

AGENDA
1134th MEETING OF THE BOARD OF TRUSTEES
OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT
MARCH 12TH, 2025

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/86277212629>
see below for additional details.

TRUSTEES: Tyler Savage, President, City of Alameda
Kashef Qadri, Vice-President, City of Dublin *from 120 Vista Ave. Piedmont, CA*
John Bauters, Secretary, City of Emeryville *from 4260 Halleck St, Emeryville, CA*
Cathy Roache, County-at-Large
Preston Jordan, City of Albany
P. Robert Beatty, City of Berkeley
John Zlatnik, City of Fremont
George Syrop, City of Hayward
Maya Manoharan, City of Livermore *from 1845 Marini Ln, Livermore, CA*
Eric Hentschke, City of Newark
Lisa Rasler, City of Oakland
Hope Salzer, City of Piedmont: *from 76 Cambrian Ave, Piedmont, CA*
Jeff Nibert, City of Pleasanton
Victor Aguilar, City of San Leandro
Subru Bhat, City of Union City

1. Call to order.
2. Roll call.
3. President Savage 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 1133rd Regular Meeting held February 12th, 2025 (**Board action required**).
5. Resolution 1134-1 nominating General Manager, Ryan Clausnitzer, as a candidate for reelection to the CSDA Board of Directors (**Board action required**)
6. Report from the ad-hoc manager evaluation committee and approval of the following items (current versions included as reference): (**Board action required**)
 - a. Committee report
 - b. Updated General Manager performance evaluation process
 - c. Evaluation Committee Checklist
 - d. Evaluation Committee Calendar
7. Verbal update from the ad-hoc energy committee (information only).
8. Verbal report from the Finance Committee (information only)
9. Financial Reports as of February 28th, 2025 (Information only).
 - a. Check Register

- b. Credit card statements
 - c. Income Statement
 - d. Investments, reserves, and cash report
 - e. Balance Sheet
10. Presentation of the Manager's Report (Information only).
- a. Trustee & Staff Anniversary Recognitions
 - b. Verbal report on the VCJPA Annual Workshop & AMCA Annual Meeting
 - c. Conflict of Interest form 700 due
 - d. Required training expiration dates: none
11. Presentation of the Monthly Staff Report (Information only).
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: 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.

HOW TO OBSERVE THE MEETING:

Telephone: Listen to the meeting live by calling Zoom at **(669) 900-6833**
Enter the **Meeting ID# 862 7721 2629** followed by the pound (#) key.

Computer: Watch the live streaming of the meeting from a computer by navigating to: <https://us02web.zoom.us/j/86277212629>

Mobile: Log in through the Zoom mobile app on a smartphone and enter **Meeting ID# 862 7721 2629**

HOW TO SUBMIT PUBLIC COMMENTS:

Before the Meeting: Please email your comments to 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, 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.