

AGENDA
1021st MEETING OF THE BOARD OF TRUSTEES
OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT
JANUARY 10TH, 2024

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/81527630478>
see below for additional details.

TRUSTEES: Victor Aguilar, President, City of San Leandro
Cathy Roache, Vice-President, County-at-Large
Tyler Savage, Secretary, City of Alameda
Robin López, City of Albany: *from 1000 San Pablo Ave, Albany, CA*
P. Robert Beatty, City of Berkeley
Kashef Qadri, City of Dublin
City of Emeryville, vacant
John Zlatnik, City of Fremont
George Syrop, City of Hayward
City of Livermore, vacant
Eric Hentschke, City of Newark
Jan O. Washburn, City of Oakland
Hope Salzer, City of Piedmont: *from 76 Cambrian Ave, Piedmont, CA*
Valerie Arkin, City of Pleasanton
Subru Bhat, City of Union City

1. Call to order.
2. Roll call.
3. President Aguilar 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 1120th Regular Meeting held December 13th, 2023 (**Board action required**).
5. Approval of the minutes of the Special Meeting held December 13th, 2023 (**Board action required**)
6. Election of Board Officers. Gavel transfer from President Aguilar to the newly elected President. (**Board action required**)
7. Review of 2024 Board Meeting dates (**Possible Board action required**)
8. Review Finance Committee membership and appointing a Chair (**Board action required**)
9. Appointment of an ad-hoc policy review committee to review proposed changes to district policy (**Board Action required**).
10. Presentation and approval of ACMAD Strategic Plan 2024-2026 (**Board action required**)

11. Form 700 FFPP Conflict of Interest Report (Information only).
12. Financial Reports as of December 31st, 2023 (Information only).
 - a. Check Register
 - b. Income Statement
 - c. Investments, reserves, and cash report
 - d. Balance Sheet
13. Presentation of the Monthly Staff Report (Information only).
14. Presentation of the Manager's Report (Information only).
 - a. Trustee & Staff Anniversary Recognitions
 - b. CSDA 2024 Special District Leadership Academies:
 - i. 2/4 - 2/7; San Luis Obispo
 - ii. 4/14 - 4/17; San Diego
 - iii. 11/3 - 11/6; San Rafael
 - c. Required training expiration date:
 - i. AB 1234: Savage (12/23/23), Hentschke (1/1/24), Roache (1/13/24)
 - ii. AB 1825: Aguilar (8/11/23)
15. Board President asks for reports on conferences and seminars attended by Trustees.
16. Board President asks for announcements from members of the Board.
17. Board President asks trustees for items to be added to the agenda for the next Board meeting.
18. 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#** 815 2763 0478 followed by the pound (#) key.

Computer: Watch the live streaming of the meeting from a computer by navigating to <https://us02web.zoom.us/j/81527630478>

Mobile: Log in through the Zoom mobile app on a smartphone and enter **Meeting ID#** 815 2763 0478

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.