

## A G E N D A

1010th MEETING OF THE BOARD OF TRUSTEES  
OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT  
June 11, 2014

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**TIME:** 5:00 P.M.  
**PLACE:** Office of the District, 23187 Connecticut Street, Hayward  
**TRUSTEES:** Barbara Halliday, President, City of Hayward  
Ryan Clausnitzer, Vice-President, City of Alameda  
George Young, Secretary, City of Fremont  
County-at-large, vacant  
City of Oakland, vacant  
James N. Doggett, City of Livermore  
City of Emeryville, vacant  
Richard Guarienti, City of Dublin  
Robert Dickinson, City of Piedmont  
Kathy Narum, City of Pleasanton  
Jim Prola, City of San Leandro  
Ronald Quinn, City of Union City  
William M. Spinola, City of Newark  
Jan O. Washburn, City of Berkeley

**The Manager's Evaluation committee will meet at 4:30 p.m. to discuss manager's annual evaluation.**

**The Regularly Scheduled Board Meeting will begin at 5:00 PM**

1. **Call to order**
2. **Roll call**
3. Closed session –Salary and Benefit negotiation pursuant to 54957.6 the Board will vote on promotion of District Manger Chindi Peavey from step 3 to step 4 in the manager's salary schedule. At the June 13<sup>th</sup> 2012 Board meeting District Manager Chindi Peavey was hired under the agreement that she would serve with review of performance and promotion to Step 4 in June of 2014. Each step is a 5% increase in salary (Board action required)
4. **Public Comment** President Halliday 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)
5. **Approval of the Minutes** of the 1009th meeting held May 14, 2014. (Board action required)
6. **Presentation of the Engineers Report** for fiscal year 2014-2015 by Melanie Guillory-Lee from SCI Consulting Group (Information only).
7. **Resolution 1010-1**, a resolution of intention to levy assessments for fiscal year 2014-15, preliminarily approving the Engineer's Report and providing for notice of hearing for the Alameda County Mosquito Abatement District Mosquito and Disease Control Assessment. (Board action required)
8. **Board of Trustees adopt budget** for fiscal year 2014/2015, Resolution 1010-2. (Board action required)

## 9. Financial Reports

- a. **Review of the Warrants** dated May 15, 2014 numbering 056614 through 059114 amounting to \$87,767.03 and warrants dated May 31, 2014 numbering 059214 through 061914 amounting to \$110,420.94 (Information only)
  - b. **Review of Account Balances** as of May 31, 2014. The handout for item gives the Amount Budgeted for each category, Amount Expended to date, Balances, and Percent Expended. (Information only)
  - c. **Review of Account Balance Summary** as of May 31, 2014. The handout for this item gives the total amount expended to date and the cash balance in the County Treasury (Information only)
  - d. **Review of Revenue Statement** as of May 31, 2014. (information only)
10. **Presentation of Monthly Operational Report** for May 2014. (Information only)
  11. **Manager's Report** for May 2014. (Information only unless otherwise noted)
  12. President Halliday asks trustees for items to be added to the agenda for the next Board meeting. (Information only)
  13. Reports on Conferences and Seminars attended by Trustees. (information only)
  14. Announcements from members of the Board. (Information only)
  15. Adjournment

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

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