

A G E N D A

994th MEETING OF THE BOARD OF TRUSTEES
OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT
FEBRUARY 13, 2013

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. **Public Comment** 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 993rd meeting held January 9, 2013. (Board action required)
5. **Introduction of New Board Members** Ryan Clausnitzer representing the City of Alameda and George Young for the City of Fremont
6. **Presentation of the Audit** for fiscal year ending June 30 2012 by Michael O'Connor CPA with R.J. Ricciardi, Inc. (Board action required)
7. **Discussion on Extension District Services to the City of Albany.** Presentation by John Bliss of SCI Consulting Group proposal for professional consulting and administration of a survey to property owners in the City of Albany on joining the District. (Board action required)
8. **Review of the Warrants** dated January 15, 2013 numbering 034613 through 037213 amounting to \$590, 750.02 and warrants dated January 31, 2013 numbering 037313 through 040713 amounting to \$98,577.00 (Information only)
9. **Review of Account Balances** as of January 31, 2013. The handout for item 9 gives the Amount Budgeted for each category, Amount Expended to date, Balances, and Percent Expended. (Information Only)
10. **Presentation of the President's Award Plaque to Past Board President** Jan Washburn by President Jim Prola
11. **Resolution 994-1 Recognizing Trustee T. David Edwards** for his years of service to the District. (Board action required)

12. **Resolution 994-2 Recognizing Trustee John Hughes** for his years of service to the District.
(Board action required)
13. **President Prola Announces Appointments to the Salary Committee** and committee members will set the date for the next meeting of this committee (Board Action Required)
14. **Presentation of Monthly Operational Report** for January 2013. (Information only)
15. **Manager's Report** for January 2013. (Information only unless otherwise noted)
 - a. Mosquito & Vector Control Association of California – annual conference
 - b. American Mosquito Control Association
 - c. Vector Control Joint Powers Agency
 - d. OPEB Account for retiree health benefits – status of fund
 - e. Status of work on the PEIR
 - f. Source Reduction Permit
 - g. Status of New Operations Database
 - h. Alameda County Special District Association – Annual Dinner March 28, 2013
 - i. Conflict of Interest Disclosures - FPPC 2012/2013 Statement of Economic Interests, Form 700
16. President Prola asks trustees for items to be added to the agenda for the next Board meeting.
(Information only)
17. Reports on Conferences and Seminars attended by Trustees (MVCAC Conference reports)
18. Announcements from members of the Board. (Information only)
19. 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 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 to request an alternative format.