

AGENDA
1071st MEETING OF THE BOARD OF TRUSTEES
OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT
AUGUST 14TH, 2019

TIME: 5:00 P.M.
PLACE: Office of the District, 23187 Connecticut Street, Hayward
TRUSTEES: Eric Hentschke, President, City of Newark
Wendi Poulson, Vice-President, City of Alameda
P. Robert Beatty, Secretary, City of Berkeley
Cathy Roache, County-at-Large
Alan Brown, City of Dublin
Betsy Cooley, City of Emeryville
George Young, City of Fremont
Elisa Marquez, City of Hayward
James N. Doggett, City of Livermore
Jan O. Washburn, City of Oakland
Robert Dickinson, City of Piedmont
Kathy Narum, City of Pleasanton
Victor Aguilar, City of San Leandro
Subru Bhat, City of Union City

1. Call to order.
2. Roll call.
3. President Hentschke 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 1070th meeting held July 10th, 2019 (**Board action required**)
5. Review of bids and awarding of contract for the purchase of two 2020 Chevrolet Colorado 4WD Extended Cab 128" Work Trucks (**Board action required**)
6. Mosquito and vector control district competency (Information only).
 - a. AB 320-Pest control: mosquito abatement
 - b. Opinion: *California faces rising danger of mosquito-borne diseases*, by Assemblymember Bill Quirk published July 24th, 2019 in the East Bay Times
 - c. NACCHO October 2017 Report: *Mosquito Control Capabilities in the U.S.*
 - d. Slides from the General Manager's presentation at the 2019 MVCAC Annual Conference: *Mosquito & Vector Control as Special Districts: Opportunities and Challenges*
7. Financial Reports as of July 31st, 2019 presented by Accounting Associate, Michelle Matthes: (Information only).
 - a. Check Register
 - b. Income Statement
 - c. Investments, reserves, and cash report
 - d. Balance Sheet

8. Presentation of the Monthly Staff Report for August 2019 (Information only).
9. Presentation of the Manager's Report for August 2019 (Information only).
 - a. MVCAC (San Diego: 1/26-1/29) & AMCA (Portland: 3/16-3/20) annual conference registration interest
10. Board President asks for reports on conferences and seminars attended by Trustees.
11. Board President asks for announcements from members of the Board.
12. Board President asks trustees for items to be added to the agenda for the next Board meeting.
13. Adjournment.

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

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