

AGENDA
1086th MEETING OF THE BOARD OF TRUSTEES
OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT
JANUARY 13TH, 2021

TIME: 5:00 P.M.
PLACE: Teleconference Only, **see below**
TRUSTEES: Wendi Poulson President, City of Alameda
P. Robert Beatty, Vice-President, City of Berkeley
Betsy Cooley, Secretary, City of Emeryville
Cathy Roache, County-at-Large
Preston Jordan, City of Albany
Shawn Kumagai, City of Dublin
George Young, City of Fremont
Elisa Márquez, City of Hayward
City of Livermore, vacant
Eric Hentschke, City of Newark
Jan O. Washburn, City of Oakland
Andrew Mingst, City of Piedmont
Julie Testa, City of Pleasanton
City of San Leandro, vacant
Subru Bhat, City of Union City

1. Call to order.
2. Roll call.
3. President Poulson 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. Introduction of new Board Members from the cities of Albany & Livermore (Information only)
5. Approval of the minutes of the 1085th Regular Meeting held December 9th, 2020 (**Board action required**)
6. Approval of the minutes of the Special Meeting held December 9th, 2020 (**Board action required**)
7. Election of Board Officers. Gavel transfer from President Poulson to the newly elected President. (**Board action required**)
8. Resolution 1086-1 honoring City of Livermore Trustee James N. Doggett (**Board action required**)
9. Presentation of the Financial Audit and Memorandum on Internal Controls for Fiscal Year 2019-20 by Maze & Associates. (**Board Action Required**)
10. Presentation and approval of ACMAD Strategic Plan 2021-2023 (**Board action required**)
11. Review of 2021 ACMAD Board Meeting and Holiday Calendar (Information only)

12. Review Committee Assignments for 2021 (Information only)
13. Financial Reports as of December 31st, 2020: (Information only).
 - a. Check Register
 - b. Income Statement
 - c. Investments, reserves, and cash report
 - d. Balance Sheet
14. Presentation of the Monthly Staff Report (Information only).
15. Presentation of the Manager's Report (Information only).
 - a. Trustee Anniversaries
 - b. ACSDA upcoming meetings
 - c. CSDA's January Take Action Brief
 - d. MVCAC Annual Conference interest: virtual only February 1st to 3rd, 2021
 - e. Form 700 FFPP Conflict of Interest Report
 - f. Training set to expire: AB 1234: Kumagai, Testa; AB1825: Washburn, Young
 - g. Field staff directed to work remotely in the afternoon of 1/6/2021 due to possible civil unrest.
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.

IMPORANT NOTICE REGARDING COVID-19 AND TELECONFERENCED MEETINGS:

Based on the mandates by the Governor in Executive Order 33-20 and the County Public Health Officer to shelter in place and the guidance from the CDC, to minimize the spread of the coronavirus, please note the following changes to the District's ordinary meeting procedures:

- The District offices are not open to the public at this time.
- The meeting will be conducted via teleconference using Zoom. (See Executive Order 29-20)
- All members of the public seeking to observe and/or to address the local legislative body may participate in the meeting telephonically or otherwise electronically in the manner described below.

HOW TO OBSERVE THE MEETING:

Telephone: Listen to the meeting live by calling Zoom at **(669) 900-6833**
Enter the **Meeting ID#** 816 4706 8698 followed by the pound (#) key.

Computer: Watch the live streaming of the meeting from a computer by navigating to <https://us02web.zoom.us/j/81647068698>

Mobile: Log in through the Zoom mobile app on a smartphone and enter **Meeting ID#** 816 4706 8698

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 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, 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.