

## AGENDA

### 1020<sup>th</sup> MEETING OF THE BOARD OF TRUSTEES OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT

APRIL 8, 2015

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

1. Call to order.
2. Roll call.
3. President Clausnitzer 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 1019<sup>h</sup> meeting held March 11, 2015 (Board action required.)
5. Introduction of newly appointed trustees Ursula Reed from Union City and Elisa Marquez from the City of Hayward
6. Resolution 1019-1 honoring Barbara Halliday retirement from Board
7. Resolution 1020-1 honoring Jim Prola retirement from the Board
8. Compensation agreement from the Alameda County Redevelopment Successor Agency (Board action required)
9. Financial Reports
  - a. Review of warrants dated March 15, 2015 numbering 046815 through 049215 amounting to \$100,956.82 and warrants dated March 31, 2015 numbering 049315 through 053115 amounting to \$206,077.28. (Information only)
  - b. Review of Expenditures and Revenues received as of March 31, 2015. (Information only)

10. Presentation of the Monthly Operational Report for March 2015. (Information only)
11. Presentation of the Manager's Report for March 2015. (Information only)
  - a. Form 700 – Economic Interest
  - b. Aerial treatment of Coyote Hills
  - c. Court ruling on Santa Clara Mosquito and Vector Control District fogging for control of West Nile Virus vectors
  - d. Capital improvement progress on District headquarters
  - e. Annual EIR
  - f. Recruitment for new IT person and Assistant Mosquito Control Specialist
  - g. Recruitment for new District Manager
  - h. Trustee committee assignments
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.

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

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