

AGENDA
1069th MEETING OF THE BOARD OF TRUSTEES
OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT
JUNE 12TH, 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 1068th meeting held May 8th, 2019 (**Board action required**)
5. Public Hearing on the proposed tax rate. (Information only).
6. Resolution 1069-1, a resolution ordering the levy of assessments for fiscal year 2019-20 for the Alameda County Mosquito Abatement District Mosquito and Disease Control Assessment. (**Board action required**)
7. Presentation by Doug Pryor of Bartel & Associates, LLC on the District's CalPERS actuarial report (Information only)
8. Closed session to discuss the General Manager's twelve-month evaluation pursuant to Government Code Section 54957.6. (Information only)
9. Compensation recommendation of General Manager Ryan Clausnitzer based on a recommendation from the Manager Evaluation Committee and according to the employee contract. (**Board action required**)
10. Coastal mosquito and vector control districts proposed mutual aid agreement (Information only)
11. Financial Reports as of May 31st, 2019: (Information only).
 - a. Check Register

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

12. Presentation of the Monthly Staff Report for June 2019 (Information only).

13. Presentation of the Manager's Report for June 2019 (Information only).

- a. Trustee & Staff Anniversaries
- b. CSDA Legislative Day recap & upcoming CSDA GM Summit
- c. Chan Zuckerberg Biohub on-site meeting and presentation by Lab Director
- d. Alameda & Contra Costa counties' special district chapters joint meeting: 9:30 A.M on July 15th at Amador Rancho Community Center Building Bellevista Room 1998 Rancho Park Loop, San Ramon
- e. Summary of LAFCo's objectives & authority

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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