

AGENDA

1046th MEETING OF THE BOARD OF TRUSTEES OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT

JULY 12TH, 2017

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

1. Call to order.
2. Roll call.
3. President Narum 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 1045th meeting held June 14, 2017 (**Board action required**).
5. Presentation by IT Director Robert Ferdan on implementation of Map Vision software for managing the District's mosquito surveillance/control database.
6. Financial Reports:
 - a. Review of warrants dated June 15, 2017 numbering 0262717 through 065917 amounting to \$201,895.58 and warrants dated June 30, 2017 numbering 066017 through 070417 amounting to \$188,893.39 (Information only).
 - b. Review of Budget as of June 30, 2017, (Information only).
 - c. Investments, Reserves, and Cash Balance as of June 30, 2017.
7. Presentation of the Monthly Staff Report for June 2017 (Information only).
8. Presentation of the Manager's Report for June 2017 (Information only).
 - a. Update on pesticide shed construction
 - b. Implementation of Map Vision database

c. Success at the Alameda County Fair!

9. Board President asks for reports on conferences and seminars attended by Trustees.
10. Board President asks for announcements from members of the Board.
11. Board President asks trustees for items to be added to the agenda for the next Board meeting.
12. Adjournment.

RESIDENTS 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.