

## AGENDA

### 1027<sup>th</sup> MEETING OF THE BOARD OF TRUSTEES OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT

NOVEMBER 18, 2015

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

1. Call to order.
2. Roll call.
3. President Young 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. Introduction of New Board Member Wendi Poulson representing the City of Alameda (Information only)
5. Approval of the minutes of the 1026<sup>th</sup> meeting held October 14, 2015 (Board action required).
6. Resolution 1027-1 honoring trustee William M. Spinola, trustee for the City of Newark (Board action required.)
7. Resolution 1027-2: Approval of new cap for CalPERS Health Benefits (Board action required)
8. Appointment of a committee to nominate candidates to Board Offices. (Board Action required)
9. First reading of ACMAD policy change from the Policy Committee and review the draft of a new Sick Leave Policy for seasonal workers, complying with AB 1822 (Informational only)

10. Financial Reports:

- a. Review of warrants dated October 15, 2015 numbering 016516 through 018616 amounting to \$95,262.30 and warrants dated October 31, 2015 numbering 018716 through 021716 amounting to \$136,012.75 (Information only).
- b. Review of Budget as of October 31, 2015. (Information only).
- c. Review of Budget Summary received as of October 31, 2015. (Information only).

11. Presentation of the Monthly Staff Report for October 2015 by Environmental Specialist Erika Castillo. (Information only).

12. Presentation of the Manager's Report for October 2015. (Information only).

- a. Board authorized signatures for Alameda County Auditor
- b. CSDA, PERS, & MVCAC conferences
- c. ACMAD Holiday Party
- d. Manager Evaluation

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.

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

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