

AGENDA

1024th MEETING OF THE BOARD OF TRUSTEES OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT

AUGUST 12, 2015

TIME: 5:00 P.M.
PLACE: Office of the District, 23187 Connecticut Street, Hayward
TRUSTEES: George Young, President, City of Fremont
Richard Guarienti, Vice-President, City of Dublin
Kathy Narum, Secretary, City of Pleasanton
Elisa Marquez, City of Hayward
Scott Paulsen, County-at-Large
Robert Dickinson, City of Piedmont
James N. Doggett, City of Livermore
Scott Donahue, City of Emeryville
Ursula Reed, City of San Leandro
Ronald Quinn, City of Union City
William M. Spinola, City of Newark
Jan O. Washburn, City of Oakland
City of Alameda, vacant
City of Berkeley, vacant

1. Call to order.
2. Roll call.
3. President Young 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 1023rd meeting held July 8, 2015 (Board action required).
5. Resolution 1024-1 honoring Jan O. Washburn for his service as Interim District Manager (Board action required)
6. Changing the 1025th meeting of the Board of Trustees in September from the 9th to the 16th because of a district holiday on the 9th (Board action required).
7. Post-Retirement Health Benefits trust account (OPEB Trust).
 - a. Update on the OPEB trust investments by Carlos Oblites & Ellen Clark, PFM (Information only.)
8. AB 1234 Ethics Training due (Information only).
 - a. Trustee appointment and ethics training dates.
9. Financial Reports:

- a. Review of warrants dated July 15, 2015 numbering 000116 through 001616 amounting to \$203,533.41 and warrants dated July 31, 2015 numbering 001716 through 005316 amounting to \$252,884.40 (Information only).
 - b. Review of Budget as of July 31, 2015. (Information only).
 - c. Review of Budget Summary received as of July 31, 2015. (Information only).
10. Presentation of the Monthly Operational Report for July 2015. (Information only).
11. Presentation of the Manager's Report for July 2015. (Information only).
- a. *Aedes aegypti*
 - b. West Nile virus Fremont response
 - c. EIR:
 - d. Staff updates:
 - e. Annual Audit
 - f. Insurance for trustees
 - g. Committee assignments
12. Board President asks for reports on conferences and seminars attended by Trustees.
13. Board President asks for announcements from members of the Board.
14. Board President asks trustees for items to be added to the agenda for the next Board meeting.
15. Adjournment.

CITIZENS ATTENDING THE MEETING MAY SPEAK ON ANY AGENDA ITEM AT THEIR REQUEST!

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