: San Diego, October 10-13; MVCAC Quarterly Meeting: Monterey, October 26-27.
- b. City Council Presentations to schedule
- c. Staff training August 24th: Heat Illness, back injury prevention, workplace violence, CPR & AED certifications
- d. WNV Update and Response Plan
- e. Invasive *Aedes* surveillance research trip to Madera, CA.

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

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

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

15. Adjournment.

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

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