

## AGENDA

995<sup>th</sup> MEETING OF THE BOARD OF TRUSTEES  
OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT  
MARCH 13, 2013

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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  
Abe Gupta, Secretary, City of Dublin  
Jan O. Washburn, City of Berkeley  
Dennis Bray, County-at-large  
City of Oakland, Vacant  
City of Pleasanton, Vacant  
James N. Doggett, City of Livermore  
Ryan Clausnitzer, City of Alameda  
Jim Golden, City of Emeryville  
George Young, City of Fremont  
Denny McLeod, City of Piedmont  
Ronald Quinn, City of Union City  
William M. Spinola, City of Newark

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 994th meeting held February 13, 2013. (Board action required.)
5. Review of the warrants dated February 15, 2013 numbering 040813 through 043313 amounting to \$102,407.26 and warrants dated February 28, 2013 numbering 043413 through 046213 amounting to \$101,089.51. (Information only.)
6. Review of Account Balances. (Information only.)
7. Update on the OPEB trust investments by Carlos Oblites, PFM. (Information only.)
8. Presentation of Monthly Operational Report for February 2013. (Information only.)
9. Manager's Report for February 2012. (Information only unless otherwise noted.)
  - a. Status of District's OPEB Account.
  - b. American Mosquito Control Association – Annual Conference.
  - c. Vector Control Joint Powers Agency – Annual Workshop on insurance programs.
  - d. Update on surveying residents in the City of Albany.
  - e. Meeting with Supervisor Nate Miley's office.
  - f. Hayward Honors Women event.
  - g. Mosquito & Vector Control Association of California - March 20 Legislative Day.
  - h. ACSDA – Annual Dinner March 28, 2013.
  - i. Trustee Spotlight in MVCAC newsletter.
  - j. FPPC 2012/2013 Statement of Economic Interests, Form 700.
10. President Prola asks trustees for items to be added to the agenda for the next Board meeting. (Information only.)

11. Reports on Conferences and Seminars attended by Trustees.
12. Announcements from members of the Board. (Information only.)
13. 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](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.**