



23187 Connecticut Street
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Ryan Clausnitzer

General Manager

ACMAD Finance Committee

Agenda

3:00 P.M.-5:00 P.M. 3/13/2024

23187 Connecticut Street, Hayward, CA 94545

Committee Members:

Subru Bhat, Chair

Eric Hentschke

Kashef Qaadri

Cathy Roache

Topics:

1. Roll call.
2. Public Comment. Chair Bhat 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).
3. Approval of April 12th, 2023, meeting minutes. (**Action Required**)
4. Presentation by PFM (3:00-3:30):
 - a. OPEB Asset Allocation modeling
 - b. Current OPEB investment policy (**Possible committee action**)
5. Presentation by California CLASS: Enhanced CASH (3:30-4:00) (Information only)
6. Presentation by Enterprise Fleet Solution (4:00-4:30) (**Possible committee action**)
7. Review 1st draft of 2024-2025 ACMAD Budget (4:30-5:00) (Information only)
 - a. Capital replacement plan and depreciation schedule.
 - b. District finance policies (changes to be reviewed at regular meeting).
8. Adjourn

**The Finance Committee is not a decision-making body and can only make recommendations to the Board. All decisions are made by the full Board at the regular meeting of the Board of Trustees.*

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

Please Note: Board Meetings are accessible to people with disabilities and others who need assistance. Individuals who need special assistance or a disability-related modification or accommodation (including auxiliary aids or services) to observe and/or participate in this meeting and access meeting-related materials should contact Ryan Clausnitzer at least 48 hours before the meeting at 510-783-7744 or acmad@mosquitoes.org.

IMPORANT NOTICE REGARDING MEETING PARTICIPATION:

All members of the public seeking to observe and/or to address the local legislative body may participate in the meeting by attending in person at the address listed above, telephonically, or otherwise electronically in the manner described below.

HOW TO OBSERVE THE MEETING:

In Person: Attend in person at the Office of the District located at 23187 Connecticut Street, Hayward, CA 94545.

HOW TO SUBMIT PUBLIC COMMENTS:

Before the Meeting: Please email your comments to acmad@mosquitoes.org, write "Public Comment" in the subject line. In the body of the email, include the agenda item number and title, as well as your comments. If you would like your comment to be read aloud at the meeting (not to exceed three minutes at staff's cadence), prominently write "Read Aloud at Meeting" at the top of the email. All comments received before 12:00 PM the day of the meeting will be included as an agenda supplement on the District's website under the relevant meeting date and provided to the Trustees at the meeting. Comments received after this time will not be read aloud but will be added to the record after the meeting.

During the Meeting: The Board President or designee will announce the opportunity to make public comments. Speakers will be asked to provide their name and city of residence, although providing this is not required for participation. Each speaker will be afforded up to 3 minutes to speak unless another time is specified. Speakers should remain silent and/or will be muted until their opportunity to provide public comment.

In Person: Members of the public may raise their hand and wait to be recognized by the Board President or designee.

PUBLIC RECORDS:

Public records that relate to any item on the open session agenda for a meeting are available for public inspection. Those records that are distributed after the agenda posting deadline for the meeting are available for public inspection at the same time they are distributed to all or a majority of the members of the Board. The Board has designated the District's website located at <https://www.mosquitoes.org/board-of-trustees-regular-meetings> as the place for making those public records available for inspection. The documents may also be obtained by emailing acmad@mosquitoes.org.

CEQA NOTICE:

Unless expressly stated otherwise on the agenda (that an MND or EIR is being considered), discretionary actions taken on agenda items will include a finding by the Board that the action is exempt under CEQA. More information about the CEQA determination can be found in the corresponding staff report.