

AGENDA

1005th MEETING OF THE BOARD OF TRUSTEES OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT

JANUARY 8, 2014

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

1. Call to order.
2. Roll call.
3. President Prola 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 1004th meeting held December 11, 2013 (Board action required.)
5. Review of warrants dated December 15, 2013 numbering 028914 through 031314 amounting to \$79,275.98 and warrants dated December 31, 2013 numbering 031414 through 034014 amounting to \$93,744.84. (Information only.)
6. Review Expenditures and Revenues as of December 31, 2013. (Information only.)
7. Election of Board Officers. (Board action required.)
8. Resolution 1005-01 honoring trustee Denny McLeod, trustee for the City of Piedmont (Board action required.)
9. Presentation of the Monthly Operational Report for December 2013. (Information only.)

10. Presentation of the Manager's Report for December 2013. (Information only unless otherwise stated.)
 - a. California Special District Association (CSDA). The local Chapter of the CSDA will meet on January 8. District Manager Chindi Peavey will attend
 - b. Update on District Financial Audit.
 - c. Fiscal impact of dissolution of local redevelopment agencies.
 - d. Update on preparation of Programmatic Environmental Impact Report.
 - e. Status of Trustee appointment resolutions for 2014.
11. President Prola asks for reports on conferences and seminars attended by Trustees.
12. President Prola asks for announcements from members of the Board.
13. President Prola asks trustees for items to be added to the agenda for the next Board meeting.
14. Adjournment.

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

Please Note: A copy of this agenda is also available at the District website, www.mosquitoes.org or via email by request. Alternative formats of this agenda can be made available for persons with disabilities. Please contact the district office at (510) 783-7744, via FAX (510) 783-3903 or email at acmad@mosquitoes.org to request an alternative format.