

AGENDA

1033rd MEETING OF THE BOARD OF TRUSTEES OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT

MAY 11TH, 2016

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

1. Call to order.
2. Roll call.
3. President Guarienti 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 1032nd meeting held April 13th, 2016 (**Board action required**).
5. Introduction of new Board Member Dr. Robert Beatty representing the City of Berkeley (Information only)
6. Resolution 1033-1 honoring trustee Scott Paulsen, trustee for the County-at-Large (**Board action required**)
7. Redesign of the ACMAD logo (**Board action required**)
8. First draft of the 2016-17 budget for discussion (Information only)
9. Report from Policy Committee and first reading of revisions to chapters 500, 600, 700 of ACMAD policies (Information only)
10. Financial Reports:

- a. Review of warrants dated April 15, 2016 numbering 048916 through 051716 amounting to \$114,754.70 and warrants dated April 30, 2016 numbering 051816 through 054716 amounting to \$116,190.98 (Information only).
 - b. Review of Budget as of April 30, 2016. (Information only).
 - c. Review of Budget Summary received as of April 30, 2016. (Information only).
11. Presentation of the Monthly Staff Report for April 2015 (Information only).
12. Presentation of the Manager's Report for April 2015. (Information only).
- a. 2016 MVCAC Legislative day
 - b. 2014-2015 Biennial report update
 - c. PEIR status
 - d. Manager Evaluation Committee (Young, Guarienti, & Narum) to meet prior to the June 8th board meeting
13. Board President asks for reports on conferences and seminars attended by Trustees.
14. Board President asks for announcements from members of the Board.
15. Board President asks trustees for items to be added to the agenda for the next Board meeting.
16. Adjournment.

RESIDENTS ATTENDING THE MEETING MAY SPEAK ON ANY AGENDA ITEM AT THEIR REQUEST.

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