

## AGENDA

### 1045<sup>th</sup> MEETING OF THE BOARD OF TRUSTEES OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT

JUNE 14TH, 2017

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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 1044<sup>th</sup> meeting held May 10, 2017 (**Board action required**).
5. Public Hearing on the proposed tax rate. (Information only.)
6. Resolution 1045-1, a resolution ordering the levy of assessments for fiscal year 2017-18 for the Alameda County Mosquito Abatement District Mosquito and Disease Control Assessment. (**Board action required**)
7. Closed session to discuss the District Manager's twelve-month evaluation pursuant to Government Code Section 54957.6. (Information only)
8. Compensation recommendation of District Manger Ryan Clausnitzer, based on a recommendation from the Manager Evaluation Committee, according to the manager's employee contract. (**Board action required**)
9. Proposal to add an additional checking account specifically for ACH payment transfers. (Information only)
10. Resolution 1045-2, a resolution authorizing Bank of the West as an additional checking account (**Board action required**)

11. Amendment to existing investment advisory agreement with PFM Asset Management, LLC. **(Board action required)**.
12. **Review of bids and awarding of contract** for the purchase of two 2017 GMC Canyon trucks to replace the 2000 Ford Explorer and the 2003 Ford Ranger used by laboratory staff (Board action required).
13. **Request for Sole-Source Purchase** of an 2017 Argo Avenger 8x8 ST from Liewer Enterprises, INC. **(Board action required)**.
14. Financial Reports:
  - a. Review of warrants dated May 15, 2017 numbering 056217 through 059117 amounting to \$193,889.76 and warrants dated May 31, 2017 numbering 059217 through 0062617 amounting to \$130,387.55 (Information only).
  - b. Review of Budget as of May 31, 2017. (Information only).
  - c. Investments, Reserves, and Cash Balance as of May 31, 2017.
15. Presentation of the Monthly Staff Report for June 2017 (Information only).
16. Presentation of the Manager's Report for June 2017 (Information only).
  - a. Goldman School of Public Policy Master of Public Affairs update
  - b. Update on implementation of Map Vision
  - c. Update on construction of new pesticide shed
  - d. WNV activity in Alameda County
17. Board President asks for reports on conferences and seminars attended by Trustees.
18. Board President asks for announcements from members of the Board.
19. Board President asks trustees for items to be added to the agenda for the next Board meeting.
20. Adjournment.

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

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