

**AGENDA**  
1145<sup>th</sup> MEETING OF THE BOARD OF TRUSTEES  
OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT  
MARCH 11<sup>TH</sup>, 2026

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TIME: 5:00 P.M.

PLACE: Join in person at the Office of the District  
23187 Connecticut Street, Hayward, CA 94545 *or*  
Join remotely via teleconference: <https://us02web.zoom.us/j/89683379981>  
**see below for additional details.**

TRUSTEES: Kashef Qadri, President, City of Dublin  
John Bauters, Vice-President, City of Emeryville *from 4260 Halleck St, Emeryville, CA*  
John Zlatnik, Secretary, City of Fremont  
Cathy Roache, County-at-Large  
Nick Ksiazek, City of Alameda  
Preston Jordan, City of Albany  
P. Robert Beatty, City of Berkeley  
George Syrop, City of Hayward  
Maya Manoharan, City of Livermore *from 1845 Marini Ln, Livermore, CA*  
Eric Hentschke, City of Newark  
City of Oakland, vacant  
Hope Salzer, City of Piedmont *from 76 Cambrian Ave, Piedmont, CA*  
Jeff Nibert, City of Pleasanton  
Victor Aguilar, City of San Leandro  
Subru Bhat, City of Union City

1. Call to order.
2. Roll call and Consideration and Approval of Requests by Trustees to Participate Remotely Pursuant to AB 2449 (Government Code 54943(f)).
3. President Qadri 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 1144<sup>th</sup> Regular Meeting held February 11<sup>th</sup>, 2026 (**Board action required**).
5. Resolution 1145-1 honoring County-at-Large Trustee Cathy Roache (**Board Action Required**)
6. Dissolution of the Ad-hoc Policy Review Committee (**Board action required**)
7. Appointment of an Ad-hoc Manager Evaluation Committee (**Board Action required**)
  - a. General Manager Evaluation Process
  - b. General Manager Evaluation Calendar
8. Approve replacement of 2015 Nissan Frontier 4x4 with a leased 2026 Nissan Frontier 4x2 (**Board action required**)
  - a. Staff report
  - b. Quote from Enterprise Fleet Management

9. State of California Master Mutual Aid Agreement (**Board action required**)
  - a. Staff report
  - b. Agreement for participation in Alameda County Operational area Emergency management organization
  - c. Resolution 1145-2 Adopting the State of California Master Mutual Aid Agreement
    - i. Prior Resolutions:
      1. Resolution 779-2
      2. Resolution 932-1
      3. Resolution 1053-1
10. Verbal report from the Finance Committee
11. ACMAD's 2024-2025 Biennial Report (Information only)
12. Updates to job descriptions (Information only):
  - a. Assistant Vector Scientist, Associate Vector Scientist, Vector Scientist
  - b. Operations Director
  - c. Finance & Administration Director
  - d. Organization Chart as of July 2025
13. Financial Reports as of February 28<sup>th</sup>, 2026 (Information only).
  - a. Check Register
  - b. Credit card statements
  - c. Income Statement
  - d. Investments, reserves, and cash report
  - e. Balance Sheet
14. Presentation of the Manager's Report (Information only).
  - a. Trustee & Staff Anniversary Recognitions
  - b. Form 700 FFPP Conflict of Interest Report: reminder
  - c. SB 827 training requirement for ALL Trustees by July 1<sup>st</sup>, 2026.
15. Presentation of the Monthly Staff Report (Information only).
16. Board President asks for reports on conferences and seminars attended by Trustees.
17. Board President asks for announcements from members of the Board.
18. Board President asks trustees for items to be added to the agenda for the next Board meeting.
19. Adjournment.

RESIDENTS 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](mailto:acmad@mosquitoes.org).**

**HOW TO OBSERVE THE MEETING:**

**Telephone:** Listen to the meeting live by calling Zoom at **(669) 900-6833**

Enter the **Meeting ID# 896 8337 9981** followed by the pound (#) key.

**Computer:** Watch the live streaming of the meeting from a computer by navigating to: <https://us02web.zoom.us/j/89683379981>

**Mobile:** Log in through the Zoom mobile app on a smartphone and enter **Meeting ID# 896 8337 9981**

**HOW TO SUBMIT PUBLIC COMMENTS:**

**Before the Meeting:** Please email your comments to [acmad@mosquitoes.org](mailto: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 be treated as contemporaneous comments.

**Contemporaneous Comments:** During the meeting, the Board President or designee will announce the opportunity to make public comments and identify the cut off time for submission. Please email your comments to [acmad@mosquitoes.org](mailto: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. Once the public comment period is closed, all comments timely received will be read aloud at the meeting (not to exceed three minutes at staff's cadence). Comments received after the close of the public comment period will be added to the record after the meeting.