

## AGENDA

### 1052<sup>nd</sup> MEETING OF THE BOARD OF TRUSTEES OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT

JANUARY 10TH, 2018

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

1. Call to order.
2. Roll call.
3. President Narum 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 1051<sup>st</sup> meeting held December 13th, 2017 (**Board action required**).
5. Election of Board Officers. Gavel transferred from President Narum to the newly elected President. (**Board action required**)
6. Review of 2017 Board Meeting dates and possible changes. (**Possible board action required**)
7. Review and update of Committee Assignments for 2018 (Information only)
8. Report from the Strategic Planning Committee (Information only)
9. Financial Reports:
  - a. Review of warrants dated December 15, 2017 numbering 030218 through 032718 amounting to \$116,627.16 and warrants dated December 31, 2017 numbering 032818 through 035418 amounting to \$1,390,093.94 (Information only).
  - b. Review of Budget as of December 31, 2017. (Information only).

- c. Investments, Reserves, and Cash Balance as of December 31, 2017.
10. Presentation of the Monthly Staff Report for December 2017 (Information only).
11. Presentation of the Manager's Report for December 2017 (Information only).
  - a. Form 700 FFPP Conflict of Interest Report
  - b. CSDA Annual Dinner March 22<sup>nd</sup>, 2018. Redwood Canyon Golf Course, Castro Valley.
  - c. Special District Leadership Academy: April; 15-18, Monterey & July 8-11, Napa
  - d. AB 1234: Poulson, Young, Hentschke; AB 1825: Marquez
  - e. Policy committee to begin receiving updates to review and recommend
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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