

**AGENDA**  
1123<sup>rd</sup> MEETING OF THE BOARD OF TRUSTEES  
OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT  
MARCH 13TH, 2024

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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/89100182936>  
**see below for additional details.**

TRUSTEES: Cathy Roache, President, County-at-Large  
Tyler Savage, Vice-President, City of Alameda  
Valerie Arkin, Secretary, City of Pleasanton  
Robin López, City of Albany: *from 1249 Marin Avenue, Albany, CA 94706.*  
P. Robert Beatty, City of Berkeley: *from 2052 McGee Ave., Berkeley, CA*  
Kashef Qadri, City of Dublin: *from 100 Civic Plaza, Dublin, CA*  
City of Emeryville, vacant  
John Zlatnik, City of Fremont  
George Syrop, City of Hayward  
City of Livermore, vacant  
Eric Hentschke, City of Newark  
City of Oakland, vacant  
Hope Salzer, City of Piedmont: *from 76 Cambrian Ave, Piedmont, CA*  
Victor Aguilar, City of San Leandro: *from 4021 Monterey Blvd., San Leandro, CA 94578*  
Subru Bhat, City of Union City

1. Call to order.
2. Roll call.
3. President Roache 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 1122<sup>nd</sup> Regular Meeting held February 14<sup>th</sup>, 2024 (**Board action required**).
5. Report from the ad-hoc policy review committee on the first reading of revisions to district policy (Information Only).
  - a. Reference of policy changes
  - b. Proposed policy changes, redline version.
  - c. Current ACMAD Policy Manual
6. Verbal report from the finance committee members (Information Only)
7. Verbal report from the ad-hoc trustee recruitment committee (Information Only)
8. Financial Reports as of February 29<sup>th</sup>, 2024 (Information only).
  - a. Check Register
  - b. Income Statement

- c. Investments, reserves, and cash report
  - d. Balance Sheet
9. Presentation of the Monthly Staff Report (Information only).
10. Presentation of the Manager's Report (Information only).
- a. Trustee & Staff Anniversary Recognitions
  - b. Manager evaluation process document for Ad-hoc Evaluation Committee
  - c. Form 700 FFPP Conflict of Interest Report Due: Trustee Savage
  - d. Required training expiration date:
    - i. AB 1234: Savage (12/23/23)
    - ii. AB 1825: Aguilar (8/11/23)
11. Board President asks for reports on conferences and seminars attended by Trustees.
12. Board President asks for announcements from members of the Board.
13. Board President asks trustees for items to be added to the agenda for the next Board meeting.
14. 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](mailto:acmad@mosquitoes.org).**

**HOW TO OBSERVE THE MEETING:**

**Telephone:** Listen to the meeting live by calling Zoom at **(669) 900-6833**  
Enter the **Meeting ID#** 891 0018 2936 followed by the pound (#) key.

**Computer:** Watch the live streaming of the meeting from a computer by navigating to <https://us02web.zoom.us/j/89100182936>

**Mobile:** Log in through the Zoom mobile app on a smartphone and enter **Meeting ID#** 891 0018 2936

**HOW TO SUBMIT PUBLIC COMMENTS:**

**Before the Meeting:** Please email your comments to [acmad@mosquitoes.org](mailto: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](mailto: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.