

## AGENDA

### 1031<sup>st</sup> MEETING OF THE BOARD OF TRUSTEES OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT

MARCH 9TH, 2016

---

TIME: 5:00 P.M.  
PLACE: Office of the District, 23187 Connecticut Street, Hayward  
TRUSTEES: Richard Guarienti, President, City of Dublin  
Kathy Narum, Vice-President, City of Pleasanton  
Robert Dickinson, Secretary, City of Piedmont  
Scott Paulsen, County-at-Large  
Wendi Poulson, City of Alameda  
Scott Donahue, City of Emeryville  
George Young, City of Fremont  
Elisa Marquez, City of Hayward  
James N. Doggett, City of Livermore  
Eric Hentschke, City of Newark  
Jan O. Washburn, City of Oakland  
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 Guarienti 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 1030<sup>th</sup> meeting held February 10<sup>th</sup>, 2016 (Board action required).
5. Presentation of the Financial Audit for Fiscal Year 2014-15 by Ian Petrovsky of R.J. Ricciardi, Inc. (Board Action Required).
6. CalPERS Report: (Information only)
  - a. Pension: Actuarial assumptions
  - b. Health: Cadillac Tax
7. Nomination of District Manager, Ryan Clausnitzer as a CSDA Board of Director (Board action required).
8. Reclassification of Administrative/ Finance Manager position to Administrative Assistant in Fiscal Year 16-17, with positions to overlap 3-5 months (Board action required)
9. Financial Reports:

- a. Review of warrants dated February 15, 2016 numbering 037616 through 039916 amounting to \$103,980.80 and warrants dated February 29, 2016 numbering 039916A through 042816 amounting to \$114,361.38 (Information only).
  - b. Review of Budget as of February 29, 2016. (Information only).
  - c. Review of Budget Summary received as of February 29, 2016. (Information only).
10. Presentation of the Monthly Staff Report for February 2016 (Information only).
11. Presentation of the Manager's Report for February 2016 (Information only).
- a. MVCAC Annual Conference
  - b. VCJPA annual workshop
  - c. Conflict of Interest Disclosures - FPPC 2015/2016 Statement of Economic Interests, Form 700: due April 1
  - d. 2016 Committee assignments
    - i. District policy review project update
    - ii. Budget review with Finance Committee to begin in early April
    - iii. Interim change of a committee name from "West Nile Virus Committee" to "Public Health Emergency Committee". Permanent change to be proposed during policy review project
    - iv. Manager evaluation committee and membership to replace Ad Hoc Committee on Long Term Planning
  - e. ACMAD quarterly newsletter update
  - f. Trustee Harassment Training
  - g. Legislative update
    - i. AB 1362: districts to allow a city selection committee to chose Trustees
    - ii. SB 1246: 7-day waiting period required of aerial pesticide applications
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.

**Please Note: A copy of this agenda is also available at the District website, [www.mosquitoes.org](http://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](mailto:acmad@mosquitoes.org) to request an alternative format.**