

**AGENDA**  
1067<sup>th</sup> MEETING OF THE BOARD OF TRUSTEES  
OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT  
APRIL 10, 2019

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TIME: 5:00 P.M.  
PLACE: Office of the District, 23187 Connecticut Street, Hayward  
TRUSTEES: Eric Hentschke, President, City of Newark  
Wendi Poulson, Vice-President, City of Alameda  
P. Robert Beatty, Secretary, City of Berkeley  
Cathy Roache, County-at-Large  
Alan Brown, City of Dublin  
Betsy Cooley, City of Emeryville  
George Young, City of Fremont  
Elisa Marquez, City of Hayward  
James N. Doggett, City of Livermore  
Jan O. Washburn, City of Oakland  
Robert Dickinson, City of Piedmont  
Kathy Narum, City of Pleasanton  
Victor Aguilar, City of San Leandro  
Subru Bhat, City of Union City

1. Call to order.
2. Roll call.
3. President Hentschke 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 1066<sup>th</sup> meeting held March 13<sup>th</sup>, 2019 (**Board action required**)
5. Review of a change order to install four electric vehicle charging stations to the solar project (**Board action required**)
6. First draft of the 2018-19 budget for discussion (Information only)
7. Report on projected financial impact from recently signed MOU with ACMAD Employee Association (Information only).
8. LAFCo (Local Agency Formation Commission) Special District Seat Election May 8<sup>th</sup>, 2019 (**Board action required**)
  - a. Nomination for incumbent Ayn Wieskamp of East Bay Regional Park District, if no other nominations are provided
  - b. ACMAD Presiding Officer designation
    - i. Presiding Officer: ACMAD Board President Eric Hentschke
    - ii. Presiding Officer Alternate: ACMAD Board Vice-President Wendi Poulson
9. Financial Reports as of March 31<sup>th</sup>, 2019: (Information only).
  - a. Check Register
  - b. Income Statement
  - c. Investments, reserves, and cash report

10. Presentation of the Monthly Staff Report for April 2019 (Information only).
11. Presentation of the Manager's Report for April 2019 (Information only).
  - a. Trustee & Staff Anniversaries
  - b. Direct Deposit option for Trustees: RB, RD, JD, EH, WP, GW
  - c. Upcoming presentations: 4/16-Oakland, 4/23-Berkeley
  - d. Trustee Training Due: AB1825-Narum
  - e. CSDA District of Distinction survey—postpone to after construction
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.

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

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